

REGULAR MEETING OF THE BOARD OF EDUCATION

SEPTEMBER 16, 2013

PRESENT:

Doris Fischer
Laura Gavey
Michael L. 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 13 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 Regular Board of Education Meeting of August 19, 2013, the Audit Committee Meeting of August 26, 2013 and Regular Board of Education Meetings of August 26 and August 29, 2013.

Vote: 7 yes. Motion passed.

2. Resignations – Teaching Assistants, Part-time Custodial Worker, Part-time Food Service Worker

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Tara Strani-Cohen	Teaching Assistant Great Neck Road	10/23/12 – Present	9/5/13	Personal

Ms. Strani-Cohen wishes to resign her Teaching Assistant annual appointment to accept a full-time Building Substitute position.

Robert Annan	Custodial Worker (Part-time) Middle School	2/15/00 – Present	9/5/13	Personal
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Lisa Connor	Food Service Worker (Part-time) Middle School	11/23/04 – 8/15/13	8/16/13	Personal
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Jacqueline Alesi	Teaching Assistant/ Building Substitute Middle School	9/2/08 – 9/24/13	9/25/13	Personal
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Vote: 7 yes. Motion passed.

3. Declinations of Appointment – Per Diem Substitutes, Intramural Advisor, Teaching Assistant

Motion by Mr. Newman, seconded by Mrs. Natoli to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
Yenifer Taveras	Per Diem (Building) Substitute Great Neck Road	Personal
John Williams	Intramural Advisor High School Table Tennis Winter/Spring	Personal
Vincent Fiore	Per Diem (Building) Substitute Susan E. Wiley	Personal
Desiree Tortorella	Per Diem (Building) Substitute Deauville Gardens East	Personal
Larry Kurtzman	Per Diem (Building) Substitute Middle School	Personal
April Anderson	Teaching Assistant Middle School	Personal
Pearlina Allen	Per Diem (Building) Substitute Great Neck Road	Personal
Lori Ciborowski	Per Diem (Building) Substitute Great Neck Road	Personal

Vote: 7 yes. Motion passed.

4. Requests for Leaves of Absence – Social Studies, School Psychologist

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Theresa Pisano	Social Studies Teacher High School	2000 – Present	9/16/13 terminating on or about 12/8/13	Medical
Dr. Tara Gelling- Kaplan	School Psychologist Deauville Gardens East/Deauville Gardens West	2005 – Present	12/9/13* terminating 2/3/14	Child Care

*October 26, 2013 through February 3, 2014 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

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

a. **Approval - Resolution - Emergency Conditional Appointments**

RESOLUTION

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Sweeney, Patricia	District, Per Diem Substitute	9/17/13
Mazzarella, Patricia	Susan E. Wiley, Clerk Typist – Part-time	9/17/13
Mirabile, Ashley	High School, Band Volunteer	9/17/13
Revilla, Dianna	High School, Clerk Typist – Part-time	9/17/13
Serica, Gina	District, Substitute Clerical	9/17/13

b. **Appointment – Teaching: Part Time – (.5) Speech and Hearing Handicapped**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Danielle Russo	NYS Initial Certificate Speech & Language Disabilities eff. 2/1/09	Speech and Hearing Handicapped Deauville Gardens East/Deauville Gardens West	9/17/13 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

c. **Appointments – Teaching: Part-time – Increase in Hours**

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Lauren Degen	Special Education Teacher Great Neck Road/ Susan E. Wiley	Step 1 – Column MA \$54,850 @ .6 (\$32,910) of the 2013/14 Teachers’ Salary Schedule eff. 9/9/13

Ms. Degen was appointed as a part-time (.5) Special Education Teacher at the Board of Education Meeting of July 9, 2013 assigned to the Great Neck Road School and the Susan E. Wiley School. Since her appointment we have added an additional three periods of resource room in order to meet the IEP/504 requirements of twelve students at the Great Neck Road Elementary School. Therefore, it has become necessary to increase Ms. Degen’s appointment to a (.6) Special Education Teacher.

