

REGULAR MEETING OF THE BOARD OF EDUCATION

February 11, 2015

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

Christopher Clayton, Esq.

Approximately 25 Residents and Staff Members

Meeting was called to order at 6:18 p.m. by Mr. Brian J. Sales, President, in the Board of Education 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 personnel matters.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 6:19 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 6:52 p.m.

Motion by Mrs. Fischer, seconded by Mr. Greb to recess until after Student Recognition.

The Regular Meeting reconvened at 7:49 p.m.

At this time, Mr. Waidler and several other members from the Knights of Columbus presented certificates and gift cards to five Copiague students who won the Knights of Columbus Drug Abuse and Alcohol Abuse Poster Contest.

FOR ACTION

1. Minutes

Motion by Mr. Greb, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of January 31, 2015.

Vote: 6 yes. Motion passed.

2. Resignations – Per Diem Substitute, Teaching Assistant/Building Substitute

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Danielle Haber	Per Diem Substitute	9/2/14-1/28/15	1/28/15	Personal
	Susan E. Wiley			

Kaley Kalista Teaching Assistant/
Building Substitute
Middle School 10/8/13-2/13/15 2/13/15 Personal

Vote: 6 yes. Motion passed.

3. 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>
Ancrum, Mamie	Driver Attendant – Educational Bus Transport	2/12/15
Morales, Marvin	Driver Attendant – Educational Bus Transport	2/12/15
Piering, Donna	Driver Attendant – Educational Bus Transport	2/12/15
Sica, Linette	Substitute Clerical – District	2/12/15
Papenhausen, Jill	Substitute Clerical – District	2/12/15
Rollins, Daryll	Driver Attendant – Educational bus Transport	2/12/15

b. Appointment – Administrative: Secondary Principal

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Joseph Agosta	NYS Permanent Certificates Pre K, K and Grades 1-6 eff. 9/1/02 School District Administrator eff. 9/1/06 School Administrator/ Supervisor eff. 9/1/11	Secondary Principal High School	9/1/15 Salary: Step 9 \$171,619 of the 2015/16 Administrators’ Salary Schedule

c. Appointment – Teaching: Part-time (.2) Science 7-12

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Deysi Garcia Vilorio	NYS Initial Certificate Biology 7-12 eff. 10/24/14	Science 7-12 Middle School	2/12/15 and terminating 6/30/15 Salary: Step 1 Column BA \$45,567 @ (.2) (\$9,113.40) of the 2014/15 Teachers’ Salary Schedule

d. Appointments – Compensation for Additional Work

<u>Name</u>	<u>Assignment/School</u>	<u>Days Worked</u>
Samuel Gonzales	Mathematics Teacher High School	2/12/15 – end of year 1 extra period every day

Mr. Gonzales will be teaching one additional period per day of Mathematics. The additional instructional period is necessary due to an increase in enrollment and the need to support our ESL students.

Andrea Hernandez	Social Studies Teacher High School/Middle School	2/12/15 – end of year 1 extra period every day
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Ms. Hernandez will be teaching one additional period per day of Social Studies. The additional instruction period is necessary due to an increase in enrollment and the need to support our ESL students.

Richard Radziewicz	Mathematics Teacher Middle School	2/12/15 – end of year 1 extra period every day
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Mr. Radziewicz will be teaching one additional period per day of Mathematics. He will be teaching an additional math seminar class which would allow Maribel Ramirez to teach another bilingual math class. The additional instructional period is necessary due to an increase in enrollment and the need to support our ESL students.

Reagan Hertel	ESL Teacher Middle School	2/12/15 – end of year 1 extra period every day
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Sarah Rowan	ESL Teacher Middle School	2/12/15 – end of year 1 extra period every day
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Ms. Hertel and Ms. Rowan will be teaching one additional period per day of ESL. The additional instructional period is necessary due to an increase in enrollment and the need to support our ESL students.

