

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**June 1, 2015**

**PRESENT:**

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

Charles A. Leunig  
Superintendent of Schools

Dr. Kathleen Bannon  
Associate Superintendent

Peter H. Michaelsen – Finance & Operations  
Assistant Superintendent

Christopher Clayton, Esq.

Approximately 10 Residents and Staff Members

On May 20, 2015, Mary Ellen Ruppert, District Clerk, administered the Oath of Office to newly elected Board Member Peter Robinson.

Preceding the meeting a reception was held for the 2015 retirees and newly tenured staff members, which was co-sponsored by the Board of Education and COPTA.

Meeting was called to order at 7:56 p.m. by Mr. Brian J. Sales, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

**FOR ACTION**

**1. Minutes**

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the minutes of the Public Hearing and Regular Board of Education Meeting of May 11, 2015 and the Annual School District Meeting of May 19, 2015.

**Vote: 7 yes. Motion passed.**

**2. Resignations – Teaching Assistant/Building Substitute, Per Diem Substitute, Part-time Security Aide**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Jacqueline Zachmann	Teaching Assistant/ Building Substitute Middle School	10/22/96-Present	6/30/15	Personal
Peter Robinson	Per Diem Substitute District	9/2/10-5/19/15	5/20/15	Personal
Edward Miller	Security Aide (part-time) Middle School	10/16/90-Present	6/12/15	Retirement

**Vote: 7 yes. Motion passed.**

**3. Approval of Requests for Leaves of Absence – ESL, Special Education, 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 Given</u>
Samantha Pedagno	ESL Teacher High School	9/1/10-Present	6/13/15 terminating on 6/30/15	Child Care
Stephanie Nosworthy	Special Education Teacher Deauville Gardens West	9/1/08-Present	6/1/15 terminating on 6/23/15	Child Care
Danielle Rizzo	Elementary Teacher Deauville Gardens East	9/9/03-Present	9/1/15* terminating on or about 1/31/16	Child Care

\*June 29, 2015 through June 30, 2015 and September 1, 2015 through January 31, 2016 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

**Vote: 7 yes. Motion passed.**

**4. Approval of an Employment Agreement with the Director of Cafeteria Services**

Motion by Mr. Greb, seconded by Mr. Newman to approve and individual Employment Agreement with the Director of Cafeteria Services, effective July 1, 2015.

**Vote: 7 yes. Motion passed.**

**5. Approval of a Resolution – Affordable Care Act**

Motion by Mr. Greb, seconded by Mr. Newman to adopt the following resolution regarding the Affordable Care Act timeline for ongoing employees:

**RESOLUTION**

**WHEREAS**, the Patient Protection and Affordable Care Act authorizes the Copiague Union Free School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

**WHEREAS**, eligibility will be determined prior to the start of the health plan year each year; and

**WHEREAS**, the regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

**WHEREAS**, the Copiague Union Free School District desires to establish a look-back standard measurement period, administrative period and stability period for is ongoing employees; and

**WHEREAS**, the Copiague Union Free School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

**WHEREAS**, the Copiague Union Free School District's health plan year is a calendar year which runs from January 1<sup>st</sup> to December 31<sup>st</sup>; and

**NOW THEREFORE, BE IT RESOLVED**, that the standard measurement period for ongoing employees shall be a period of 12 consecutive months to be measured from November 1<sup>st</sup> to October 31<sup>st</sup> the following year, beginning with November 1, 2014 and continuing each year thereafter; and

**BE IT FURTHER RESOLVED**, that the administrative period for ongoing employees shall be a period of 61 days to begin immediately after the standard measurement period on November 1<sup>st</sup> and continue until December 31<sup>st</sup>; and

**BE IT FURTHER RESOLVED**, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1<sup>st</sup> and continue until December 31<sup>st</sup>, beginning with January 1, 2016 and continuing each year thereafter; and

**BE IT FURTHER RESOLVED**, that the stability period for ongoing employees, determined to have averaged 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1<sup>st</sup> and continue until December 31<sup>st</sup>, beginning with January 1, 2016 and continuing each year thereafter; and

