

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 27, 2014

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Rosemary Natoli
Everett E. Newman III
Brian J. Sales

Charles A. Leunig
Superintendent of Schools

Peter H. Michaelsen – Finance & Operations
Assistant Superintendent

Meeting was called to order at 5:15 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room, with the opening exercises and a moment of silent meditation.

Motion by Mrs. Gavey, seconded by Mrs. Fischer to appoint Mr. Charles A. Leunig as Clerk Pro Tem in the absence of the District Clerk.

Vote: 6 yes. Motion passed.

Roll call of Board Members by Clerk Pro Tem.

FOR ACTION

1. Minutes

Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the minutes of the Regular Board of Education Meeting of August 11, 2014.

Vote: 6 yes. Motion passed.

2. Resignations – Clerk Typist, Teaching Assistant, Senior Account Clerk, Cafeteria Aide

Motion by Mrs. Gavey, 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>
Carla Milana	Clerk Typist Middle School	8/27/12-8/14/14	8/14/14	Personal
Doreen DiMeglio	Teaching Assistant Middle School	9/5/95-6/30/14	7/1/14	Retirement
Judith Hallisey	Senior Account Clerk Business Office	8/22/13-9/7/14	9/8/14	Personal
Jean Bunn	Cafeteria Aide Middle School	2/2/95-8/26/14	8/28/14	Retirement

Vote: 6 yes. Motion passed

3. Declinations of Appointment – Teaching Assistants, Coaching Staff, Building Substitutes

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

<u>Name</u>	<u>Assignment & School</u>	<u>Reason Given</u>
Ryan Dobbins	Teaching Assistant Great Neck Road Appointed at the Board of Education Meeting of 7/8/14	Personal
Jessica Guarino	Teaching Assistant Great Neck Road Appointed at the Board of Education Meeting of 7/8/14	Personal

Lindsey Targe	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/11/14	Personal
Deana Puidokas	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/11/14	Personal
Bruce Velazquez	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 7/8/14	Personal
Allyson Kretz	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 7/8/14	Personal
Cassandra Mayosky	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 7/8/14 M.S. Field Hockey Coach Appointed at the Board of Education Meeting of 6/16/14	Personal
Carissa Volpe	Building Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 8/11/14	Personal
Allison Whittle	Building Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 8/11/14	Personal
Michelle Parisi	Teaching Assistant Great Neck Road Appointed at the Board of Education Meeting 7/8/14	Personal
Bridget Kramer	Teaching Assistant Susan E. Wiley Appointed at the Board of Education Meeting of 7/8/14	Personal
Camini Bhairam- Joseph	Teaching Assistant High School Appointed at the Board of Education Meeting of 7/8/14	Personal
Jessie Cates	Building Substitute Deauville Gardens East Appointed at the Board of Education Meeting of 8/11/14	Personal
Lindsay Ehrman	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/11/14	Personal

Tami Koller	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/11/14	Personal
Sandra Parrington	Teaching Assistant Middle School Appointed at the Board of Education Meeting of 8/11/14	Personal
Meghan Nocella	Building Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 8/11/14	Personal

Vote: 6 yes. Motion passed.

4. Requests for Leaves of Absence – English Teacher, Part-time Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Veronica Kolbasuk	English Teacher High School	2003 – Present	8/28/14 terminating 9/28/14	Child Care
Laura Skalkowski	Food Service Worker (Part-time) High School	1998 – Present (Leave of Absence 3/31/14-6/30/14)	8/28/14* terminating 1/1/15	Medical

*This date will be adjusted if needed.

Vote: 6 yes. Motion passed.

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

5a. 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>Effective Date</u>
Aravjo, Jairo	Band (Technician)	8/28/14
Santiago, Alexa	Part-time Clerk Typist	8/28/14

b. Appointment – Teaching: Probationary – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Kate Riker	NYS Professional Certificates: Childhood Education Grades 1-6 Early Childhood Education B-2 Students with Disabilities Grades 1-6 Students with Disabilities B-2 eff. 8/14/14 NYS Initial Certificate English to Speakers of Other Languages eff. 6/6/14	Elementary Deauville Gardens West	8/28/14 terminating 8/27/15*	8/28/14 Salary: Step 3 Column BA + 24 \$62,672 of the 2014/15 Teachers' Salary Schedule

*Credit given for regular substitute service in Copiague

c. Appointments – Teaching: Regular Substitutes – Elementary, School Counseling and Guidance, Special Education