Nicole Scheuermann	English as a Second Language Teacher Deauville Gardens East	Step 1 – Column MA \$54,850 @ .7 (\$38,395) of the 2013/14 Teachers’ Salary Schedule eff. 9/17/13
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Ms. Scheuermann was appointed as a part-time (.6) English as a Second Language Teacher at the Board of Education Meeting of August 19, 2013 assigned to the Deauville Gardens East School. ESL students are mandated to receive a minimum of one forty minute period of ESL 5 days a week. In order to meet the needs of our ESL program, it has become necessary to increase Ms. Scheuermann’s appointment to a (.7) English as a Second Language teacher.

d. Appointments – Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Kristine Annunziata	Per Diem Substitute Deauville Gardens East NYS Permanent Certificates: Pre K, K & 1-6 eff. 9/1/05 Special Education, and Reading Teacher eff. 9/1/03	\$100 per day 9/17/13 to on or before 6/30/14
Karen Seibert	Per Diem Substitute Deauville Gardens East NYS Initial Certificates: Childhood Ed. (B-2 & 1-6) Students with Disabilities (B-2 & 1-6) eff. 9/1/11	\$100 per day 9/17/13 to on or before 6/30/14
Brianne Manez	Per Diem Substitute High School NYS Initial Certificate Mathematics 7-12 eff. 2/1/13	\$100 per day 9/17/13 to on or before 6/30/14
Kevin Morgan	Per Diem Substitute High School NYS Initial Certificate Social Studies 7-12 eff. 9/1/13	\$100 per day 9/17/13 to on or before 6/30/14
Erika Rivera	Per Diem Substitute High School NYS Professional Certificate Spanish Ed. 7-12 eff. 2/1/12	\$100 per day (prorated) 9/17/13 to on or before 6/30/14
Linda Simone	Per Diem Substitute Middle School NYS Initial Certificates: ELA 7-12 Students with Disabilities 7-12 English eff. 9/1/09	\$100 per day 9/17/13 to on or before 6/30/14
Jennifer Fitzpatrick	Per Diem Substitute Middle School NYS Initial Certificate Earth Science 7-12 eff. 9/1/13	\$100 per day 9/17/13 to on or before 6/30/14
Lauren Yancigay	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/13	\$100 per day 9/17/13 to on or before 6/30/14
Dana Vosilla	Per Diem Substitute Susan E. Wiley NYS Initial Certificates: Childhood Ed. B-2 & 1-6 eff. 9/1/13	\$100 per day 9/17/13 to on or before 6/30/14

e. Appointments – Extended Day – 2013/14

<u>Name</u>	<u>Assignment</u>	<u>Salary/Stipend</u> <u>Effective Date</u>
Meredith Coates	Extended Day High School	\$35 per hour 9/17/13
Danielle Cioffi	Extended Day High School	\$35 per hour 9/17/13
Nicole Carrazana	Extended Day High School	\$35 per hour 9/17/13
Christopher Coppelli	Extended Day High School	\$35 per hour 9/17/13
Jean Marie Fortunato	Extended Day High School	\$35 per hour 9/17/13
Kerri Hall	Extended Day High School	\$35 per hour 9/17/13
Jules Goeke	Extended Day High School	\$35 per hour 9/17/13
Samuel Gonzales	Extended Day High School	\$35 per hour 9/17/13
Jennean Jessup- Levitt	Extended Day High School	\$35 per hour 9/17/13
Renee Locker	Extended Day High School	\$35 per hour 9/17/13
Armando Marcenaro	Home Visits Extended Day High School	\$35 per hour 9/17/13
Cassie Mazlin	Extended Day High School	\$35 per hour 9/17/13
Christine Montemaggiore	Extended Day High School	\$35 per hour 9/17/13
Samantha Pedagno	Home Visits Extended Day High School	\$35 per hour 9/17/13
Stephen Posselt	Extended Day High School	\$35 per hour 9/17/13
Deena Ryan	Extended Day High School	\$35 per hour 9/17/13
Neil Schweitzer	Extended Day High School	\$35 per hour 9/17/13
Effie Sofos	Home Visits High School	\$35 per hour 9/17/13
Christopher Gaudio	Extended Day Coordinator ELA Middle School	\$3,000 9/17/13

