

**REORGANIZATION AND**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**July 8, 2014**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael Greb  
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

**ABSENT:**

Henry Johnson

Christopher Clayton, Esq.

Approximately 4 Residents and Staff Members

The Reorganization and Regular Meeting of the Board of Education of the Copiague Union Free School District, Town of Babylon, was held on July 8, 2014, in the Board of Education Conference Room.

Meeting was called to order at 7:35 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Members Rosemary Natoli and Brian J. Sales.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2014-2015 School Year.

Motion by Mr. Greb, seconded by Mrs. Fischer to nominate Brian J. Sales.

There being no further nominations, Brian J. Sales elected President of the Board of Education of the Copiague Union Free School District for the 2014-2015 School Year.

**Vote: 6 yes. Unanimously passed.**

Mrs. Ruppert administered the oath to Mr. Sales, who assumed Chairmanship of the meeting.

Mr. Sales called for nominations for Vice President for the 2014-2015 School Year.

Motion by Mr. Greb seconded by Mr. Newman to nominate Laura Gavey.

There being no further nominations, Laura Gavey elected Vice President of the Board of Education for the 2014-2015 School Year.

**Vote: 6 yes. Unanimously passed.**

Mr. Sales called for nominations for 2nd Vice President for the 2014-2015 School Year.

Motion by Mr. Greb, seconded by Mr. Newman to nominate Doris Fischer.

There being no further nominations, Doris Fischer elected Second Vice President for the 2014-2015 School Year.

**Vote: 6 yes. Unanimously passed.**

Mrs. Ruppert administered the Oath of Office to the duly elected Vice President, Second Vice President and Charles A. Leunig, Superintendent of Schools.

Motion by Mrs. Fischer, seconded by Mrs. Natoli to appoint Mary Ellen Ruppert District Clerk for the 2014-2015 school year.

**Vote: 6 yes. Unanimously passed.**

Mr. Christopher Clayton administered the oath to District Clerk Mary Ellen Ruppert.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Toni McIntosh District Treasurer for the year 2014-2015 at a stipend of \$8,000.

**Vote: 6 yes. Unanimously passed.**

Oath was administered to the District Treasurer Toni McIntosh on July 9, 2014 in the office of the District Clerk.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint the firm of Ingerman Smith, L.L.P. School Attorney (General Counsel and Labor Counsel) for the year 2014-2015; annual retainer \$28,355; hourly rate for non-retainer services \$205.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2014, with Ingerman Smith, L.L.P.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint the firm of Hawkins Delafield & Wood, L.L.P. Bond Counsel for the year 2014-2015 as per Letter of Engagement dated June 20, 2014.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mr. Newman to appoint Cullen & Danowski, L.L.P. External Auditors for the year 2014-2015 at a fee of \$48,000, as per Request for Proposal dated June 27, 2011 (year 4 of 5).

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint R.S. Abrams & Co., L.L.P. Internal Auditors for the year 2014-2015 at a fee of \$57,900, as per Letter of Engagement dated June 3, 2014.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Michael Kearns Claims Auditor for the year 2014-2015 at a fee of \$15,660 as per Letter of Engagement.

**Vote: 6 yes. Unanimously passed.**

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on August 1, 2014.

Motion by Mr. Greb, seconded by Mr. Newman to appoint Susan Kanuika, Chief Faculty Auditor, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Principals – Joseph Agosta, Jeanette Altruda, Joseph Buccello, Cynthia Florio, Michael Kelly and Andrew Lagnado, Chief Faculty Counselors, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mr. Newman to appoint Peter Michaelsen, Purchasing Agent, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Susan Kanuika, Deputy Purchasing Agent, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to appoint Todd Harris, Records Management Officer, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to appoint Mary Ellen Ruppert, Records Access Officer, for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Dr. Jason Hitner, Chief Medical Director, as per agreement to renew contract without any increase in compensation (\$36,000) for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Dr. Thomas W. Hodyl, and Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, School Physicians, for the year 2014-2015 as per proposal received June 11, 2012 (year 3 of 3).

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to appoint NYSIR Property and Casualty Broker of Record for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker of Record for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mr. Newman to authorize the Superintendent of Schools, Charles A. Leunig, or Assistant Superintendent for Finance and Operations, Peter H. Michaelsen, to certify all payrolls for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Peter H. Michaelsen, Assistant Superintendent for Finance and Operations Medicaid Compliance Officer for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Karen Sheridan Title IX Officer for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to appoint Todd Andrews Alternate Title IX Officer for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to authorize the Superintendent of Schools, Charles A. Leunig, to approve budget transfers up to \$10,000 for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to establish the petty cash funds in the amount of \$100 to the following positions:

Superintendent  
Food Services Director

District Clerk  
Adult Ed. Director

Principal Account Clerk  
Principals (6)

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mrs. Gavey to authorize the Superintendent of Schools, Charles A. Leung, or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mr. Newman to approve the rate for mileage reimbursement at .50 cents per mile for the year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following bank designation for the school year 2014-2015:

J.P. MorganChase Bank

Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority vote of this Board.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mr. Newman that the 2014-2015 meeting nights for the Board of Education be scheduled as follows:

July 8, 2014 (Tuesday)  
(7:30 p.m.)