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Lauren Lupinacci	NYS Initial Certificates: Childhood Education Grades 1-6 Early Childhood Education B-2 Students with Disabilities Grades 1-6 Students with Disabilities B-2 eff. 2/1/11	Elementary Deauville Gardens East	8/28/14 and terminating on or before 1/29/15 Salary: Step 2 Column BA + 9 \$58,969 of the 2014/15 Teachers' Salary Schedule
Lori Vasquez Legler	NYS Permanent Certificate School Counselor eff. 9/1/10	School Counseling and Guidance High School	8/28/14 and terminating on or before 11/14/14 Salary: Step 1 Column MA \$54,850 + 2,468.25 (prorated) Guidance Counselor differential of the 2014/15 Teachers' Salary Schedule
Katherine Korwal	NYS Initial Certificates: Students with Disabilities Grades 1-6 Childhood Education Grades 1-6 Students with Disabilities B-2 Early Childhood Education B-2 eff. 2/1/14	Special Education Great Neck Road	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column BA \$45,567 of the 2014/15 Teachers' Salary Schedule

d. Appointment: Teaching – Temporary – Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jennifer Paraszczuk	NYS Initial Certificates: Childhood Education Grades 1-6 eff. 9/1/11 Students with Disabilities Grades 1-6 eff. 2/1/13	Elementary Deauville Gardens East	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column MA \$54,850 of the 2014/15 Teachers' Salary Schedule

e. Appointments – Teaching: Part Time (.4) School Media Specialist, (.8) Technology

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Devon Gallagher	NYS Permanent Certificate Library Media Specialist eff. 9/1/02	School Media Specialist Great Neck Road	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column MA \$54,850 @ .4 (\$21,940) of the 2014/15 Teachers' Salary Schedule
Brian Prochilo	NYS Initial Certificate Technology Education eff. 9/1/12	Technology Education Middle School	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column BA \$45,567 @.8 (\$36,453.60) of the 2014/15 Teachers' Salary Schedule

f. Appointments – Teaching: Per Diem Substitutes

<u>Name</u>	<u>Assignment & Certification</u>	<u>Salary & Effective Date</u>
Christopher Fusco	Per Diem Substitute Susan E. Wiley NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15
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 9/2/14 to on or before 6/30/15
Amanda O'Connell	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. & Students with Disabilities 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15

Eileen Liguori	Per Diem Substitute Susan E. Wiley NYS Professional Certificates Childhood Ed. 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15
Danielle Haber	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 6/5/14	\$100 per day 9/2/14 to on or before 6/30/15
Ryan Dobbins	Per Diem Substitute Great Neck Road NYS Initial Certificates Childhood Ed. & Students with Disabilities 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15
Erika Galasso	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15
Ellen Parker-Galluccio	Per Diem Substitute Great Neck Road NYS Permanent Certificates PreK, K & 1-6 Business & Dist. 1-6 eff. 9/1/13 NYS Initial Certificate Students with Disabilities 1-6 eff. 9/1/11	\$100 per day 9/2/14 to on or or before 6/30/15
Jessica Guarino	Per Diem Substitute Great Neck Road NYS Initial Certificates Childhood Ed. & Students with Disabilities 1-6 eff. 9/1/11	\$100 per day 9/2/14 to on or before 6/30/15
Lauren Yancigay	Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Tara Strani-Cohen	Per Diem Substitute Great Neck Road NYS Professional Certificates Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 2/1/11 Literacy B-6 eff. 9/1/10	\$100 per day 9/2/14 to on or before 6/30/15

Kaley Kalista	Per Diem Substitute Middle School NYS Initial Certificate Health Education eff. 2/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Danielle Kummer	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. 1-6 Students with Disabilities 1-6 eff. 9/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Danielle Cozzi	Per Diem Substitute High School NYS Initial Certificate English to Speakers of Other Languages eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15
Christopher Orlando	Per Diem Substitute High School NYS Initial Certificates Biology 7-12 eff. 9/1/11 General Science 7-12 Ext. eff. 9/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Jessica Dillon	Per Diem Substitute High School NYS Initial Certificates ELA 7-12 eff. 9/1/12 ELA 5-6 Ext. eff. 2/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Kevin Morgan	Per Diem Substitute High School NYS Initial Certificate Social Studies 7-12 eff. 9/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Kurt Allen	Per Diem Substitute High School NYS Permanent Certificate Business & Distrib. Ed. eff. 2/1/107	\$100 per day 9/2/14 to on or before 6/30/15
Marisa Pignataro	Per Diem Substitute Deauville Gardens East NYS Initial Certificates Childhood Ed. B-2 & 1-6 eff. 9/1/13	\$100 per day 9/2/14 to on or before 6/30/15
Jodi Kaplan	Per Diem Substitute Deauville Gardens East NYS Initial Certificates Childhood Ed. B-2 & 1-6 eff. 9/1/12	\$100 per day 9/2/14 to on or before 6/30/15