**BE IT FURTHER RESOLVED**, that notwithstanding the foregoing, the Copiague Union Free School District reserves that right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

**Vote: 7 yes. Motion passed.**

**6. Requests for Administrative Internships**

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following requests for Administrative Internships:

<u>Name</u>	<u>School</u>	<u>Service in District</u>	<u>Effective Dates</u>
Meredith Coates	English Teacher High School	2007-Present	6/2/15 through 12/15
Janine Proulx	Elementary Teacher Great Neck Road	2003-Present	6/2/15 through 12/15

**Vote: 7 yes. Motion passed.**

7. Motion by Mrs. Gavey, seconded by Mrs. Fischer 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>
Rollins, Daryll	Driver Attendant – Educational Bus	6/2/15

**b. Appointments: Teaching – Probationary – Mathematics, Science, Elementary, Guidance Counselor, Social Studies**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Probationary Period</u>	<u>Effective Date &amp; Salary</u>
Natalie Aviles	NYS Initial Certificate Mathematics 7-12 NYS Initial Extension Annotation Mathematics 5-6 eff. 5/14/15	Mathematics 7-12 High School	9/1/15 terminating 8/31/18	9/1/15 Salary: Step 1 Column MA \$55,384 of the 2015/16 Teachers' Salary Schedule
Deysi Garcia Vilorio	NYS Initial Certificate Biology 7-12 eff. 10/24/14	Science 7-12 High School	9/1/15 terminating 8/31/18	9/1/15 Salary: Step 1 Column BA \$46,011 eff. 9/1/15-1/31/16 of the 2015/16 Teachers' Salary Schedule Step 2 Column BA \$47,230 eff. 2/1/16-6/30/16 of the Teachers' Salary Schedule
Jessica Guarino	NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 9/1/11	Elementary Susan E. Wiley	9/1/15 terminating 8/31/18	9/1/15 Salary: Step 1 Column BA + 24 \$52,260 of the 2015/16 Teachers' Salary Schedule
Olga Adame	NYS Permanent Certificate School Counselor eff. 9/1/09	School Counseling and Guidance High School	9/1/15 terminating 8/31/18	9/1/15 Salary: Step 1 Column MA + 36 \$59,001 + \$2,655.05 Guidance Counselor differential of the 2015/16 Teachers' Salary Schedule
Jose Ortiz	NYS Initial Certificate Social Studies eff. 9/1/13	Social Studies 7-12 High School	9/1/15 terminating 8/31/18	9/1/15 Salary: Step 1 Column MA \$55,384 of the 2015/16 Teachers' Salary Schedule

**c. Appointments: Teaching – Regular Substitute – Elementary, Special Education**

<u>Name</u>	<u>Certification</u>	<u>Service Area &amp; Assignment</u>	<u>Effective Date &amp; Salary</u>
Jessica Guarino	NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 eff. 9/1/11	Elementary Great Neck Road	6/2/15 and terminating on or before 6/9/15 Salary: Step 1 Column BA + 24 \$51,756 (prorated) of the 2014/15 Teachers' Salary Schedule

Michelle Monteleone	NYS Initial Certificates Early Childhood Education Birth-Grade 2 Childhood Education Grades 1-6 Students with Disabilities Birth-Grade 2 Students with Disabilities Grades 1-6 eff. 2/1/13	Special Education Deauville Gardens West	6/2/15 and terminating on or before 6/30/15 Salary: Step 1 Column MA \$54,850 (prorated) of the 2014/15 Teachers' Salary Schedule
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**d. Appointment: Teaching: Part-time Increase in Hours**

<u>Name</u>	<u>Assignment/School</u>	<u>Salary &amp; Effective Date</u>
Kristin Alfarano	Part-time (.4) Social Studies Teacher Middle School	Step 1 Column BA + 9 @ .6 (\$48,661) of the 2014/15 Teachers' Salary Schedule eff. 5/20/15

**e. Appointment – Compensation for Additional Work**

<u>Name</u>	<u>Assignment/School</u>	<u>Days Worked</u>
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Due to an extended sick leave of a Technology Education Teacher at the Copiague Middle School, it has become necessary for coverage of his classes as follows:

Brian Prochilo	Technology Education Teacher Middle School	5/20/15 – end of year 2 extra periods every day
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Mr. Prochilo will be teaching one additional period per day of Technology. The rate of pay for one additional teaching period is one-eighth of the daily rate for the teacher.