August 11, 2014  
August 27, 2014 (Wednesday @ 5:15 p.m.)

September 15, 2014

October 6, 2014  
October 20, 2014

November 3, 2014  
November 17, 2014

December 15, 2014

January 12, 2015  
January 26, 2015

February 9, 2015

March 2, 2015  
March 16, 2015  
March 30, 2015

April 20, 2015

May 11, 2015

June 1, 2015

April 28, 2015 (Tuesday - Regular Meeting & BOCES Vote)

June 15, 2015

with the meetings called for 7:30 p.m., except where indicated.

**Vote: 6 yes. Unanimously passed.**

Motion by Mr. Greb, seconded by Mrs. Gavey to name Newsday, The Amityville Record and The Beacon as Official Newspapers of the District for the school year 2014-2015.

**Vote: 6 yes. Unanimously passed.**

Motion by Mrs. Fischer, seconded by Mr. Greb to approve readoption of all Board policies in effect during the previous year.

**Vote: 6 yes. Unanimously passed.**

Mr. Sales presented Mr. Greb with a plaque and thanked him for his three years of service to the District as President of the Board of Education.

**FOR ACTION**

**1. Minutes**

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of June 16, 2014.

**Vote: 6 yes. Motion passed.**

**2. Resignation – Custodial Worker/Night Custodian In-Charge, Cafeteria Aide**

Motion by Mr. Greb, seconded by Mrs. Gavey to accept the following resignation of appointment:

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
James Nolfo	Custodial Worker (NCIC) Great Neck Road	11/6/84-7/10/14	7/11/14	Retirement

**Vote: 6 yes. Motion passed.**

**3. Declinations of Appointment – Summer School Staff**

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

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Brianne Manez	Summer School Teacher Geometry Appointed at Board of Education Meeting of 6/2/14	Personal
Joanna Alexander	Summer School – Teaching Assistant Appointed at Board of Education Meeting of 6/2/14	To accept teaching position for summer school.
Stephanie Frias	Summer School – Elementary Grade 1 - ESL Appointed at Board of Education Meeting of 6/2/14	To accept summer school position teaching secondary math

**Vote: 6 yes. Motion passed.**

**4. Requests for Leaves of Absence: Foreign Language, School Psychologist, Elementary**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Flor Hernandez	Foreign Language Teacher High School	2003-Present	8/28/14 terminating on 11/19/14*	Child Care

\*These dates will be adjusted if needed.

Tara Gelling-Kaplan	School Psychologist Deauville Gardens East/West	2005-Present (Leave of Absence 5/16/14-6/30/14)	8/28/14 terminating on 1/29/15	Child Care
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Susanne Cesarski	Elementary Teacher Deauville Gardens East	2000-Present (Leave of Absence 2/10/14-6/30/14)	8/28/14 terminating on 1/29/15	Child Care
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**Vote: 6 yes. Motion passed.**

5. Motion by Mr. Greb, 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>
Aravjo, Jairo	Band (Technician)	7/9/14

**b. Appointments – Teaching: Probationary – Music, Home Economics**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Probationary Period</u>	<u>Effective Date &amp; Salary</u>
Dennis Pettas	NYS Professional Certificates: Music eff. 9/1/10 School Building Leader eff. 9/1/11	Music (.4) Susan E. Wiley Deauville Gardens East/West and as a teacher on special assignment as a Technology Trainer (.6)	7/1/14 terminating 8/31/17	7/1/14 Salary: Step 4 Column MA + 45 \$79,816 of the 2014-2015 Teachers' Salary Schedule The (.6) Technology Trainer portion of his assignment will be funded through the Title IIA Grant
Karen Kazlauskas	NYS Initial Certificate Family & Consumer Sciences eff. 9/1/12	Home Economics Middle School	8/28/14 terminating 8/27/17	7/28/14 Salary: Step 3 Column BA + 24 \$62,672 of the 2014-2015 Teachers' Salary Schedule

**c. Appointments – Teaching: Regular Substitutes – Elementary, Foreign Language, School Psychologist**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Nicole Pellegrino	NYS Initial Certificates: Childhood Education Grades 1-6 Early Childhood Education B – Grade 2 eff. 9/1/10 Students with Disabilities Grades 1-6 Students with Disabilities B – Grade 2 eff. 2/1/11	Elementary Deauville Gardens East	8/28/14 and terminating on or about 1/29/14 Salary: Step 2 Column BA + 24 \$53,128 (prorated) of the 2014-2015 Teachers' Salary Schedule

