## **REGULAR MEETING OF THE BOARD OF EDUCATION**

#### **NOVEMBER 3, 2014**

#### PRESENT:

Doris Fischer Charles A. Leunig

Laura Gavey Superintendent of Schools

Michael L. Greb

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

Brian J. Sales

Peter H. Michaelsen – Finance & Operations

Assistant Superintendent

Christopher J. Clayton, Esq.

Approximately 9 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room in the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

At this time, Mr. Sales, on behalf of the Board, presented a plaque to Henry Johnson thanking him for his dedication to the children of Copiague and his service on the Board of Education.

#### **FOR ACTION**

## 1. Minutes

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of October 20, 2014.

Vote: 6 yes. Motion passed.

## 2. Resignations – Teaching Assistants, Building Substitute

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

Name	Assignment & School	Service in District	Effective Date	Reason
Jodi Kaplan	Teaching Assistant Deauville Gardens East	9/2/14-10/22/14	10/22/14	Personal
Nicole McClafferty	Teaching Assistant/ Building Substitute Middle School	10/21/14-10/22/14	10/22/14	Personal

Vote: 6 yes. Motion passed.

## 3. Requests for Leaves of Absence - Cafeteria Aide, Food Service Worker

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following requests for leaves of absence, without pay:

Name	Assignment & School	Service in District	Effective Date	Reason
Tenasia Newsome	Cafeteria Aide Deauville Gardens East	10/9/14-Present	10/14/14 Terminating 12/31/14*	Military Orders
Theresa Baccali	Food Service Worker High School	12/18/07-Present	11/18/14 to on or about 1/26/15*	Medical

<sup>\*</sup>These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

- **4.** This item was taken off the agenda before the meeting.
- **5.** Motion by Mrs. Gavey, 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:

NAME	ASSIGNMENT	EFF. DATE
Danese, Gilda	Substitute Food Service Worker - District	11/4/14
Estevez, Andrea	Substitute Food Service Worker - District	11/4/14
Langan, Paige	Substitute Food Service Worker - District	11/4/14
Newsome, Tenasia	Cafeteria Aide – Deauville Gardens East	11/4/14
Orlowska, Alija	Substitute Food Service Worker – District	11/4/14
Sanchez, Gabriela	Substitute Food Service Worker – District	11/4/14
Williams, Jennifer	Substitute Food Service Worker – District	11/4/14

# b. Appointments - Teaching: Regular Substitutes - Elementary, Guidance Counselor

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Heather Paglino	NYS Permanent	Elementary	11/24/14 and
	Certificate	Susan E. Wiley	terminating on
	Pre K, K and		or before 6/30/15
	Grades 1-6		Salary – Step 2
	eff. 9/1/07		Column MA + 9
			\$57,013 (prorated)
			of the 2014-15
			Teachers' Salary
			Schedule
Lori Vasquez Legler	NYS Permanent	School Counseling	1/5/15 and
	Certificate	and Guidance	terminating on
	School Counselor	High School	2/11/15
	eff. 9/1/10		Salary - \$ Step 1
			Column MA
			\$54,850 + 2,468.25
			(prorated) Guidance
			Counselor differential
			of the 2014-15 Teachers'
			Salary Schedule

# c. Appointment – Teaching: Part-time (.4) English as a Second Language

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Betzabe Levine	NYS Professional	English as a Second	11/20/14 and
	Certificates	Language	terminating on or
	Spanish 7-12	High School	before 6/30/15
	eff. 9/30/14		Salary – Step 2
	English to Speakers of		Column MA
	Other Languages		\$56,304 @ .4
	eff. 7/16/14		(prorated) of the
			2014-15 Teachers'
			Salary Schedule

# d. Appointments – Per Diem Substitute Teachers

Name	Assignment & Certification	Salary & Effective Date
Brian Kollar	Per Diem Substitute Middle School	\$100 per day 11/5/14 to on or
	NYS Initial Certificate Biology 7-12 eff. 3/21/14	before 6/30/15
Jacqueline Wiswall	Per Diem Substitute Middle School NYS Initial Certificate Chemistry 7-12 eff. 9/6/14	\$100 per day 11/5/14 to on or before 6/30/15
Marissa Pratt	Per Diem Substitute NYS Initial Certificate Early Child Ed B-2 eff. 9/1/12 Childhood Ed 1-6 eff. 2/1/10	\$100 per day eff. 11/5/14