Lauren Lefkowitz	Technology Education Teacher Middle School	5/20/15 – end of year 1 extra period every day
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Ms. Lefkowitz will be teaching one additional period per day of Technology. The rate of pay for one additional teaching period is one-eighth of the daily rate for the teacher.

Travis White	Art Teacher Middle School	5/20/15 – end of year 1 extra period every day
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Mr. White will be teaching one additional period per day. The rate of pay for one additional teaching period is one-eighth of the daily rate for the teacher.

**f. Appointments: Summer School Staffing – 2015**

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
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The following are recommended for appointment to the Summer School for 2015, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1200.00.7015, unless otherwise indicated:

Joanne Alexander	Incoming Kindergarten \$2,935	Teaching Assistant Great Neck Road
Ryan Dobbins	Incoming Kindergarten \$2,935	Building Substitute Great Neck Road
Helen Harris	Incoming Kindergarten \$2,935	Teaching Assistant/Building Substitute Middle School
Charlotte Kalista	Incoming Kindergarten \$2,935	Teacher Copiague Saturday Program
Jennifer Paraszczuk	Incoming Kindergarten \$2,935	Elementary Teacher Deauville Gardens

Jessica Guarino	Incoming Kindergarten – ESL \$2,935*	Building Substitute Great Neck Road
Beatrice Guido	Kindergarten \$2,935	Per Dim Substitute Copiague Public Schools
Michelle Monteleone	Kindergarten \$2,935	Building Substitute Deauville Gardens West
Samantha Tilton	Kindergarten \$2,935	Special Education Teacher Deauville Gardens West
Marilyn Gutierrez	Kindergarten – ESL \$2,935*	Elementary Teacher Great Neck Road
Brianna O’Connor	Grade 1 \$2,935	Building Substitute Deauville Gardens West
Jennifer Smith	Grade 1 \$2,935	Special Education Teacher Deauville Gardens West
Ioanna Spyris	Grade 1 – ESL \$2,935*	ESL Teacher Great Neck Road/Deauville Gardens West
Terri Alzmann	Grade 2 \$2,935	Elementary Teacher Deauville Gardens West
Karilyn Fincke	Grade 2 \$2,935	Elementary Teacher Great Neck Road
Katie Dutton	Grade 2 – ESL \$2,935*	Elementary Teacher Susan E. Wiley
Linda Drenckhan	Grade 3 \$2,935	Elementary Teacher Susan E. Wiley
Thomas Kostiw	Grade 3 \$2,935	Building Substitute Susan E. Wiley
Amanda O’Connell	Grade 3 – ESL \$2,935*	Building Substitute Susan E. Wiley
Maureen Gaertner	Grade 4 \$2,935	Elementary Teacher Susan E. Wiley
Marie Przybyszewski	Grade 4 \$2,935	Elementary Teacher Deauville Gardens West
Christine Luft	Grade 4 – ESL \$2,935*	Building Substitute Susan E. Wiley
Paul Kounadis	Grade 5 \$2,935	Elementary Teacher Middle School
Karen Seibert	Grade 5 – ESL \$2,935*	Elementary Teacher Deauville Gardens East
Shakira Lewis	Guidance Counselor \$2,935	Guidance Counselor Middle School
Maryanne Basso	Enrichment Camp – Computers \$2,935	Elementary Teacher Susan E. Wiley