Natasha Murray	Extended Day Coordinator Math Middle School	\$3,000 9/17/13
Orlandina Balan	Extended Day Middle School	\$35 per hour 9/17/13
Tomasz Banach	Extended Day Middle School	\$35 per hour 9/17/13
Deborah Balunas	Extended Day Middle School	\$35 per hour 9/17/13
Joanne Bryant Green	Extended Day Middle School	\$35 per hour 9/17/13
Peter Casale	Extended Day Middle School	\$35 per hour 9/17/13
Diane Chimienti	Extended Day Middle School	\$35 per hour 9/17/13
James Cleary	Extended Day Middle School	\$35 per hour 9/17/13
Monica Csorny	Extended Day Middle School	\$35 per hour 9/17/13
Yolanda Ervin	Extended Day Middle School	\$35 per hour 9/17/13
Lisette Feliz	Extended Day Middle School	\$35 per hour 9/17/13
Jacqueline Fitzharris	Extended Day Middle School	\$35 per hour 9/17/13
Timothy Gavin	Band Beyond the Day Middle School	\$35 per hour 9/17/13
Kristin Havdoglous	Esteem Team Middle School	\$35 per hour 9/17/13
Andrea Hernandez	Home Visits Extended Day Middle School	\$35 per hour 9/17/13
Allison Holland	Extended Day Middle School	\$35 per hour 9/17/13
Cara Horigan	Extended Day Middle School	\$35 per hour 9/17/13
Stephanie Ingenito	Extended Day Middle School	\$35 per hour 9/17/13
Kerry Insardi	Homework Center Wilson Reading Middle School	\$35 per hour 9/17/13
Robert Izzo	Homework Center Extended Day Middle School	\$35 per hour 9/17/13

Laura Johnson	Extended Day Middle School	\$35 per hour 9/17/13
Karan Kazlauskas	Extended Day Middle School	\$35 per hour 9/17/13
Paul Kounadis	Extended Day Middle School	\$35 per hour 9/17/13
Daniel Leccese	Homework Center Extended Day Middle School	\$35 per hour 9/17/13
Barbara Mayo	Extended Day Middle School	\$35 per hour 9/17/13
Cassandra Mayosky	Homework Center Middle School	\$35 per hour 9/17/13
Kirsten Ostrofsky	Extended Day Middle School	\$35 per hour 9/17/13
Maria Ostrofsky	Esteem Team Middle School	\$35 per hour 9/17/13
Tina Pagiazitis	Extended Day Middle School	\$35 per hour 9/17/13
Matthew Pellettier	Extended Day Middle School	\$35 per hour 9/17/13
Christina Piccarillo	Extended Day Middle School	\$35 per hour 9/17/13
Richard Radziewicz	Extended Day Middle School	\$35 per hour 9/17/13
Maribel Ramirez	Extended Day Middle School	\$35 per hour 9/17/13
Sarah Rowan	Home Visits Extended Day Middle School	\$35 per hour 9/17/13
Christine Sklar	Homework Center Middle School	\$35 per hour 9/17/13
Stephen Temme	Extended Day Middle School	\$35 per hour 9/17/13
Julie Walter	Extended Day Middle School	\$35 per hour 9/17/13
Jackie Zachmann	Wilson Reading Middle School	\$35 per hour 9/17/13
Jennifer Paraszczuk	Extended Day Deauville Gardens East	\$35 per hour 9/17/13
Jessica Percevejo	Extended Day Deauville Gardens East	\$35 per hour 9/17/13
Jamie Alpi (Nese)	Extended Day Deauville Gardens West	\$35 per hour 9/17/13

Nicole Antz	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Nicole Bruhnke	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Sheri Droz	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Angela Greaves	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Katianne Howe	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Carly Lamson	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Colleen McLinden	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Megan Moore	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Stephanie Nosworthy	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Christine Orlando	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Kate Riker	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Christine Sepe	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Jaclyn Shore	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Jennifer Smith	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Samantha Tilton	Extended Day Deauville Gardens West	\$35 per hour 9/17/13
Caitlin Carew	Extended Day Great Neck Road	\$35 per hour 9/17/13
Toni Clemens	Teaching Assistant Newcomer Program Great Neck Road	\$19.94 per hour 9/17/13
Linda Scarth	Extended Day Great Neck Road	\$35 per hour 9/17/13
Tara Strani-Cohen	Extended Day Great Neck Road	\$35 per hour 9/17/13
Raquel Collado	Newcomer Program Great Neck Road	\$35 per hour 9/17/13
Nidia Vaz-Correia	Newcomer Program Great Neck Road	\$35 per hour 9/17/13