Linda Simone	Per Diem Substitute Middle School NYS Initial Certificates ELA 7-12 & Students with Disabilities 7-12 eff. 9/1/09	\$100 per day prorated 9/2/14 to on or before 6/30/15
Meagan DiGiovanna	Per Diem Substitute Middle School NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/13	\$100 per day prorated 9/2/14 to on or before 6/30/15
Jacqueline Zachmann	Per Diem Substitute Middle School NYS Permanent Certificates N, K & 1-6 eff. 9/1/96 Reading eff. 9/1/85	\$100 per day prorated 9/2/14 to on or before 6/30/15
Melissa Keane	Per Diem Substitute Middle School NYS Permanent Certificates Reading Teacher eff. 2/1/98 Pre K, K & 1-6 eff. 2/1/02	\$100 per day prorated 9/2/14 to on or before 6/30/15
Jennifer Fitzpatrick	Per Diem Substitute Middle School NYS Initial Certificate Earth Science 7-12 eff. 9/1/13	\$100 per day prorated 9/2/14 to on or before 6/30/15
Helen Harris	Per Diem Substitute Middle School NYS Professional Certificate Childhood Ed. 1-6 eff. 8/5/14	\$100 per day prorated 9/2/14 to on or before 6/30/15
Carlos Taveras	Per Diem Substitute Middle School NYS Initial Certificate Visual Arts eff. 9/1/13	\$100 per day prorated 9/2/14 to on or before 6/30/15
Suzanne Cavanaugh	Per Diem Substitute Middle School NYS Permanent Certificate Pre K, K & 1-6 eff. 2/1/05	\$100 per day prorated 9/2/14 to on or before 6/30/15
Christine Cassese	Per Diem Substitute Middle School NYS Initial Certificates Childhood Ed. 1-6 Literacy B-6 eff. 2/1/11	\$100 per day prorated 9/2/14 to on or before 6/30/15

Ms. Simone, Ms. DiGiovanna, Ms. Zachmann, Ms. Keane, Ms. Fitzpatrick, Ms. Harris, Mr. Taveras, Ms. Cavanaugh and Ms. Cassese are certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for time spent as teaching assistants, and the remainder of the day will be paid at \$100 per day, prorated.

Nicole Bass	Per Diem Substitute NYS Initial Certificates Childhood Ed. 1-6 Student with Disabilities 1-6 eff. 2/1/12	\$100 per day eff. 9/2/14
Nicole Bruhnke	Per Diem Substitute NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/10	\$100 per day eff. 9/2/14
Alexandria Rappazzo	Per Diem Substitute NYS Initial Certificates Childhood Ed. 1-6 eff. 2/1/12 Literacy B-6 eff. 9/1/13	\$100 per day eff. 9/2/14

g. Appointments – Co-curricular – 2014/15 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Karen Coyle	Math Coach Deauville Gardens East	\$3,582*
Colleen Garofola	Math Coach Deauville Gardens West	\$3,582*
Stephanie Nosworthy	Math Coach Deauville Gardens West	\$3,582*
Kate Riker	Math Coach Deauville Gardens West	\$3,582*
Karilyn Fincke	Math Coach Great Neck Road	\$3,582*
Alison Gangemella	Math Coach Great Neck Road	\$3,582*
Elaine Remstein	Math Coach Great Neck Road	\$3,582*
Melanie Diamond	Math Coach Susan E. Wiley	\$3,582*
Shannon Gentile	Math Coach Susan E. Wiley	\$3,582*
Kelly Lambert	Math Coach Susan E. Wiley	\$3,582*
Cara Horigan	Math Coach Middle School	\$3,582*
Jacqueline Kelly	Literacy (ELA) Coach Deauville Gardens East	\$3,582*
Sheri Droz	Literacy (ELA) Coach Deauville Gardens West	\$3,582*
Louise Gravina	Literacy (ELA) Coach Great Neck Road	\$3,582*