Betzabe Levine	NYS Initial Certificates: Spanish 7-12 eff. 9/1/12 English to Speakers of Other Languages eff. 9/1/09	Foreign Language 7-12 High School	8/28/14 and terminating on or about 11/19/14 Salary: Step 2 Column MA - \$56,304 (prorated) of the 2014-2015 Teachers' Salary Schedule
Jacquelyn Marinello	NYS Provisional Certificate School Psychologist eff. 9/1/10	School Psychologist Deauville Gardens East/West	8/28/14 and terminating on or about 1/30/15 Salary: Step 2 Column MA + 15 \$57,721 + \$2,597 .44 (prorated) School Psychologist differential of the 2014-2015 Teachers' Salary Schedule

**d. Appointments– Teaching: Part-time (.4) Guidance Counselor, (.8) Technology Education**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Lori Maccarrone	NYS Permanent Certificate School Counselor eff. 9/1/09	School Counseling Deauville Gardens West	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column MA + 9 \$55,541 @ .4 (\$22,216.40) + \$999.74 Guidance Counselor differential of the 2014-2015 Teachers' Salary Schedule
Timothy Ritter	NYS Professional Certificate Technology Education eff. 2/1/14	Technology Education Middle School	8/28/14 and terminating on or before 6/30/15 Salary: Step 1 Column MA \$54,850 @ .8 (\$43,880) of the 2014-2015 Teachers' Salary Schedule

**e. Appointments – Annual – Dignity Act Coordinators – 2014/15 School Year**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Jeanette Altruda	Dignity Act Coordinator High School	Principal High School
Alison Stritzl	Dignity Act Coordinator High School	Social Worker High School
Andrew Lagnado	Dignity Act Coordinator Middle School	Principal Middle School
Stephanie Valeiko	Dignity Act Coordinator Middle School	Assistant Principal Middle School

Michael Kelly	Dignity Act Coordinator Deauville Gardens West	Principal Deauville Gardens West
Angela Greaves	Dignity Act Coordinator Deauville Gardens West	Social Worker Deauville Gardens East/West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East	Principal Deauville Gardens East
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East	Guidance Counselor Deauville Gardens East/West
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley	Principal Susan E. Wiley
Chelsea Termni	Dignity Act Coordinator Susan E. Wiley	Guidance Counselor Susan E. Wiley
Joseph Agosta	Dignity Act Coordinator Great Neck Road	Principal Great Neck Road
Lisette Persico	Dignity Act Coordinator Great Neck Road	Social Worker Great Neck Road/Deauville Gardens East

**f. Appointments – Annual – Summer School Staff – 2014-15 School Year**

<u>Name</u>	<u>Assignment &amp; Salary</u>	<u>Experience</u>
Erika Galasso	Incoming Kindergarten \$2,935*	Building Substitute Great Neck Road
Charlotte Kalista	Incoming Kindergarten \$2,935*	Building Substitute Susan E. Wiley
Joanna Alexander	Grade 1 – ESL \$2,935**	Teaching Assistants/PDS Great Neck Road
Bridget Kramer	Pre-K Teaching Assistant \$27.48 per hour*	Teaching Assistant Susan E. Wiley
Linda Simone	Pre-K Teaching Assistant \$26.13 per hour*	Teaching Assistant/ Building Substitute Middle School
Christina Aniello	Substitute Teacher – Secondary Prorated	English Teacher Middle School
Samuel Gonzales	Substitute Teacher – Secondary Prorated	Mathematics Teacher High School
Stephanie Frias	Secondary Math – ESL \$4,400**	Elementary Teacher Middle School
Diane Chimienti	Substitute Teacher – Prorated	Reading Teacher Middle School
Jessica Guarino	Substitute Teacher - Elementary* Prorated	Teaching Assistant Great Neck Road
Sara Sherdon	Substitute Teacher - Elementary* Prorated	Building Substitute Great Neck Road



Barbara Carroccio	Substitute Elementary/ Secondary Teaching Assistant \$19.67 per hour	Teaching Assistant Great Neck Road
Lisa Korsch	Substitute Elementary/ Secondary Teaching Assistant \$19.67 per hour	Teaching Assistant High School
Maritza Scarione	Substitute Elementary/ Secondary Teaching Assistant \$19.67 per hour	Teaching Assistant Middle School
Michael Ferretti	Substitute Teacher Substitute Principal Prorated	Assistant Principal Middle School

\*Being paid out of Budget Code: F2330.1200.00.7014

\*\*Being paid out of Budget Code: F2330.1200.00.7914

**g. Appointments – Summer Food Service - 2014**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Marina DiSclafani	Food Service Worker – MS \$14.56 per hour 11:00 a.m. – 1:30 p.m.	Food Service Worker Deauville Gardens East/West
Theresa Baccali	Food Service Worker – GNR \$14.56 per hour 11:00 a.m. – 1:30 p.m.	Food Service Worker High School
Grace Wrightington	Substitute Food Service Worker \$12.80 per hour	Food Service Worker Deauville Gardens East/West
Barbara Zisman	Substitute Food Service Worker \$12.80 per hour	Food Service Worker High School
Susan Friedland	Substitute Food Service Worker \$12.80 per hour	Food Service Worker High School