Chantall Charles-Allyne	Enrichment Camp – Music \$2,935	Music Teacher Deauville Gardens East/ Deauville Gardens West
Marisa Perlongo	Enrichment Camp – Gym \$2,935	Health Teacher Middle School
Heather Kramer	Enrichment Camp – Character Education \$2,935	Teaching Assistant/Building Substitute Middle School
Megan Moore	Wilson/Special Education \$2,935	Special Education Teacher Deauville Gardens West
Stephanie Murphy	Special Education \$2,935	Teaching Assistant/Building Substitute Middle School
Katherine Korwal	Resource Room \$2,935	Special Education Teacher Great Neck Road
Kate Riker	Interventionist \$2,935	Elementary Teacher Deauville Gardens West
Jeanne Marie Mackey	Nurse – Elementary Summer School \$30.70 per hour	Nurse Deauville Gardens East/West
Lisa Amodeo	Teaching Assistant \$19.97 per hour	Teaching Assistant Great Neck Road
Barbara Bruhnke	Teaching Assistant \$19.97 per hour	Teaching Assistant Middle School
Toni Clemens	Teaching Assistant \$20.24 per hour*	Teaching Assistant Great Neck Road
Carmen Gomez	Teaching Assistant \$28.77 per hour	Teaching Assistant High School
Ophelia Hines	Teaching Assistant \$28.77 per hour	Teaching Assistant Susan E. Wiley
Angela Kelly	Teaching Assistant \$19.97 per hour	Teaching Assistant Susan E. Wiley
Nancy Martinez	Teaching Assistant \$19.97 per hour	Teaching Assistant Middle School
Debra Osborn	Teaching Assistant \$20.57 per hour	Teaching Assistant Deauville Gardens West
Denise Pecora	Teaching Assistant \$28.77 per hour	Teaching Assistant Deauville Gardens East
Kathleen Williams	Teaching Assistant \$22.16 per hour	Teaching Assistant Susan E. Wiley
Donna Frescott	Teaching Assistant \$20.24 per hour	Teaching Assistant Middle School
Nicholas Cerda	Regents Tutorial – Global** History \$1,100 per session	Building Substitute High School

Peter Casale	Regents Tutorial – American** History \$1,100 per session	Social Studies Teacher Middle School
John Williams	Regents Tutorial – Earth** Science \$1,100 per session	Science Teacher Middle School
Kerri Hall	Regents Tutorial – Living** Environment \$1,100 per session	Science Teacher High School
Tammy Toro	Living Environment – ESL** \$1,100 per session	Science Teacher High School
Jean Ann Kohn	Living Environment/Earth** Science Support \$1,100 per session	Special Education Teacher High School
Tracy Wenzler	Regents Tutorial – Chemistry** \$1,100 per session	Science Teacher High School
Kenneth Rittenhouse	Regents Tutorial – Algebra 2** \$1,100 per session	Mathematics Teacher High School
Tomasz Banach	Regents Tutorial – Algebra** \$1,100 per session	Mathematics Teacher Middle School
Matthew Pellettier	Regents Tutorial – Algebra** \$1,100 per session	Mathematics Teacher Middle School
Lauren Smith	Regents Tutorial – Geometry** \$1,100 per session	Mathematics Teacher William Floyd Public Schools
Anastasia Kourtis	Regents Tutorial – English** \$1,100 per session	English Teacher High School
Jose Ortiz	Bilingual Social Studies** \$2,200 per session	Social Studies Teacher High School
Jean Marie Fortunato	Global Support** \$2,200 per course	Special Education Teacher High School
Christina Aniello	English 9, 10** \$2,200 per course	English Teacher Middle School
Walter Wojcik	English 11, 12** \$2,200 per course	English Teacher High School
Cassandra Mayosky	Global 1** \$2,200 per course	Social Studies Teacher AECI High School New York, NY
Kristin Alfarano	Global II** \$2,200 per course	Social Studies Teacher/ Teaching Assistant Middle School
Stephen Cooney	U.S. History** \$2,200 per course	Social Studies Teacher Middle School
Anthony Persico	Topics in Geometry** \$2,200 per course	Former Teaching Assistant/ Building Substitute Middle School