Lauren Degen	Extended Day Great Neck Road	\$35 per hour 9/17/13
Ryan Dobbins	Extended Day Great Neck Road	\$35 per hour 9/17/13
Karilyn Fincke	Extended Day Great Neck Road	\$35 per hour 9/17/13
Erika Galasso	Extended Day Great Neck Road	\$35 per hour 9/17/13
Marilyn Gutierrez	Newcomer Program Extended Day Great Neck Road	\$35 per hour 9/17/13
Meghan Haughney	Extended Day Great Neck Road	\$35 per hour 9/17/13
Mary Beth Loeber	Extended Day Great Neck Road	\$35 per hour 9/17/13
Andrea Lynam	Extended Day Great Neck Road	\$35 per hour 9/17/13
Adrienne Mahoney	Extended Day Great Neck Road	\$35 per hour 9/17/13
Lisette Persico	Extended Day Great Neck Road	\$35 per hour 9/17/13
Janine Proulx	Extended Day Great Neck Road	\$35 per hour 9/17/13
Elaine Remstein	Extended Day Great Neck Road	\$35 per hour 9/17/13
Sara Sherdon	Extended Day Great Neck Road	\$35 per hour 9/17/13
Ioanna Spyris	Extended Day Great Neck Road	\$35 per hour 9/17/13
Nicole Bass	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Anthony Cipriano	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Paige Collman	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Mary Alice Dunn	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Katie Dutton	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Nicole Giannini	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Melanie Luck	Extended Day Susan E. Wiley	\$35 per hour 9/17/13

Jackie Oquendo	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Danielle Palladino	Extended Day Susan E. Wiley	\$35 per hour 9/17/13
Chris Uccellini	Extended Day Susan E. Wiley	\$35 per hour 9/17/13

f. Appointments – Annual – Teacher Mentors

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Minnett Hall	Tammy Toro	High School
Allison Weller	Joseph Hruby	High School
Ruth Flores (1/2 year)	Stephanie Ingenito	Middle School
Laura Johnson	Kaitlin Schneekloth	Middle School
Paul Kounadis	Jacquelynn Golub	Middle School
Denise Cordella	Katie Dutton	Susan E. Wiley
Sheri Droz	Jodie Embleton	Deauville Gardens West/ Susan E. Wiley/ Middle School
Melanie Luck	Nicole Bass	Susan E. Wiley
Danielle Palladino	Lauren Degen	Susan E. Wiley

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,295 annual stipend in addition to 120 hours of professional development credit.

g. Appointments – Annual – Co-curricular – 2013/14 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Carole Olsen	Weight Training Fitness Club Co-Advisor – Spring Students Against Destructive Decisions High School	\$1,600.66 \$1,626
aDrena Brown	Steppers High School	\$8,202
Kaitlin Schneekloth	Chorus (6, 7, 8, including Chamber) Middle School	\$3,286
Daniel Barresi	Website Coordinator High School	\$2,874
James Konen	Weight Training Fitness Club Co-Advisor – Winter High School	\$1,600.66
Lisa Dunn	Freshman Class Co-Advisor High School	\$1,086*

*Mr. Neil Schweitzer was appointed as the Freshman Class Advisor at the Board of Education meeting of August 26, 2013. Mr. Schweitzer and Ms. Dunn will now split the stipend.

h. Appointment – Coaching Staff – Fall 2013/14

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Frank Limanni	J. V. Assistant Football First Aid Pending	\$4,824 (prorated) 9/17/13

i. Appointment – Non-Teaching: Probationary – Senior Clerk Typist (Confidential)

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kelly Gill	Senior Clerk Typist - Confidential Secretary to the Assistant Superintendent for Student Services Central Office	Step 1 - \$51,859 9/25/13 probationary period to end 3/24/14

j. Appointments – Non-Teaching: Probationary – Day Custodians in Charge

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Anthony Martin	Day Custodian in Charge Great Neck Road	Step 10 - \$61,502 plus \$550 Elementary Day Custodian in Charge differential eff. 9/17/13 Probationary period to end 9/16/14
Michael Beck	Day Custodian in Charge Susan E. Wiley	Step 10 - \$61,502 plus \$550 Elementary Day Custodian in Charge differential eff. 9/17/13 Probationary period to end 9/16/14
Joseph Balvin	Day Custodian in Charge Deauville Gardens	Step 10 - \$61,502 plus \$550 Elementary Day Custodian in Charge differential eff. 9/17/13 Probationary period to end 9/16/14

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Dianna Revilla Cortes	Part-time Clerk Typist (10 month) High School	Step 1 - \$17.91 per hour 3.5 hours per day 9/17/13 Probationary period to end 3/17/14

Vote: 7 yes. Motion passed.

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

Case #010058929	Case #010058677	Case #010058760	Case #010059043
Case #010058742	Case #010059021	Case #10058130	Case #010058749
Case #010059058			

Vote: 7 yes. Motion passed.

