

REGULAR MEETING OF THE BOARD OF EDUCATION

JANUARY 31, 2015

PRESENT:

Doris Fischer	Dr. Kathleen Bannon
Laura Gavey	Associate Superintendent
Michael L. Greb	
Rosemary Natoli	Peter H. Michaelsen – Finance & Operations
Everett E. Newman III	Assistant Superintendent
Brian J. Sales	
	Christopher Clayton, Esq.

Meeting was called to order at 10:25 a.m. by Mr. Brian J. Sales, President, in the Board 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 Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of January 12, 2015 and the Special Meeting of January 20, 2015.

Vote: 6 yes. Motion passed.

2. Resignations – Clerk Typist, Teaching Assistant, Teaching Assistant/Building Substitute, Teacher Aide

Motion by Mrs. Fischer, 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 Given</u>
Olimpia Torres	Clerk Typist Middle School	8/30/12-1/30/15	1/30/15	Personal
Stephanie Murphy Johnson	Teaching Assistant Middle School	10/5/10-Present (LOA 9/2/14-1/30/15)	1/5/15	Personal
Brian Kollar	Teaching Assistant/ Building Substitute Middle School	11/5/14-1/29/15	1/30/15	Personal
Antoinette Luciani	Teacher Aide High School	4/5/05-1/28/15	1/28/15	Retirement

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence – Social Studies Teacher, Special Education Teacher, Food Service Worker, Part-time Clerk Typist

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following leaves of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Colleen Gurtner	Social Studies Teacher High School	9/1/09-Present	4/13/15* terminating on 5/10/15	Child Care

*March 1, 2015 through May 10, 2015 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Lisa Wandling	Special Education Teacher High School	9/1/04-Present	5/26/15* terminating on 5/31/15	Child Care
---------------	---	----------------	---------------------------------------	------------

*March 29, 2015 through May 31, 2015 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Theresa Baccali	Food Service Worker High School	12/18/07-Present (Leave of Absence 11/18/14-1/26/15)	1/27/15 terminating on 6/30/15*	Medical
Lorena Marroquin	Clerk Typist (Part time) High School	3/19/07-Present	1/12/15 terminating on 2/13/15*	Medical

*These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

4. Resolution – Abolition and Creation of Administrative Position, Appointment to Assistant Superintendent for Curriculum & Instruction

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following resolution abolishing the position of Associate Superintendent, creating a new position of Assistant Superintendent for Curriculum and Instruction and appointing an individual:

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby abolishes the position of Associate Superintendent effective September 1, 2015;

BE IT FURTHER RESOLVED, that the Board of Education hereby creates a new position to be known as Assistant Superintendent for Curriculum and Instruction effective September 1, 2015; and

BE IT FURTHER RESOLVED, that Jeanette Altruda is hereby appointed to the position of Assistant Superintendent for Curriculum and Instruction effective September 1, 2015.

Vote: 6 yes. Motion passed.

5. Approval of Employment Agreement between the Copiague UFSD and the Assistant Superintendent for Curriculum and Instruction

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the Employment Agreement between the Copiague UFSD and the Assistant Superintendent for Curriculum and Instruction beginning September 1, 2015.

Vote: 6 yes. Motion passed.

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

a. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary & Effective Date</u>
Sarah Burgos	Per Diem Substitute Deauville Gardens East NYS Initial Certificate TESOL eff. 9/1/11 NYS Provisional Certificate School Counselor eff. 10/29/14 NYS Provisional Ext. Bilingual Education eff. 11/19/14	\$100 per day 2/2/15 to on or before 6/30/15
Michael Valente	Per Diem Substitute Middle School NYS Initial Certificate Social Studies 7-12 eff. 2/1/14	\$100 per day 2/2/15 to on or before 6/30/15

b. Appointment – Head Chaperone – Spring 2014/15

<u>Name</u>	<u>School & Assignment</u>	<u>Stipend</u>
Yvan Garcia	Head Chaperone Spring Season High School	\$1,500 plus \$60 per athletic event attended

c. Appointment – Non-Teaching: Probationary – Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Christie Lamar	Food Service Worker Middle School	Step 7 - \$18,437 6 hours per day eff. 2/2/15 (Step 8 – 2/1/16) probationary period to end 10/12/15

d. Appointment – Non-Teaching: Probationary – Cafeteria Aide

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Janice Guerriero	Cafeteria Aide Great Neck Road	Step - \$13.43 per hour 2.5 hours per day eff. 2/2/15 (step 2 – 2/1/16) probationary period to end 10/12/15

Vote: 6 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 #010059389	Case #010058977	Case #010059021	Case #010059718
Case #010059870	Case #010060576	Case #010059058	

Vote: 6 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 #000070032	Case #000071767	Case #010060304	Case#000070959
Case #000071677	Case #70620	Case #70610	Case #000072681
Case #000061968	Case #000070984	Case #000072487	Case #000070197
Case #010057543	Case #010057483	Case #010058576	Case #010057266
Case #010059636	Case #010058530	Case #71501	Case #010058734
Case #000070363	Case #000068895	Case #010057956	Case #000071502
Case #72602	Case #000071613	Case #010059539	

Vote: 6 yes. Motion passed.

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

5020	Equal Educational Opportunities
5150	School Admissions
5150-R	School Admissions Regulation

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the request for the high school DECA Club students to attend the State Competition in Rochester, New York, on March 3-6, 2015.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the request for high school students to attend the Angelo Del Toro Leadership Puerto Rican/Hispanic Youth Institute in Albany from March 21-23, 2015.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mrs. Gavey to pre-approve a request for a high school student to attend the NAFME All Eastern Conference in Providence, Rhode Island, on April 9-12, 2015.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve a budget transfer that exceeds \$10,000.

Vote: 6 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – December 2014
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust & Agency Fund
2. Treasurer's Report – December 2014
3. Expenditure, Revenue, and Investment Reports – December 2014
4. Cafeteria Operating Report – December 2014
5. Budget Transfers – December 2014
6. Extraclassroom Activity Funds Reports for the Period of July 2014 through November 2014

SECOND POLICY REVIEW

5152	Admission of Non-Resident Students
5153	Transfers of Students Intra-District
5154	Assignment of Students to Classes
5155	Student Withdrawal from School
5162-R	Student Dismissal Precautions Regulation

FIRST POLICY REVIEW

5252	Student Activities Funds Management
5260	Student Contests
5281	Concussion Management Policy
5281-E.1	Concussion Checklist Form
5281-E.2	What You Can Do To Help
5302	Alcohol Consumption by Students
5311.3	Grievance Process for Student Discrimination Complaints
5311.3-R	Grievance Process for Student Discrimination Complaints Regulation
5415	School Wellness
5415-R	School Wellness Regulation

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 9, 2015, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2015/16 school budget. The meeting will be preceded by Board Recognition of Students at 7:00 p.m. in the Middle School Auditorium.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the WSBOCES Legislative Brunch and commented that only half of the Legislators scheduled to attend showed up for the event.

The Board discussed the Community Summit and some ideas for the program.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mr. Greb, seconded by Mrs. Fischer to go into Executive Session to discuss a student matter.

Vote: 6yes. Motion passed.

The Board went into Executive Session at 11:02 a.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 11:29 a.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 11:30 a.m.

Mary Ellen Ruppert
District Clerk