Heather Yaeger	Geometry** \$2,200 per course	Building Substitute High School
Erica Sandberg-Zepf	Algebra for Ells** \$2,200 per course	Special Education Teacher High School
Vanessa Coelho-Krussmann	Earth Science** \$2,200 per course	Baldwin Public Schools Science Teacher 2007-present
Terrence Jablonski	Living Environment** \$2,200 per course	Science Teacher High School
Barbara Olsen	Physical Education** \$2,200 per course	Physical Education Teacher Middle School
Richard Radziewicz	Algebra** \$2,200 per course	Mathematics Teacher Middle School
Betzabe Levine	ESL** \$2,200 per course	ESL Teacher High School
James Cleary	English 7, 8** \$2,935	English Teacher Middle School
Yolanda Ervin	Grade 6 Math** \$2,935	Elementary Teacher Middle School
Jessica Taveras	Math 7, 8** \$2,935	Teaching Assistant Middle School
Stephanie Frias	Bilingual Math 6, 7, 8** \$2,935	Elementary Teacher Middle School
Laura Johnson	Special Education Teacher** \$4,400	Special Education Teacher Middle School
Stephanie Lanfranchi	Special Education Teacher** \$4,400	Special Education Teacher Middle School
Corinne Myer	Special Education Teacher** \$4,400	Special Education Teacher High School
John Sack	Fitness Program/Weight** Trainer \$4,400	Physical Education Teacher Deauville Gardens
Lori Vasquez Legler	Secondary Guidance Counselor** \$4,400	Guidance Counselor Middle School
Olga Adame	Secondary Guidance Counselor** \$4,400	Guidance Counselor High School
Meredith Coates	Teacher/Administrative Intern** \$2,200	English Teacher High School
Jonathan Krawchuk	Teacher/Administrative Intern** \$2,200	Special Education Teacher High School
Francis Salazar	Teacher/Administrative Intern** \$4,400	Special Education Teacher High School
Lisa Dunn	Credit Recovery** \$4,400	Social Studies Teacher High School

Diane Chimienti	Interventionist** \$2,935	Reading Teacher Middle School
Christopher Gaudio	Interventionist** \$2,935	English Chairperson Middle School
Kerry Insardi	Interventionist** \$2,935	Special Education Teacher Middle School
Ruth Flores	Middle School – ESL** \$4,400	Foreign Language Teacher Middle School
Lisette Feliz	Middle School – ESL** \$4,400	Foreign Language Teacher Middle School
Armando Marcenaro	High School – ESL** \$4,400	ESL Teacher High School
Jared Zucker	Substitute Psychologist** Prorated	Psychologist High School
Christina Cutolo	Substitute Guidance Counselor** Prorated	Guidance Counselor High School
Christina Montemaggiore	Substitute Teacher** Prorated	Mathematics Teacher High School
Orlandina Balan	Substitute Teacher** Prorated	Mathematics Teacher Middle School
Cheryl Feldman	Substitute Teacher** Prorated	Special Education Teacher High School
Michael Ferretti	Substitute Teacher** Prorated	Assistant Principal Middle School
Jennifer Fitzpatrick	Substitute Teacher** Prorated	Teaching Assistant/Building Substitute Middle School
Emily Franco	Substitute Teacher** Prorated	Teaching Assistant/Building Substitute Middle School
Deysi Garcia Vilorio	Substitute Teacher** Prorated	Science Teacher Middle School
Karen Greco	Substitute Teacher** Prorated	Foreign Language Teacher Middle School
Jeanne Heinsman	Substitute Teacher** Prorated	Building Substitute High School
Jessica Jablonski	Substitute Teacher – Secondary** Prorated	Science Teacher High School
Leigh LaPorta	Substitute Teacher – Secondary** Prorated	Mathematics Teacher High School
Alyssa Marino	Substitute Teacher – Secondary** Prorated	English Teacher Bellport High School
Matthew Miles	Substitute Teacher – Secondary** Prorated	English Teacher High School
Joseph Napolitano	Substitute Teacher – Secondary** Prorated	Physical Education Teacher High School

