REGULAR MEETING OF THE BOARD OF EDUCATION

March 16, 2015

PRESENT:

Doris Fischer Laura Gavey Michael Greb Rosemary Natoli Brian J. Sales

ABSENT:

Everett E. Newman III

Charles A. Leunig Superintendent of Schools

Dr. Kathleen Bannon Associate Superintendent

Peter H. Michaelsen- Finance & Operations Assistant Superintendent

Christopher Clayton, Esq.

Approximately 8 Residents and Staff Members

Meeting was called to order at 6:47 p.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.

EXECUTIVE SESSION

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

Vote: 5 yes. Motion passed.

The Board went into Executive Session at 6:50 p.m.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 7:15 p.m.

Motion by Mrs. Gavey, seconded by Mrs. Fischer to recess until 7:30 p.m.

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

The meeting was reconvened at 7:30 p.m. in the West Cafeteria of the Middle School.

FOR ACTION

1. Minutes

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of March 2, 2015.

Vote: 5 yes. Motion passed.

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2. <u>Resignations – Building Substitute/Extended Day, Teaching Assistant, Clerk Typist</u>

| Name | Assignment & School | Service in District | Effective Date | Reason |
|---------------------|--|---------------------|----------------|----------|
| Sarah Burgos | Building Substitute/ Extended Day Program Deauville Gardens East | 2/2/15-3/5/15 | 3/5/15 | Personal |
| Marcelo Sandoval | Teaching Assistant Middle School | 9/16/14-3/9/15 | 3/9/15 | Personal |
| Maria Herrero | Clerk Typist (Spanish Speaking) Deauville Gardens East | 3/26/07-3/20/15 | 3/20/15 | Personal |

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

Vote: 5 yes. Motion passed.

3. Declination of Appointment

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

| Name | Assignment | Reason Given |
|----------------|-----------------------------|----------------------------|
| Stephen Cooney | M. S. Boys Lacrosse Coach | To become the Varsity Boys |
| | Appointed at the Board of | Lacrosse Assistant Coach |
| | Education Meeting of 3/2/15 | |

Vote: 5 yes. Motion passed.

4. <u>Requests for Leaves of Absence – Cafeteria Aide, Teaching Assistant</u>

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

| Name | Assignment & School | Service in District | Effective Date | Reason |
|---------------------|-------------------------------------|---------------------|---|---------|
| Marilyn Caprioli | Cafeteria Aide Great Neck Road | 9/5/95-Present | 3/3/15 terminating on or about 3/16/15* | Medical |
| Mindy Martorano | Teaching Assistant Middle School | 10/17/00-Present | 3/30/15 terminating on or about 4/13/15* | Medical |

*These dates will be adjusted if needed.

Vote: 5 yes. Motion passed.

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

a. <u>Approval - Resolution - Emergency Conditional Appointments</u>

<u>RESOLUTION</u>

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 |
|---------------|--|-----------|
| Ancrum, Mamie | Driver Attendant – Educational Bus Transport | 3/17/15 |
| Cole, Barbara | Driver Attendant – Educational Bus Transport | 3/17/15 |

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| Guidice, Jennifer | Driver Attendant – Educational Bus Transport | 3/17/15 |
|-------------------|--|---------|
| Hatcher, Christyn | Driver Attendant – Educational Bus Transport | 3/17/15 |
| Juliano, Carl | Driver Attendant – Educational Bus Transport | 3/17/15 |
| Piering, Donna | Driver Attendant – Educational Bus Transport | 3/17/15 |
| Rollins, Daryll | Driver Attendant – Educational bus Transport | 3/17/15 |

b. Appointment – Teaching: Part-time (.4) Elementary

| | | Service Area | Effective Date |
|---------|---------------------|-----------------|-----------------------|
| Name | Certification | & Assignment | & Salary |
| Anthony | NYS Initial | Elementary | 3/17/15 and |
| Roberto | Certificates: | Great Neck Road | terminating on |
| | Childhood Education | | or before 6/30/15 |
| | Grades 1-6 | | Salary: Step 1 |
| | Students with | | Column MA |
| | Disabilities | | \$54,850 @ .4 |
| | Grades 1-6 | | (\$21,940) (prorated) |
| | eff. 9/1/12 | | of the 2014/15 |
| | | | Teachers' Salary |
| | | | Schedule |

c. <u>Appointments – Extended Day – 2014/2015</u>

| Name | Assignment | Stipend & Effective Date |
|---------------|----------------------------------|---|
| The following | ng elementary extended day stipe | nd should be paid out of the F2110.1200.00.7015 code: |

| Dawn Masure | Extended Day | \$35 per hour |
|-------------|------------------------|---------------|
| | Deauville Gardens East | 3/17/15 |