**h. Appointments – Co-Curricular – 2014/15 School Year**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Stipend</u>
Deirdre Whiston	Art Club Advisor High School	\$1,663
Clare Nugent	Bringing Unity Through Youth (BUTY) Co-Advisor High School	\$831.50
	Science Olympiad Co-Advisor High School	\$831.50
Minnett Hall	Bringing Unity Through Youth (BUTY) Co-Advisor High School	\$831.50
Erica Sandberg-Zepf	Central Treasurer High School	\$4,128
Gina Occhiogrosso	Choral Director High School	\$3,445
	Madrigal Choir Director High School	\$5,250
	Senior Play Director High School	\$5,153

Kaitlin Schneekloth	Choral Director (HS Play) High School	\$2,221
Sylvia Walsh	Choreographer (HS Play) High School	\$2,221
	Drama Club Advisor High School	\$1,663
Neil Schweitzer	Class Co-Advisor Sophomore High School	\$1,110.50
Lisa Dunn	Class Co-Advisor Sophomore High School	\$1,110.50
Flor Hernandez	Class Co-Advisor Junior High School	\$1,461.50
	Spanish Club Co-Advisor High School	\$831.50
Danielle Poletti	Class Co-Advisor Junior High School	\$1,461.50
Colleen Gurtner	Class Co-Advisor Senior High School	\$2,016
	Video Production Club Advisor High School	\$1,663
Deborah Delaney	Class Co-Advisor Senior High School	\$2,016
Nicholas Ashley	Color Guard High School	\$3,070
	Winter Guard High School	\$4,064
Louise Curci	Distributive Education Club (DECA) Advisor High School	\$2,471
Meredith Coates	Drama Club Advisor High School	\$1,663
Cassie Mazlin	Ecology Club Co-Advisor High School	\$831.50
Jules Goeke	Ecology Club Co-Advisor High School	\$831.50
	Science Olympiad Co-Advisor High School	\$831.50
Jean Marie Fortunato	Future Teachers of America Advisor High School	\$1,663
Walter Wojcik	Guitar Club Advisor High School	\$1,663

Jaime Suarez	Humanities Club (SOUL) Co-Advisor High School	\$831.50
Joe Mannix	Humanities Club (SOUL) Co-Advisor High School	\$831.50
Samuel Gonzales	Intercultural Club Co-Advisor High School	\$831.50
Yoleidys Swerdloff	Intercultural Club Co-Advisor High School	\$831.50
Linda Aims	Junior Chamber of Commerce Advisor High School	\$1,663
JoAnn Erwin	Key Club Advisor High School	\$1,663
	One Mind Club Co-Advisor High School	\$831.50
Anastasia Kourtis	Literary Magazine (Folio) Advisor High School	\$3,100
Roseann Fuss	Mathletes Advisor High School	\$1,663
	National Honor Society Co-Advisor High School	\$831.50
Allison Weller	National Honor Society Co-Advisor High School	\$831.50
Geraldine Baldwin	One Mind Club Co-Advisor High School	\$831.50
Christine Montemaggiore	Post Prom Activities Coordinator High School	\$1,663
Elizabeth Kattleman	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$831.50
Michelle Penyy	Quiz Bowl/Knowledge/ Science Brain Co-Advisor High School	\$831.50
Yvan Garcia	Renaissance Club (Hip Hop) High School	\$1,663
	Students Against Destructive Decisions High School	\$1,663
Salvatore Cimino	Robotics Club Advisor High School	\$1,663

John Young	Robotics Club Advisor High School	\$1,663
Erica Rivera	Spanish Club Co-Advisor High School	\$831.50
aDrena Mahoney	Steppers High School	\$8,387
Cheryl Feldman	Student Activities Coordinator High School	\$1,736.50
	Student Faculty Communications Advisor High School	\$831.50
Jean Ann Kohn	Student Activities Coordinator High School	\$1,736.50
	Student Faculty Communications Advisor High School	\$831.50
	Yearbook High School	\$5,106
Jonathan Cutolo	Technology Club Advisor High School	\$1,663
Daniel Barresi	Treehuggerz Club Co-Advisor High School	\$831.50
	Website Coordinator High School	\$2,939
James Travis	Treehuggerz Club Co-Advisor High School	\$831.50
Antoinette Spencer	Varsity Club Advisor High School	\$1,663
Dennis Pettas	Video Production Club Advisor High School	\$1,663
Stephen Rebholz	Weight Training Fitness Club Co-Advisor – Fall High School	\$1,636.66
Carole Olsen	Weight Training Fitness Club Co-Advisor – Spring High School	\$1,636.66
Maria Ostrofsky	Art Club Advisor Middle School	\$1,663
	Builder’s Club Advisor Middle School	\$1,663
Timothy Gavin	Band A including Jazz Middle School	\$3,360
	Multi-Media Advisor Middle School	\$2,742
Barbara Mayo	Band B including Wind Middle School	\$3,360