Natalie Nassour	Substitute Teacher – Secondary** Prorated	Building Substitute Susan E. Wiley
Kirsten Ostrofsky	Substitute Teacher – Secondary** Prorated	Elementary Teacher Middle School
Ellen Parker-Galluccio	Substitute Teacher – Secondary** Prorated	Building Substitute High School
Christopher Porcellini	Substitute Teacher – Secondary** Prorated	Social Studies Teacher High School
Daniel Leccese	Camp – Science Research** \$1,466 per 2 week session 7/6/15-7/16/15	Science Chairperson Middle School
Marie Fodera	Camp – Drama** \$1,466 per 2 week session 7/6/15-7/16/15	Elementary Teacher Susan E. Wiley
Damin Gomes	Camp – Art** \$1,466 per 2 week session 7/6/15-7/16/15	Art Teacher High School
Barbara Mayo	Camp – Band** \$1,466 per 2 week session 7/6/15-7/16/15	Music Teacher Middle School
Carole Olsen	Camp – Basketball** \$1,466 per 2 week session 7/6/15-7/16/15	Special Education Teacher Middle School
Matthew Miles	Camp – Basketball** \$1,466 per 2 week session 7/6/15-7/16/15	English Teacher High School
William Bennett	Camp – Baseball** \$1,466 per 2 week session 7/6/15-7/16/15	Physical Education Teacher Great Neck Road
Anthony Cipriano	Camp – Wrestling** \$1,466 per 2 week session 7/6/15-7/16/15	Physical Education Teacher Susan E. Wiley
Joseph Napolitano	Camp – MS Soccer** \$733 (1 week) 7/20/15-7/30/15	Physical Education Teacher High School
James Konen	Camp – MS Soccer** \$733** (1week) 7/20/15-7/30/15	Physical Education Teacher High School
Renee Locker	Camp – Science Research** \$733 (1 week) 7/13/15-7/16/15	Science Chairperson High Science
Celia Pinela	Nurse – Secondary Summer** School \$30.70 per hour	Nurse Susan E. Wiley

\*Being paid out of Title III Funds F2330.1200.00.9215

\*\*Being paid out of Budget Code A2330.1300.87

**g. Appointment – Annual – Part-time School Nurse (Registered Nurse)**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Michele McCarthy	Part-time School Nurse Middle School NYS Registered Professional Nurse License through 2/29/16	Step 1 - \$24.00 per hour + \$350 BA differential 5.25 hours per day 6/8/15 terminating 6/30/15

**h. Increase in Work Year/Salary: Non-Teaching: Clerk Typist**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Xiomara Alfaro	Clerk Typist 12 months per year Middle School	Step 3 - \$35,949 7 hours per day eff. 7/1/15

**i. Appointment – Non-Teaching: Probationary – Cafeteria Aide**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Veronica Carello	Cafeteria Aide Deauville Gardens East	Step 1 - \$13.43 per hour 2.75 hours per day 6/2/15 Probationary period to end 2/1/16

**j. Appointment – Non-Teaching: Probationary – Food Service Worker**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Gilda Danese	Food Service Worker (part-time) High School	Step 1 - \$13.50 per hour 3 hours per day eff. 6/2/15 Probationary period to end 2/1/16

**k. Substitute Appointment – Non-Teaching: Custodial Worker**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Nikkien Fauntleroy	Custodial Worker District	\$9.43 per hour eff. 6/2/15

**Vote: 7 yes. Motion passed.**

8. Motion by Mr. Greb, seconded by Mrs. Fischer to approve the following resolution authorizing the Superintendent of Schools to submit a section 211 waiver request to the New York State Education Department for the period from July 1, 2015 through June 30, 2016:

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to submit to the New York State Education Department the request to employ retirees: William Estes, Carl Ferrigno, Lee Gaddy, Ray Harrison, Walter Lenski, Richard Lynch, James Memisha, Arenia Miller, Gregory Outsen, Robert Pasqualone, Paul Polito, Kenneth Rossiello, Sherranda Rush, Kevin Smith, Thomas Speed, Laura Stafford and Frederick Troise, as School Resource Officers under section 211 of the New York State Retirement and Social Security Law for the period from July 1, 2015 through June 30, 2016.