The following elementary extended day stipend should be paid out of the F2110.1200.00.9215 code:

| Marilin Gutierrez | ESL Newcomer Program | \$35 per hour |
|-------------------|----------------------|---------------|
| | Great Neck Road | 3/17/15 |

d. <u>Appointment – Coaching Staff – Spring 2015</u>

| Name | Assignment & School | Salary |
|-----------------------------|---------------------|---------|
| Stephen Cooney Varsity Boys | | \$6,252 |
| | Lacrosse Assistant | |
| | Expires 6/4/16 | |

e. <u>Appointment – Translator</u>

| Name | Language | Stipend |
|----------------------|----------|------------------|
| Deysi Garcia Vilorio | Spanish | \$32.50 per hour |

Copiague instructional staff receives a stipend of \$32.50 per hour for their work as a translator.

f. <u>Appointments – Ancillary Staff – 2014/15 School Year</u>

| Name | Event | Stipend | Assignment |
|---------------------|---------------------|---------|------------------------------------|
| Christopher Rispoli | High School Musical | \$375 | Pit Orchestra Musician (Guitar) |
| Brian LaClair | High School Musical | \$375 | Pit Orchestra Musician (Guitar) |

| <u>Name</u> Margaret Bell | Assignment Per Diem Substitute Great Neck Road NYS Initial Certificate Childhood Ed. 1-6 eff. 2/26/15 | Salary & Effective Date \$100 per day 3/17/15 to on or before 6/30/15 |
|------------------------------|---|--|
| Vanessa Sabbatino | Per Diem Substitute Deauville Gardens West NYS Initial Certificates: Childhood Ed. 1-6 eff. 9/1/13 Literacy B-6 eff. 2/26/15 | \$100 per day 3/30/15 to on or before 6/30/15 |

g. <u>Appointments – Per Diem Substitute Teachers</u>

h. Increase in Hours - Non-Teaching: Clerk Typist

| Name | Assignment & School | Salary & Effective Date |
|----------------|--|-----------------------------------|
| Xiomara Alfaro | Clerk Typist (7 hours per day – 10 month) | Step 1 - \$28,971 eff. 3/17/15 |
| | Middle School | |

i. <u>Continuation of Appointment – Non-Teaching: Day Custodian in Charge</u>

| Name | Assignment & School | Salary & Effective Date |
|-------------------|-------------------------|-------------------------|
| Jhovany Rodriguez | Day Custodian in Charge | Step 13 - \$58,258 |
| | Deauville Gardens | plus \$575 Elementary |
| | | Day Custodian in Charge |
| | | differential |
| | | eff. 3/20/15 |

j. <u>Appointments – Election Workers – Copiague Memorial Public Library Trustee/Budget Vote -</u> <u>2015</u>

| Name | Assignment & School | Salary & Effective Date |
|---------------|--|-------------------------|
| B'Ann Roth | Chief Inspector of Election | \$10.00 per hour |
| | | + |
| Joan Hauser | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| D'ana Calilan | A second Claub/Insurant an of Election | ΦΩ 75 |
| Diane Golden | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Rita Soukun | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Kita Soukup | Assistant Clerk/hispector of Election | \$6.75 per nour |
| Rita Soukup | Assistant Clerk/Inspector of Election | \$8.75 per hour |

<u>Alternate</u> Irene Ruland

Walk-in Registration Donna Dorso Cecilia Fernandez Rosette Verriotto

k. <u>Appointment – Non-Teaching: Probationary – Food Service Worker</u>

| Name | Assignment & School | Salary & Effective Date |
|----------------|---------------------|-------------------------|
| Ruth McDuffie- | Food Service Worker | Step 7 - \$18,437 |
| Clark | Middle School | 6 hours per day |
| | | eff. 3/17/15 |
| | | (Step 8 – 2/1/16) |
| | | Probationary period |
| | | to end 11/23/15 |

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1. <u>Appointment – Non-Teaching: Probationary – Food Service Worker</u>

| Name | Assignment & School | Salary & Effective Date |
|------------------|---------------------|---------------------------|
| Gabriela Sanchez | Food Service Worker | Step 1 - \$13.40 per hour |
| | (Part-time) | 4 hours per day |
| | Middle School | eff. 3/17/15 |
| | | Probationary period to |
| | | end 11/23/15 |

m. Appointment - Non-Teaching: Substitute Staff

| Name | Assignment & School | Salary & Effective Date |
|-------------------|---------------------|-------------------------|
| Brian Bodenmiller | Custodial Worker | \$9.43 per hour |
| | District | eff. 3/17/15 |

Vote: 5 yes. Motion passed.

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

| Case #010059828 | Case #010059549 | Case #010060053 | Case #010059509 |
|-----------------|-----------------|-----------------|-----------------|
| Case #010060530 | Case #010060127 | | |

Vote: 5 yes. Motion passed.