# e. Appointments – Extended Day – 2014/15

		Salary/Stipend
Name	Assignment	Effective Date
Samantha Buttice	Extended Day	\$35 per hour
	Middle School	11/4/14
Jessica Taveras	Extended Day	\$35 per hour
	Middle School	11/4/14
Julie Walter	Extended Day	\$35 per hour
	Middle School	10/7/14
Yoleidys Swerdloff	Extended Day	\$35 per hour
•	High School	11/4/14

The following elementary extended day stipends should be paid out of the F2110.1200.00.7015 code.

Samantha Kovalevich	Extended Day Deauville Gardens West	\$35 per hour 11/4/14
Michelle Monteleone	Extended Day Deauville Gardens West	\$35 per hour 11/4/14
Emily Esposito	Teaching Assistant Extended Day Deauville Gardens West	\$22.67 per hour 11/4/14

# f. Appointment – Head Chaperone – Winter – 2014/15 School Year

Name	Assignment & School	Stipend
Yvan Garcia	Head Chaperone	\$1,500 plus
	Winter Season	\$60 per athletic
	High School	event attended

# g. Appointments – Annual – Chaperones – 2014/15

Name	Position
DeAnna Humdy	Food Service Worker
Alexa Santiago	Clerk Typist

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# h. <u>Appointments – Teaching Assistants – 2014/15 School Year</u>

School/Assignment	Salary/Effective Date
Deauville Gardens West	Step 1 - \$22.67 per hour
Special Education	3.5 hours per day
	11/4/14 to on or
	before 6/25/15
Susan E. Wiley	Step 1 - \$22.67 per hour
AIS	3.5 hours per day
	11/4/14 to on or
	before 6/25/15
Middle School	Step 1 - \$22.67 per hour
Special Education	3.5 hours per day
•	11/4/14 to on or
	before 6/25/15
Middle School	Step 1 - \$22.67 per hour
Special Education	3.5 hours per day
	11/4/14 to on or
	before 6/25/15
	Deauville Gardens West Special Education  Susan E. Wiley AIS  Middle School Special Education  Middle School

Ms. Garcia Vilorio and Ms. Sultana are certified teachers and, as such, may serve as per diem (building) substitutes. They will receive their current rate of pay for the time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

# i. Appointment – Non-Teaching: Probationary – Food Service Worker

Name	Assignment & School	Salary & Effective Date
Patricia Lipira	Food Service Worker	Step 1 - \$13.97 per hour*
	(part-time)	3 hours per day
	Susan E. Wiley	effective 11/10/14
		Probationary period to
		end 5/11/15

<sup>\*</sup>Based on 2012-13 salary chart.

# j. Appointments - Non-Teaching: Substitute Staff

Name Paige Langan	Assignment & School Food Service Worker District	Salary & Effective Date \$9.30 per hour 11/4/14
Gilda Danese	Food Service Worker District	\$9.30 per hour 11/4/14
Andrea Estevez	Food Service Worker District	\$9.30 per hour 11/4/14
Alija Orlowska	Food Service Worker District	\$9.30 per hour 11/4/14
Gabriela Sanchez	Food Service Worker District	\$9.30 per hour 11/4/14
Jennifer Williams	Food Service Worker District	\$9.30 per hour 11/4/14

Vote: 6 yes. Motion passed.

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**6.** 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 #010060503 Case #010059021 Case #010060164 Case #010059718 Case #010059962 Case #010060129 Case #010060406

#### Vote: 6 yes. Motion passed.

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

Case #010060329	Case #010060256	Case #010060313	Case #010060304
Case #010058027	Case #72809	Case #010060210	Case #010060280
Case #010060312	Case #000066477	Case #000068895	Case #000069015
Case #000070903	Case #000073065	Case #010059485	Case #10058170
Case #000067174	Case #010060006	Case #71477	Case #000072085
Case #000073521	Case #010057342	Case #010060184	Case #010059611
Case #010060294	Case #70523	Case #010060435	Case #71662
Case #71028			