Paul Kounadis	Central Treasurer Middle School	\$2,595
	Website Coordinator Middle School	\$2,939
	Yearbook Co-Advisor Middle School	\$2,023
Laura Johnson	Cheerleading Co-Advisor Middle School	\$2,744.50
Kristen Alfarano	Cheerleading Co-Advisor Middle School	\$2,744.50
Kaitlin Schneekloth	Chorus – 6, 7, 8, including Chamber Middle School	\$3,360
Jamie Taff	Creative Craft Club Middle School	\$1,663
Yolanda Ervin	Double Dutch Club Advisor Middle School	\$1,663
	Kickline (Steppers) Middle School	\$4,669
Monica Csorny	Ecology Club Advisor Middle School	\$1,663
	Tree Huggerz Middle School	\$1,663
Dawn Koziarz	ESL Book Club Middle School	\$1,663
Ruth Flores	Foreign Language Club Middle School	\$1,663
John Williams	Guitar Club Advisor Middle School	\$1,663
Christine Barteldt	Home & Careers Club Middle School	\$1,663
	Newspaper Middle School	\$3,909
Stephen Temme	Math Activities Advisor Middle School	\$1,663
Paul Harvey	National Junior Honor Society Co-Advisor Middle School	\$831.50
	Yearbook Co-Advisor Middle School	\$2,023
Francesca Walker	National Junior Honor Society Co-Advisor Middle School	\$831.50
	Students Against Destructive Decisions Co-Advisor Middle School	\$831.50
Camille Nidds	Photographer Middle School	\$2,528
Stephanie Colagiacomo	Student Council Co-Advisor Middle School	\$1,563.50

Aglaed Marcedo	Student Council Co-Advisor Middle School	\$1,563.50
Marisa Perlongo	Students Against Destructive Decisions Co-Advisor Middle School	\$831.50
Jennifer Doran	SWAT Club Middle School	\$1,663
Stephen Phillips	Technology Club Advisor Middle School	\$1,663
Jacqueline Arquer	Winter Guard Middle School	\$2,742
Danielle Palladino	Website Coordinator Susan E. Wiley	\$2,939
Barbara Olsen	Website Coordinator Great Neck Road	\$2,939
Christine Orlando	Website Coordinator Deauville Gardens West	\$2,939
Lisa Key	Website Coordinator Deauville Gardens East	\$2,939
Lynn Cook	School Band Director Deauville Gardens East & West Great Neck Road	\$1,663 \$1,663
Karen Swenson	School Band Director Susan E. Wiley	\$1,663

**i. Appointment – Ancillary Staff – 2014/15 School Year**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jacqueline Arquer	Color Guard Choreographer	\$1,500

**j. Appointment – Home Tutor**

<u>Name</u>	<u>Assignment</u>	<u>Salary &amp; Effective Date</u>
Lysa Mullady	Home Tutor	\$27.50 per hour 7/9/14

**k. Appointments – Teaching Assistants – 2014/15 School Year**

<u>Name</u>	<u>School/Assignment</u>	<u>Salary &amp; Effective Date</u>
Denise Pecora	Deauville Gardens East Special Education	Step 6 – 28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Robin Tsistinas	Deauville Gardens East Special Education	Step 7 - \$17.67 per hour 3.5 hour per day 9/2/14 to on or before 6/25/15
Mark Welicky	Deauville Gardens East AIS	Step 4 - \$27.48 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

Gina Belfiore	Deauville Gardens West Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Renee Chandler	Deauville Gardens West AIS	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Denise Cudia	Deauville Gardens West Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Debra Ferriso	Deauville Gardens West Special Education	Step 6 - \$21.83 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Debra Osborn	Deauville Gardens West AIS	Step 2 - \$20.06 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Carole Schildhaus	Deauville Gardens West AIS	Step 4- \$27.48 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Colleen Smith	Deauville Gardens West AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Joanna Alexander	Great Neck Road Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Lisa Amodeo	Great Neck Road Classroom – K	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Barbara Carroccio	Great Neck Road Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Toni Clemens	Great Neck Road Classroom-K	Step 6 - \$19.94 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Maureen Cuva	Great Neck Road Special Education	Step 2 - \$18.58 per hour 3.5 hour per day 9/2/14 to on or before 6/25/15
Ryan Dobbins	Great Neck Road AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

Tonya Fairley	Great Neck Road Special Education	Step 3 - \$27.02 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Jessica Guarino	Great Neck Road Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Laura Hughes	Great Neck Road Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Michelle Parisi	Great Neck Road Special Education	Step 2 - \$26.57 per hour 3.5 hour per day 9/2/14 to on or before 6/25/15
Jane Watson	Great Neck Road AIS	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Lauren Bayer	High School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Camini Bhairam- Joseph	High School Special Education	Step 2 - \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Carla Buckholz	High School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Melisa Dias	High School Special Education	Step 3 - \$27.02 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Caryn Filonuk	High School ESL	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Carmen Gomez	High School ESL	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Jeanette Henry	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Lisa Korsh	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15