Janine Proulx	Literacy (ELA) Coach Great Neck Road	\$3,582*
Teressa Brown	Literacy (ELA) Coach Susan E. Wiley	\$3,582*
Denise Cordella	Literacy (ELA) Coach Susan E. Wiley	\$3,582*
Melanie Luck	Literacy (ELA) Coach Susan E. Wiley	\$3,582*
Marie Shanahan	Literacy (ELA) Coach Susan E. Wiley	\$3,582*
Diane Chimienti	Literacy (ELA) Coach Middle School	\$3,582*
Jodie Foster	Literacy (ELA) Coach Middle School	\$3,582*
Nicole Antz	Literacy (ELA) Coach Deauville Gardens West	\$1,791*
Katianne Howe	Literacy (ELA) Coach Deauville Gardens West	\$1,791*
Megan Moore	Literacy (ELA) Coach Deauville Gardens West	\$1,791*
Yvonne Pino	Literacy (ELA) Coach Deauville Gardens West	\$1,791*
Mary Prisco	Literacy (ELA) Coach Deauville Gardens West	\$1,791*

*The contractual stipend will be paid out of Title I funds.

h. Appointments – Annual - Teacher Mentors

<u>Name</u>	<u>Protégé</u>	<u>School</u>
Kerry Insardi	Kristin Alfarano	Middle School
Tomasz Banach	Brian Prochilo	Middle School
Jacqueline Kelly	Jennifer Paraszczuk	Deauville Gardens East
Allison Gangemella	Katherine Korwal	Great Neck Road

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 received a \$2,347 annual stipend in addition to 120 hours of professional development credit.

i. Appointments – Annual – Site Based Home Instruction Program

<u>Name</u>	<u>Position</u>	<u>2014/15 Rate of Compensation</u>
Jonathan Cutolo	Site Based Home Instruction Supervisor	\$45 per hour
Alline Stanton	Social Studies Teacher	\$35 per hour
Jonathan Krawchuk	Science Teacher	\$35 per hour

Laura Johnson	Special Education Teacher	\$35 per hour
Linda Walsh	Special Education Teacher	\$35 per hour
Shakira Lewis	Guidance Counselor	\$35 per hour
Denise Kjellman	Site Based Home Instruction Clerical Support	\$18.18 per hour
Deborah Delaney	Substitute Teacher	\$35 per hour
Jean Marie Fortunato	Substitute Teacher	\$35 per hour
Kerri Hall	Substitute Teacher	\$35 per hour
Cerise Little	Substitute Guidance Counselor	\$35 per hour
Michele Budion	Substitute Supervisor	\$45 per hour
Bethany Pokorny	Substitute Supervisor	\$45 per hour
Sarah Rowan	Substitute Supervisor	\$45 per hour

j. Appointment – Annual – Teaching Assistant – 2014/15

<u>Name</u>	<u>School & Assignment</u>	<u>Salary & Effective Date</u>
Stephanie Frias	Middle School Bilingual	Step 11 - \$26.31 per hour prorated 9/2/14 to on or before 6/25/15

k. Appointments – Non-Teaching: Probationary – Custodial Workers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Fausto Cornejo	Custodial Worker High School	Step 1 - \$42,070 + \$575 Night Differential eff. 9/2/14 probationary period to end 3/2/15
Vianny Amparo- Fernandez	Custodial Worker Middle School	Step 1 - \$42,070 + \$575 Night Differential eff. 9/2/14 probationary period to end 3/2/15

l. Appointment – Student Services Staffing – Summer 2014

At the June 2, 2014 Board of Education meeting Mrs. Karen Sheridan recommended that the secondary Guidance Counselors work additional hours to complete the following, prior to school starting: Check all schedules, Resolve Conflicts, Summer School Reversals, Yellow Card Update Summer School and NYSESLAT Scores, New Entrant Schedules, NYSESLAT Reversals, August Grad Reconciliation. Ms. Geraldine Baldwin was appointed to work the additional days.

At the August 11, 2014 Board of Education meeting Ms. Baldwin was approved for a leave of absence and Ms. Legler has been recommended to fill her leave; due to the need for additional student support prior to the opening of school Ms. Legler is being recommended for these days.