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

Case #000074391	Case #010059231	Case #73236	Case #010059264
Case #010059259	Case #010056663	Case #010059236	Case #000070026
Case #010058825	Case #010059276	Case #010057443	Case #010057439
Case #000059150	Case #72972	Case #61577	Case #010058265
Case #70764	Case #000066522	Case #000069362	Case #010056483

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the following resolution appointing a voting delegate and alternate for the annual meeting of the New York State School Boards Association:

RESOLUTION

BE IT RESOLVED, that the Copiague Board of Education appoint Laura Gavey, a Voting Delegate, and Doris Fischer, an Alternate to the Annual Business Meeting of the New York State School Boards Association to be held on October 26, 2013 in Rochester, New York.

Vote: 7 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to pre-approve the requests for trips out of state and overnight for various groups.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the Internal Auditor's Reports prepared by R. S. Abrams & Co. LLP.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Corrective Action Plan in response to the Internal Auditor's Report.

Vote: 7 yes. Motion passed.

5. Motion by Mrs. Gavey, seconded by Mr. Newman to approve a budget transfer that exceeds \$10,000.

Vote: 7 yes. Motion passed.

6. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the change in the length of time a Per Diem Substitute is in the classroom before being placed on contract salary and benefits.

Vote: 7 yes. Motion passed.

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

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$337,892.82 to the 2012-2013 budget, said increase is due to the district receiving monies from FEMA.

Vote: 7 yes. Motion passed

REPORTS

1. Superintendent's Report:

Mr. Leunig reported that the opening of school was excellent.

Mr. Leunig shared a letter that the Superintendents from Tennessee sent to their State Education Department. You could take out the state of Tennessee and replace it with New York because they are experiencing the same frustrations with State Education leadership that we are. Additionally, Mr. Leunig shared that many Boards of Education in Suffolk are putting forth resolutions speaking out against High Stakes Testing. Mr. Leunig will be drafting a similar resolution for the Board's consideration. Finally, Mr. Leunig reported on a conference that he attended with Mr. Michaelson and Mr. Greb at Questar BOCES with presentations from Dr. Rick Timbs and Bruce Frasier, Executive Director of Rural Schools Association on state aid inequities across the state.

2. Presentation:

Mrs. Rowan, Elementary Summer School Principal and Mr. Ferretti, Secondary Summer School Principal gave a presentation on the elementary and secondary summer schools.

There were two presentations given on Summer Curriculum Projects.

On behalf of the Board of Education, Mr. Greb thanked everyone who presented tonight for their hard work and dedication.

REPORTS

1. Reports of the Claims Auditor – July 2013

- a. General Fund
- b. School Lunch Fund
- c. Federal Fund
- d. Trust and Agency Fund

2. Treasurer's Report – July 2013

3. Cafeteria Operating Report – July 2013

4. Receipt of Expenditure, Revenue, and Investment Reports – July 2013

5. Budget Transfers – July 2013

6. Semi-annual Report on the Disposal of District Property

FIRST POLICY REVIEW

5100	Comprehensive Attendance Policy
5100-R	Student Attendance Regulation
5300.1	Code of Conduct – Introduction
5300.5	Code of Conduct – Definitions
5300.10	Code of Conduct – Student Rights and Responsibilities
5300.15	Code of Conduct – Essential Partners
5300.20	Code of Conduct – Student Dress Code
5300.25	Code of Conduct – Prohibited Student Conduct
5300.26	Code of Conduct – Drug and Alcohol Abuse
5300.26-R	Code of Conduct – Drug and Alcohol Abuse Regulation
5300.26-E	Code of Conduct – Drug and Alcohol Abuse Exhibit
5300.27	Code of Conduct – Sexual Harassment and Students
5300.30	Code of Conduct – Reporting Violations
5300.35	Code of Conduct – Disciplinary Penalties, Procedures and Referrals
5300.40	Code of Conduct – Alternative Instruction
5300.45	Code of Conduct – Discipline of Students with Disabilities
5300.50	Code of Conduct – Corporal Punishment
5300.55	Code of Conduct – Searches and Interrogations

5300.55-R Code of Conduct – Student Searches and Interrogations Regulation
5300.60 Code of Conduct – Visitors to the Schools
5300.65 Code of Conduct – Public Conduct on School Property
5300.70 Code of Conduct – Dissemination and Review
5415 School Wellness
5415-R School Wellness Policy Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 7, 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

Mr. Sales reported on the joint Financial/Legislation Committee Meeting he attended.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 7 yes. Motion passed.

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

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:55 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 9:56 p.m.

Mary Ellen Ruppert
District Clerk