Jeffrey Negrón	High School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Valerie Nevola	High School Special Education	Step 6 - \$19.94 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Joanne Norman	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Jacqueline Romps	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Darlene Roy	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Nancy Schneider	High School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Kristen Alfarano	Middle School AIS	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Barbara Bruhnke	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Doreen DiMeglio	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Jodie Embleton	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Donna Frescott	Middle School Special Education	Step 6 - \$19.94 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Helen Harris	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Allyson Kretz	Middle School Special Education	Step 1- \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

Stephanie Murphy Joseph	Middle School Special Education	Step 2- \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Nancy Martinez	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Mindy Martorana	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Cassandra Mayosky	Middle School Special Education	Step 2- \$26.57 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Maritza Scarione	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Victoria Schweit	Middle School Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Linda Simone	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Carlos Taveras	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Bruce Velazquez	Middle School Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Jacqueline Zachmann	Middle School Special Education	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Ophelia Hines	Susan E. Wiley ESL	Step 6 - \$28.34 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Kathleen Hevican	Susan E. Wiley Special Education	Step 1 - \$26.13 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Mary Hughes	Susan E. Wiley AIS	Step 4 - \$27.48 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

Angela Kelly	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Bridget Kramer	Susan E. Wiley AIS	Step 4 - \$27.48 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Barbara Pearsall	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Evelyn Reutter	Susan E. Wiley AIS	Step 6 - \$21.83 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Alice Roerden	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Sharon Thomas-Scott	Susan E. Wiley Special Education	Step 7 - \$19.67 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Kathleen Williams	Susan E. Wiley Special Education	Step 6 - \$21.83 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

**I. Appointments – Teacher Aides – 2014/15 School Year**

<u>Name</u>	<u>School/Assignment</u>	<u>Salary &amp; Effective Date</u>
Marie Brennan	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours/day 9/2/14 to on or before 6/25/15
Linda Cohen	Middle School Special Education	Step 4 - \$17.77 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Linda Grasso	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Antoinette Luciani	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15
Maureen Pardias	High School Special Education	Step 7 - \$18.99 per hour 3.5 hours per day 9/2/14 to on or before 6/25/15

**m. Appointment – Adult and Continuing Education Teacher – Fall 2014**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Joseph Panico	Tai Chi Instructor	\$16.51 per hour

**n. Appointments – Adult and Continuing Education Staff – Fall 2014**

<u>Name</u>	<u>Assignment</u>	<u>Salary &amp; Effective Date</u>
Rosette Verriotto	Registration	\$18.18 per hour 5 hours total September 10 & 11, 2014
Andrea O'Brien	Registration	\$18.18 per hour 5 hours total September 10 & 11, 2014
Karen Calautti	Registration	\$18.18 per hour 5 hours total September 10 & 11, 2014
Sandra Stephenson	Registration	\$18.18 per hour 2.5 hours total September 10, 2014
Alicia Morera-Tirado	Registration	\$18.18 per hour 2.5 hours total September 11, 2014

**o. Appointment – Non-Teaching: Permanent – Senior Account Clerk**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Paul LaVigna	Senior Account Clerk Business Office	Step 5 - \$45,080 eff. 7/28/14 (Step 6 – 1/1/15)

**p. Appointments– Surrogate Parents – 2014-2015 School Year**

Ms. Ellen Dulik – Parent Member, Committee on Special Education  
Mrs. Debra Vila – Parent Member, Committee on Special Education

**q. Appointments – Members of the Committee on Preschool Special Education 2014-2015 School Year**

Committee on Preschool Special Education

Mrs. Karen Sheridan – Chairperson, District Representative  
Dr. Laura Macchio – Alternate Chairperson, District Representative  
Danielle Grandin, Alternate Chairperson, District Representative  
Dr. Lydia Warner – Alternate Chairperson, District Representative  
\*Agency Representative – Preschool Evaluator  
\*County Representative – Municipality  
\*EIOD – Department of Health  
Ms. Jean Anziano – Teacher Member  
Ms. Natalia Brite – Teacher Member  
Ms. Stacey Bach – Teacher Member  
Mrs. Jeanne Beth Demott – Teacher Member  
Ms. Laurie Bergen – Teacher Member  
Ms. Jeannine Chaikin - Teacher Member  
Ms. Claudia Nakash - Teacher Member  
Ms. Lisa Key - Teacher Member  
Ms. Yvonne Pino - Teacher Member  
Ms. Caren Steiger – Teacher Member  
Ms. Mary Nolan – Teacher Member  
Ms. Raquel Collado – Teacher Member  
Ms. Maritza Winkler – Teacher Member  
Mrs. Christine Sklar – Special Education Teacher Member