#### Vote: 6 yes. Motion passed.

**8.** Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following policy changes:

4318	Driver Education
4321	Programs for Students with Disabilities Under the Idea and New York's Education
	Law Article 89
4321-R	Programs for Students with Disabilities Regulation
4321-E	Programs for Students with Disabilities Exhibit
4321.1	Allocation of Space for Special Education Programs and Services
4321.3	Independent Educational Evaluations
4321.3-R	Independent Educational Evaluations Regulation
4321.7	Confidentiality and Access to Individualized Education Programs, Individualized
	Educational Services Programs and Service Plans
4321.12	Programs and Services for Parentally-Placed Nonpublic School Students with
	Disabilities

Vote: 6 yes. Motion passed.

#### **FOR CONSIDERATION**

1. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the request for students to attend the NYSSMA Winter Conference in Rochester, New York, on December 4-7, 2014.

#### Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the budget transfers that exceed \$10,000.

Vote: 6 yes. Motion passed.

#### **REPORTS**

- 1. Cafeteria Operating Reports Revised June 2014
- 2. Cafeteria Operating Reports July through September 2014
- 3. Annual Report to the Board of Education Committee on Preschool Special Education
- 4. Annual Report to the Board of Education Committee on Special Education

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#### 5. Superintendent's Report:

Mr. Leunig reported that he and several Board members attended the NYSSBA Convention in New York City.

Mr. Leunig shared a letter from the Commissioner of State Ed and the Attorney General's office on what they are asking districts to do regarding the student registration procedures for unaccompanied minors and other undocumented youths. Once again State Ed is putting additional strain on already strained resources without any help.

Mr. Leunig commented on how impressive the Field of Honor looks when you come over Sunrise Highway. He thanked Mr. Newman, the Boy Scouts and the Kiwanis Club of Copiague for their joint effort in getting the flags up every year.

Finally, the Capital Project Bond Vote Newsletter should be in the mailboxes later this week.

#### 6. Presentation:

The presentation this evening was on Data, given by Dr. Burton. Her presentation focused on the myriad ways data is now required and used by the state.

## SECOND POLICY REVIEW

4321.10	Impartial Hearing Officer Appointment and Compensation
4327	Homebound Instruction
4327-R	Homebound Instruction Regulation
4327-E	Homebound End of Year Report
4331	Summer School

#### **FIRST POLICY REVIEW**

4350	Multicultural/Global Education
4400	Instructional Arrangements
4410	Grouping for Instruction
4430	Student Schedules and Course Loads
4510	Instructional Materials
4510.1	Instructional Technology
4511	Textbook Selection and Adoption
4513	Library Materials Selection and Adoption
4524	School Libraries
4526	Computer Technology
4528	Internet Safety Policy
4528-R	Internet Safety Policy Regulation
4532	School Volunteers
4532-R	School Volunteers Regulation
4532-E.1	Volunteer Application Form
4532-E.2	<b>Evaluation Form for Volunteers</b>
4600	School Counseling Programs
4710	Grading Systems
4710-R	Grading Systems Regulation

#### **CORRESPONDENCE**

There was no correspondence.

## **COMMUNICATIONS AND ANNOUNCEMENTS**

Voting on the Capital Project Bond will take place on Thursday, November 13, 2014, from 10:00 a.m. to 10:00 p.m. at the Great Neck Road School.

Voter Registration: Any qualified person who wished to register to vote in the Capital Project Bond Vote may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register for the November 13<sup>th</sup> vote will be Thursday, November 6, 2014.

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The next Regular Meeting of the Board of Education is scheduled for Monday, November 17, 2014, at 7:30 p.m. in the Board Conference Room in the Middle School.

Superintendent's Conference Day will be held on November 4, 2014. Schools will be closed for students.

Veterans Day will be celebrated on Tuesday, November 11, 2014. All schools and offices will be closed.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

#### **VOICE OF THE BOARD**

Mrs. Fischer commented that she got a lot out of the NYSSBA Convention which she and several Board members, Mr. Leunig and Dr. Bannon 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: 6 yes. Motion passed.

The Board went into Executive Session at 8:10 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 9:39 p.m.

#### **ADJOURNMENT**

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:40 p.m.

Mary Ellen Ruppert
District Clerk