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

| Case #10058229 | Case #10058227 | Case #10058132 | Case #010059008 |
|-----------------|-----------------|-----------------|------------------|
| Case #010058749 | Case #010058176 | Case #010057520 | Case #72317 |
| Case #000070483 | Case #000069673 | Case #010057520 | Case #72317 |
| Case #000070483 | Case #010057398 | Case #000069673 | Case #000069877 |
| Case #010060410 | Case #000068433 | Case #000066752 | Case #010056796 |
| Case #000069877 | Case #010060410 | Case #010060625 | Case #000072474 |
| Case #010057023 | Case #010057205 | Case #010060443 | Case #10058130 |
| Case #010056951 | Case #010058343 | Case #10060459 | Case #000072907 |
| Case #000073118 | Case #010060304 | Case #71047 | Case #70175 |
| Case #000070748 | Case #010057007 | Case #000072681 | Case #010057443 |
| Case #000074012 | Case #010060660 | Case #70690 | Case #010060604 |
| Case #010060619 | Case #010060588 | Case #010060429 | Case #70690 |
| Case #010060588 | Case #010056598 | Case #010056746 | Case #6010056628 |
| Case #010058144 | Case #010057000 | Case #010058379 | Case #010056693 |
| Case #000074416 | Case #010057942 | Case #010060606 | Case #67476 |
| Case #010060643 | Case #61689 | Case #010060644 | Case #010059453 |
| Case #010060641 | Case #67476 | Case #61689 | Case #010060644 |
| Case #010059453 | Case #000071502 | Case #010057011 | Case #010060262 |
| Case #000071767 | Case #000070462 | Case #000067592 | Case #000069233 |
| Case #000066543 | Case #000070645 | Case #010056854 | Case #000073449 |
| Case #010057730 | Case #010056854 | Case #000073449 | Case #000072512 |
| | | | |

Vote: 5 yes. Motion passed.

8. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the updated list of Impartial Hearing Officers who have been certified to serve in this capacity by the State Education Department.

Vote: 5 yes. Motion passed.

9. Motion by Mr. Greb, seconded by Mrs. Natoli to approve the following policy changes:

| 5420 | Student Health Services |
|----------|------------------------------------|
| 5420-R | Student Health Services Regulation |
| 5420-E.1 | Student Health Services Exhibit |

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| 5420-E.2 | Receipt of Medication Delivered to School |
|------------|--|
| 5420-E.3 | Notification of Student Illness |
| 5420-E.4 | Notification of Student Injury |
| 5420.2-R | Request for Religious Exemption from Immunization Regulation |
| 5420.2-E.2 | Result of Principals Review |
| 5430-E.1 | Application for Psychological Services – Grades 6-12 |
| 5430-E.2 | Authorization to Conduct an Individual Evaluation |
| 5431 | Suicide Prevention |

Vote: 5 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2015/16 school year and authorize the Board President to sign the Agreement.

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

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

Vote: 5 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the use of the vending machine fund money to support the High School Post Prom Event, the High School Athletic Department and the Fine and Performing Arts Department in the amount of \$31,247.

Vote: 5 yes. Motion passed.

REPORTS

- 1. Dropout Summary and Enrollment Report for the Period Ending February 27, 2015
- 2. Superintendent's Report:

Mr. Leunig reported on some of the highlights from the annual Superintendent's Mid-Winter Conference in Albany.

3. School Budget 2015/16 – Work Session:

The budget work session provided updates on a few more cost centers and a revised tax cap calculation.

SECOND POLICY REVIEW

| 4710-R | Grading Systems Regulation |
|--------|---|
| 5450 | Student Safety |
| 5460 | Child Abuse, Maltreatment or Neglect in a Domestic Setting |
| 5460-R | Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation |
| 5460-E | Notification to the Principal of a Report of Suspected Child Abuse or |
| | Maltreatment |

FIRST POLICY REVIEW

- 5620Pregnant Students
- 5640 Employment of Students
- 5640-R Employment of Students Regulation
- 5650 Student Volunteers for School and Public Service

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| 5660 | Student Gifts and Solicitations |
|------|---|
| 5680 | Student Fees, Fines and Charges |
| 5710 | Violent and Disruptive Incident Reporting |
| 5800 | Student Awards and Scholarships |

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 30, 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.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb commented on how well the Community Summit went.

Mr. Sales mentioned the turnover of the Regents and hopefully there will be some change. He also urged everyone to go onto the Nassau County Council of School Superintendents website to view a PowerPoint presentation, "Education on Long Island."

VOICE OF THE PEOPLE

A resident mentioned that there is an enrichment program called, "You Can Go To College," which students tour colleges and can get on the spot admission to the college or denied admission to the college providing that the student brings their transcripts from high school sealed in an envelope. Students from our high school were denied getting sealed transcripts. They were told that transcripts could only be sent directly to the colleges. The resident wanted to know why we would not do this for our students. Mr. Leunig said he would look into it and this was the first he was hearing about this enrichment program.

ADJOURNMENT

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

Vote: 5 yes. Motion passed.

The meeting was adjourned at 8:17 p.m.

Mary Ellen Ruppert District Clerk