Mrs. Louise Radzicki – Special Education Teacher Member  
Ms. Victoria Rogalski – Special Education Teacher Member  
Mrs. Valerie Williams – Special Education Teacher Member  
Ms. Danielle Russo – Special Education Teacher Member  
Mrs. Melissa Cianci, Parent Member  
Mrs. Debra Vila, Parent Member  
\*Child's Teacher  
\*Child's Parent/Guardian  
\*Student (as appropriate)

\*Member will vary from case to case

**r. Appointments – Members of the Committee on Special Education & the 504 Committee for the 2014-2015 School Year**

Committee on Special Education

Mrs. Karen Sheridan – Chairperson, District Representative  
Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative  
Mrs. Danielle Grandin – Alternate Chairperson, District Representative  
Dr. Lydia Warner – Alternate Chairperson, District Representative, School Psychologist  
Dr. Jolie Dichter – Alternate Chairperson, School Psychologist  
Dr. Tara Gelling – Alternate Chairperson, School Psychologist  
Dr. Jared Zucker – Alternate Chairperson, School Psychologist  
Dr. Laura Macchio – Alternate Chairperson, School Psychologist  
Ms. Christine DaCosta – Alternate Chairperson, School Psychologist  
Mr. Mesut Karatuna – Alternate Chairperson, School Psychologist  
Dr. Hitner – School Medical Director  
Dr. Hodyl - School Physician  
Mrs. Vila – Parent Member  
Mrs. Coward, Parent Member  
Mrs. Ellen Dulik – Parent Member  
Mrs. Irregulum – Parent Member  
\*Child's Teacher – Regular Education Teacher  
\*Child's Parent/Guardian  
\*Student (as appropriate)  
\*Child's Special Education Teacher

\*Member will vary from case to case

**Vote: 6 yes. Motion passed.**

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

Case #010059718	Case #010059821	Case #010059715	Case #010059732
Case #010059863	Case #010059866	Case #010059562	Case #010059641
Case #010059568	Case #010059613	Case #010059584	Case #010059509
Case #010059547	Case #010059581	Case #010059730	

**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 #000073469	Case #010057145	Case #000073601	Case #000074435
Case #000071498	Case #000071718	Case #000073515	Case #000073275
Case #010057254	Case #000072164	Case #000073496	Case #000073451
Case #000073414	Case #000074084	Case #010056719	Case #010056861
Case #000072794	Case #010058068	Case #000074083	Case #010058126
Case #010058245	Case #000074206	Case #010056114	Case #000074346
Case #010056087	Case #010058537	Case #010058036	Case #010057673
Case #010058581	Case #000072266	Case #010056922	Case #000073011

Case #010058087	Case #000072266	Case #010056436	Case #010057605
Case #010056693	Case #010056693	Case #000069498	Case #000074143
Case #010056484	Case #000073561	Case #010056478	Case #010056269
Case #010059321	Case #000074144	Case #010057616	Case #010058063
Case #010057866	Case #010057995	Case #010058150	Case #010057604
Case #000071089	Case #000074369	Case #010056238	Case #000067738
Case #000068431	Case #000068702	Case #000068598	Case #000069877
Case #010058353	Case #010058384	Case #73478	Case #74378
Case #000074495	Case #000074414	Case #010057787	Case #010057854
Case #010059487	Case #010059487	Case #010059488	Case #010058808
Case #000071504	Case #000072510	Case #000073689	Case #010056399
Case #000068240	Case #000061217	Case #010059485	Case #000059150
Case #000061065	Case #68239	Case #000073519	Case #010056574
Case #000066825	Case #61577	Case #70764	Case #000066280
Case #010059739	Case #000073519	Case #67474	Case #000066280
Case #010059566	Case #000068120	Case #000068645	Case #000068120
Case #000074123	Case #000074125	Case #000068958	Case #000060416
Case #000071124	Case #000069362	Case #000053938	Case #000067790
Case #000074275	Case #010058527	Case #61147	Case #000069229
Case #010056367	Case #000069296	Case #000071812	Case #000067790
Case #010059502	Case #000067174	Case #000056228	Case #010056596
Case #000073468	Case #000067174	Case #010056596	Case #010058533
Case #010056765	Case #010057688	Case #010058533	Case #000071392
Case #000072165	Case #000071505	Case #010056765	Case #010057813
Case #000072209	Case #010057079	Case #000072793	Case #010059746
Case #010056854	Case #010057079	Case #010057684	Case #000072801
Case #000072267	Case #010059720	Case #000061096	Case #000059687
Case #000069284	Case #000071679	Case #010058365	Case #010058712
Case #000074005	Case #010059636	Case #000072245	Case #010058094
Case #000074444	Case #000072618	Case #010057266	Case #010057018
Case #010056992	Case #000072635	Case #000072085	Case #000074185
Case #000061683	Case #000067285	Case #000059254	Case #000068226
Case #010059465	Case #000066715	Case #010059693	Case #010059824
Case #010059825	Case #010059824	Case #010059825	Case #010059825
Case #010059488	Case #010057521	Case #73171	Case #010056491
Case #000070957	Case #73171	Case #000070182	Case #010056491
Case #000070957	Case #000074344	Case #10058507	Case #010057711
Case #000069019	Case #000061215	Case #000071061	Case #000073074
Case #000070571	Case #000068830	Case #000069019	Case #000070903
Case #000068830	Case #000060089	Case #000061373	Case #000061574
Case #60792	Case #000059871	Case #000061211	Case #000061527
Case #000060860	Case #000068646	Case #000067569	Case #010059719
Case #71477	Case #000060859	Case #010058125	Case #000067569
Case #010059719	Case #71477	Case #010057439	Case #000069087
Case #000066482	Case #000069086	Case #000073521	Case #000070448
Case #010059566	Case #010058576	Case #000072531	Case #010056911
Case #010058063	Case #010058687	Case #010058576	Case #010056911
Case #010057151	Case #00074436	Case #010057267	Case #000074296
Case #010057328	Case #010058257	Case #000069542	Case #000066238
Case #000060097	Case #000061139	Case #000070524	Case #010059302
Case #000070159	Case #010059832	Case #010059833	Case #000071379
Case #000071966	Case #000071379	Case #72068	Case #000070603
Case #010058249	Case #000071089	Case #000073520	Case #000061406
Case #000061349	Case #000061198	Case #010059698	Case #000061406
Case #000061349	Case #000061198	Case #000072955	Case #010057205
Case #010056203	Case #010059651	Case #000072254	Case #010057859
Case #73171	Case #000074342		