**Vote: 7 yes. Motion passed.**

9. Motion by Mrs. Fischer, 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 #010059926	Case #010060524	Case #010059549	Case #010059791
Case #010059509	Case #010059550	Case #010060406	Case #010059926
Case #010060176	Case #010059549	Case #010060566	Case #010059797
Case #010060599	Case #010060427	Case #010059584	Case #010060053

**Vote: 7 yes. Motion passed.**

10. 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 #010060643	Case #000071727	Case #000071744	Case #69556
Case #010056796	Case #000068702	Case #000062081	Case #000067527
Case #000069946	Case #000071748	Case #000073343	Case #000067569
Case #010058384	Case #010059465	Case #73552	Case #010057543
Case #000070903	Case #000067314	Case #000070984	Case #010060606
Case #000068124	Case #67624	Case #000061424	Case #000061045
Case #68127	Case #010057393	Case #000068032	Case #000067595
Case #0100588576	Case #010058712	Case #000073175	Case #000072635
Case #010057711	Case #000074185	Case #000066998	Case #000074275
Case #000068645	Case #000068120	Case #000059687	Case #010060303
Case #000068859	Case #000066336	Case #000066998	Case #010059003
Case #010060754	Case #000068238	Case #74332	Case #010059453
Case #030060448	Case #000070879	Case #010059003	Case #010060754
Case #010060083	Case #000074436	Case #000070712	Case #010059466
Case #000070182	Case #000070182	Case #000069235	Case #000072057
Case #000070026	Case #000068625	Case #010056787	Case #000066712
Case #010057500	Case #010057899	Case #010057398	Case #61724
Case #010057500	Case #010057899	Case #010056731	Case #010056925
Case #010057739	Case #010059632	Case #000073572	Case #000072267
Case #000072208	Case #000061096	Case #000068857	Case #000061435
Case #010060256	Case #71940	Case #72809	Case #000071233
Case #010060429	Case #010060256	Case #72317	Case #000068539
Case #000071233	Case #010060429	Case #010056401	Case #69410
Case #69410	Case #68347	Case #73377	Case #010056903
Case #010059402	Case #010059248	Case #010058776	Case #010057206
Case #010059402	Case #010059248	Case #010058776	Case #000061989
Case #000068125	Case #010057266	Case #000071966	Case #010058964
Case #000074083	Case #000074083	Case #000066715	Case #000067738
Case #000068432	Case #010060280	Case #69050	Case #000072103
Case #000068212	Case #000070197	Case #000067477	Case #000069301
Case #010057956	Case #010059144	Case #010056935	Case #000072266
Case #010059144	Case #010056146	Case #010060565	Case #010056677
Case #000072262	Case #000071060	Case #000071505	Case #000070493
Case #000071060	Case #000070924	Case #000070363	Case #000069251
Case #000070656	Case #000070924	Case #010059781	Case #000073604
Case #010057847	Case #010056911	Case #010059781	Case #010057847
Case #010058068	Case #000071444	Case #010056101	Case #000071444
Case #000060416	Case #010059714	Case #010059418	Case #010059418
Case #010059485	Case #000068377	Case #000059150	Case #000066825
Case #72813	Case #010060291	Case #010057730	Case #010060291
Case #010057871	Case #010057876	Case #000073234	Case #010057730
Case #010057891	Case #010056496	Case #010058087	Case #010058257

**Vote: 7 yes. Motion passed.**

11. Motion by Mr. Greb, seconded by Mr. Newman to approve the following policy changes:

6240	Investments
6240-R	Investments Regulation
6410	Authorized Signatures

6500	Bonded Employees and Officers
6620	Type of Funds
6635	Fund Balance Reporting and Management
6640	Inventories (Property & Equipment)
6645	Fixed Assets Accounting
6645-E	Assets – Location Move/Disposal/Sale Request Form
6660	Independent Auditor

**Vote: 7 yes. Motion passed.**

**FOR CONSIDERATION**

1. Motion by Mr. Greb, seconded by Mr. Newman to accept the donation of 30 safety helmets donated by Stony Brook Trauma Center, as part of their Pedestrian Safety Program which visited the Deauville Gardens East School on May 7.