<u>Name</u>	<u>Dates of Anticipated Work</u>	<u>Assignment</u>
Lori Vasquez Legler	Per Diem Rate 3 additional days August 25, 26 and 27, 2014	Guidance Counselor High School

m. Appointment – Coaching Staff – Fall 2014/15

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary & Effective Date</u>
Stephen Cooney	MS Field Hockey First Aid Expires 6/4/16	\$4,369 9/3/14

n. Appointments – Annual – Chaperones – 2014/15

<u>Name</u>	<u>Position</u>
Kristen Alfarano	Teacher (.4)/Teaching Assistant
Kaley Kalista	Building Substitute
Lisa Amodeo	Teaching Assistant
Barbara Carroccio	Teaching Assistant
Toni Clemens	Teaching Assistant
Donna Frescott	Teaching Assistant
Carmen Gomez	Teaching Assistant
Nancy Martinez	Teaching Assistant
Joanne Norman	Teaching Assistant
Kathleen Williams	Teaching Assistant
Maria Barrera	Cafeteria Aide
Maria Mangels	Cafeteria Aide
Dorothy McNulty	Cafeteria Aide
Patricia Robinson	Cafeteria Aide
Karen Steigert	Cafeteria Aide
Roseann Trotta	Cafeteria Aide
Shaun Heiser	PT Custodian
Michael Brostowski	Substitute Custodial Worker
Alfred Ferriso	PT Security

o. Appointment – Non-Teaching: Increase in Hours – Clerk Typist

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Olimpia Torres	Clerk Typist (7 hours per day 10 months) Middle School	Step 1 - \$28,971 eff. 8/28/14

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Alexa Santiago	Part-time Clerk Typist (10 month) High School	Step 1 - \$18.18 per hour 3.5 hours per day eff. 8/28/14 probationary period to end 2/25/15

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

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jodi Wolin	Cafeteria Aide Great Neck Road	\$16.26 per hour* 2.5 hours per day 9/2/14 probationary period to end 3/2/15

*Based on 2012-13 Salary Chart.

r. Appointment – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jean Bunn	Cafeteria Aide District	\$9.69 per hour 9/2/14

Vote: 6 yes. Motion passed.

6. Approval of the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #010059613	Case #010060076	Case #010059998	Case #010059389
Case #010059581	Case #010058436		

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the request for the Boys Varsity Cross Country Team to participate in the Six Flags Cross Country Invitational Meet scheduled for September 27, 2014, in Jackson, New Jersey.

Vote: 6 yes. Motion passed.

2. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the extension of contracts with Educational Bus Transportation Inc. that provides van and large bus services for students.

Vote: 6 yes. Motion passed.

3. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the budget transfers that exceed \$10,000.

Vote: 6 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – July 2014
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency
2. Treasurer's Report – July 2014
3. Expenditure, Revenue, and Investment Reports – July 2014
4. Extraclassroom Activity Reports – April through June 2014

SECOND POLICY REVIEW

5300.25	Code of Conduct: Prohibited Student Conduct
5300.40	Code of Conduct: Alternative Instruction
5300.50	Code of Conduct: Corporal Punishment
5415-R	School Wellness Policy Regulations

FIRST POLICY REVIEW

6240	Investments
6240-R	Investments Regulation
6645	Fixed Assets Accounting
6700	Purchasing
6700-R	Purchasing Regulation
6700-E.1	Purchasing Exhibit

6700-E.2	Explanations of Other Methods of Competition for Non-Bid Procurements
6700-E.3	Vendor Recommendation
6710	Purchasing Authority
6720	Bidding Requirements
6720-R	Competitive Bidding Procedures Regulation
6730	Cooperative Purchasing
6731	State/County Contracts
6740	Purchasing Procedures
6750	Vendor Relations
6760	Payment Procedures
7050	Energy Management Conservation Policy
7100	Facilities Planning
8120.2	Safe Use of Hazardous Chemicals
8123.1	Contagious Diseases
8123.1-R	Contagious Diseases Regulation
8130	Emergency Management Plan
8700	Insurance

CORRESPONDENCE

There was no correspondence.

COMMUNICATION AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, September 15, 2014, at 7:30 p.m. in the Board of Education Conference Room in 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 Mrs. Gavey, seconded by Mrs. Fischer to go into Executive Session to discuss a particular person.

The Board went into Executive Session at 5:40 p.m.

Vote: 6. Motion passed.

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

Vote: 6. Motion passed.

The meeting was reconvened at 6:04 p.m.

ADJOURNMENT

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 6:05 p.m.

Charles A. Leunig
Clerk Pro Tem