**Vote: 6 yes. Motion passed.**

8. Motion by Mr. Greb, seconded by Mr. Newman to approve the current rotational list of Impartial Hearing Officers, as provided by the State Education Department.

**Vote: 6 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mrs. Fischer, seconded by Mr. Newman to reaffirm (a) the Audit Committee Charter and (b) the Members of the Audit Committee.

**Vote: 6 yes. Motion passed.**

2. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolution from Western Suffolk BOCES concerning the extension of the Joint Municipal Cooperative Bidding Program for specific tutorial and special education services:

**RESOLUTION**

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension of Contract: July 1, 2014 through June 30, 2015;* and

**WHEREAS**, the Copiague UFSD, 2650 Great Neck Road, Copiague, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

**WHEREAS**, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

**WHEREAS**, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

**BE IT RESOLVED** that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

**BE IT FURTHER RESOLVED** that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

**BE IT FURTHER RESOLVED** that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**Vote: 6 yes. Motion passed.**

3. Motion by Mr. Greb, seconded by Mr. Newman to accept the Independent Accountant's Report on Applying Agreed-Upon Procedures.

**Vote: 6 yes. Motion passed.**

4. Motion by Mr. Greb, seconded by Mr. Newman to approve the following resolution regarding Health Services and Instructional Contracts for the 2014-15 school year:

**RESOLUTION**

**BE IT RESOLVED**, that the President of the Board of Education or Purchasing Agent be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2014-15 school year.

**Vote: 6 yes. Motion passed.**

5. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following Joint Municipal Cooperative Bidding Program Resolution (A) from Eastern Suffolk BOCES:

**JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A)**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Copiague Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.



BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**Vote: 6 yes. Motion passed.**

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

**Vote: 6 yes. Motion passed.**

7. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the increase in cafeteria meal prices as follows:

Breakfast - \$.95  
Lunch Elementary - \$1.40  
Lunch Secondary - \$1.50

Adult meal prices will increase using the NYSED formula for these meals which at a minimum will be \$3.35 plus tax.

**Vote: 6 yes. Motion passed.**

8. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the expansion of the Summer Food Program.

**Vote: 6 yes. Motion passed.**

9. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the Western Suffolk BOCES Service Contract AS-7 for the 2014-2015 school year.

**Vote: 6 yes. Motion passed.**

## **REPORTS**

1. Reports of the Claims Auditor – May 2014
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
  - d. Trust and Agency
2. Treasurer's Report – May 2014
3. Expenditure, Revenue, and Investment Reports – May 2014
4. Budget Transfers – May 2014
5. Extraclassroom Activity Funds Reports for the Period of July 2013 through March 2014
6. Dropout Summary & Enrollment Report for the period ending June 26, 2014
7. Report on District Cell Phones for Designated Personnel
8. Report on District Credit Cards
9. Superintendent's Report:

Mr. Leunig announced the five teams that won the Sportsmanship Award from Section XI.

Dr. Bannon reported on the opening of Summer School.

10. Presentation:

The presentation for this evening was the End of Year Report on Goals, given by the Central Office Administrators.

**CORRESPONDENCE**

There was no correspondence.

**COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Board of Education Meeting is scheduled for Monday, August 11, 2014 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

**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.

**ADJOURNMENT**

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

**Vote: 6 yes. Motion passed.**

The meeting was adjourned at 9:35 p.m.

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Mary Ellen Ruppert  
District Clerk