**Vote: 7 yes. Motion passed.**

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

**Vote: 7 yes. Motion passed.**

3. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the Food Service Equipment Grant from the New York State Education Department in the amount of \$33,001.

**Vote: 7 yes. Motion passed.**

4. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the 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; Third Extension of Contract: July 1, 2015 through June 30, 2016; and*

**WHEREAS**, the Copiague Union Free School District, 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: 7 yes. Motion passed.**

5. Motion by Mr. Greb, 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: 7 yes. Motion passed.**

6. Motion by Mr. Greb, seconded by Mrs. Fischer to pre-approve a proposed trip for the Hip Hop Club to travel to Six Flags, NJ on Saturday, June 20, 2015.

**Vote: 7 yes. Motion passed.**

### **REPORTS**

1. Reports of the Claims Auditor – April 2015
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
  - d. Trust and Agency
2. Treasurer’s Report – April 2015
3. Expenditure, Revenue, and Investment Reports – April 2015
4. Budget Transfers – April 2015
5. Cafeteria Operating Reports – April 2015
6. Superintendent’s Report:

Mr. Leunig announced the students at Wilson Tech in various vocational programs that were inducted into the National Technology Honor Society and scholarship award winners.

### **SECOND POLICY REVIEW**

- 6415 Electronic or Wire Transfers
- 6415-R Electronic or Wire Transfers Regulation
- 6710 Purchasing Authority
- 6731 State/County Contracts
- 6750 Vendor Relations
- 6830-R Board of Education Expense Reimbursement Regulation
- 6900 Disposal of district Property

### **FIRST POLICY REVIEW**

- 4326 Programs for English Language Learners
- 4326-R Limited English Proficiency/English Language Learners Instruction Regulation
- 4326-E Programs for English Language Learners Exhibit

First Policy Review was tabled, awaiting more information from the State Education Department.

### **CORRESPONDENCE**

The Board received a thank you note from the Hip Hop Club for the Board’s continued support.

### **COMMUNICATIONS AND ANNOUNCEMENTS**

The Regular Meeting of the Board of Education is scheduled for Monday, June 15, 2015, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m. in the Board of Education Conference Room and at 7:00 p.m. by Superintendent’s Recognition – Superintendent’s Art Gallery in the Middle School Auditorium.

Class Days and Graduation Ceremonies:

Deauville Gardens East School	June 18	10:15 a.m.
Susan E. Wiley	June 19	10:00 a.m.
Deauville Gardens West School	June 19	10:15 a.m.
Great Neck Road School	June 22	10:00 a.m.
Middle School Graduation	June 24	7:00 p.m.
High School Graduation	June 25	7:00 p.m.



**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**VOICE OF THE BOARD**

Mrs. Gavey congratulated Mr. Sales on his newly elected position as President of the Nassau-Suffolk School Boards Association. Mrs. Fischer also mentioned that Mr. Greb has been nominated for Vice President of R.E.F.I.T.

Mr. Sales reported on the Valedictorian Luncheon which he attended. He also reported on some updates from N-SSBA.

**VOICE OF THE PEOPLE**

A resident asked if any decision had been made in replacing the TAG teacher and also asked about the Education Tax Credit. Both questions were addressed.

**EXECUTIVE SESSION**

Motion by Mrs. Natoli, seconded by Mr. Greb to go into Executive Session to discuss particular persons and legal matters.

**Vote: 7 yes. Motion passed.**

The Board went into Executive Session at 8:19 p.m.

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

**Vote: 7 yes. Motion passed.**

The meeting was reconvened at 9:14 p.m.

**ADJOURNMENT**

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

**Vote: 7 yes. Motion passed.**

The meeting was adjourned at 9:15 p.m.

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Mary Ellen Ruppert  
District Clerk