The rate of pay for one additional teaching period is one-eighth of the daily rate for the teacher.

e. Appointment – Per Diem Substitute Teacher

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Bonnie Rabin	Per Diem Substitute Susan E. Wiley NYS Professional Certificates Physical Education Health eff. 9/1/11	\$100 per day 2/12/15 to on or before 6/30/15

f. Appointment – Extended Day – 2014/15

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Sarah Burgos	Extended Day Deauville Gardens East	\$35 per hour 2/12/15

g. Appointment – Chaperone – 2014/15

<u>Name</u>	<u>Position</u>
Jacqueline Wiswall	Teaching Assistant/Building Substitute

h. Appointment – Teaching Assistant – 2014/15

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Denise Reynolds	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 2/12/15 to on or about 6/25/15

Ms. Reynolds is a certified teacher and, as such, may serve as a per diem (building) substitute. She will receive her current rate of pay for the time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

i. Continuation of Appointments – Clerk Typists

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jeneane Lynn-Claps	Part-time Clerk Typist (10 month) Middle School	Step 1 - \$18.18 per hour 3.5 hours per day eff. 2/25/15
Annemarie Ullmann	Part-time Clerk Typist (10 month) Middle School	Step 1 - \$18.18 per hour 3.5 hours per day eff. 2/25/15

j. Appointments – Non-Teaching: Substitute Staff

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Linette Sica	Clerk Typist District	\$12.25 per hour eff. 2/12/15
Jill Papenhausen	Clerk Typist District	\$12.25 per hour eff. 2/12/15

Vote: 6 yes. Motion passed.

4. 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 #010060524	Case #010060142	Case #000060580	Case #010060566
Case #010060149	Case #010060427	Case #010060554	

Vote: 6 yes. Motion passed.

5. 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 #010057565	Case #73046	Case #010060570	Case #010058126
Case #010058063	Case #010057604	Case #010060565	Case #010058776
Case #010057871	Case #010057891	Case #010058904	Case #010060291
Case #000071849	Case #010058712	Case #000072245	Case #000069019
Case #010059672	Case #010059566	Case #010056716	Case #010059317
Case #010060438	Case #010056935	Case #000073603	

Vote: 6 yes. Motion passed.

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

5152	Admission of Non-Resident Students
5153	Transfers of Students Intra-District
5154	Assignment of Students to Classes
5155	Student Withdrawal from School
5162-R	Student Dismissal Precautions Regulation

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mrs. Gavey, seconded by Mr. Greb to adopt the school calendar for 2015/2016 school year.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Greb, seconded by Mrs. Gavey to accept the donations through the purchase of “bricks” for the ongoing Copiague Road to College Initiative, to date \$1,600.

Vote: 6 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mr. Newman to accept the donation of a CPR School Training Kit to the High School from the American Heart Association. The estimated value of the donation is \$600.

Vote: 6 yes. Motion passed.

REPORTS

1. Dropout Summary and Enrollment Report for the Period Ending January 30, 2015
2. Semi-annual Report on the Disposal of District Property
3. Superintendent’s Report:

Mr. Leunig announced the Girls Basketball team finished with an undefeated 14-0 league record and are League III Champions. Dr. Bannon received the National Girls and Women in Sports Award from the Booster Club at the Girls Basketball game on February 3. The Boys Basketball team is currently 11-2 in League III. The Wrestling team won the League III Tournament Championship this past Saturday for the first time in school history. Individuals will be wrestling for the County Championships on February 14 and 15 at Hofstra. The Boys Winter Track team member, Aaron McFadden won the 55 Hurdles and the 55 Meter Run, at the Suffolk County State Qualifier Meet. Turner Kelly, also a member of the team, qualified for the state meet by finishing in 2nd place in the weight throw and 3rd place in the shot put. Both will represent Copiague and Section XI on March 7 at Cornell University.

Additionally, Mr. Leunig mentioned that the Board had a very good meeting with our new Senator, Michael Venditto. The Senator walked away with a better understanding of the Copiague School District, our community and some of the issues we face. They will also meet with our new Assemblywoman, Kimberly Jean-Pierre.

Mr. Leunig urged everyone to visit Senator Flanagan’s website to sign on to end the GEA once and for all. Senator Flanagan has been very publicly advocating for this.

Finally, Governor Cuomo is holding the state aid runs hostage until he gets his reforms passed. This holds up the process of school districts preparing their budgets.

4. Presentation:

The Central Office Administrators gave a Mid-Year Report on the District Priorities.

5. School Budget 2015/16 – Work Session:

The budget work session was an update of some cost centers. Due to the Governor’s position on state aid, the revenue side of things will have to come later.

SECOND POLICY REVIEW

5552 Student Activities Funds Management

FIRST POLICY REVIEW

5420 Student Health Services
5420-R Student Health Services Regulation
5420-E.1 Student Health Services Exhibit
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 Requests for Religious Exemption from Immunization
5420.2-R Requests for Religious Exemption from Immunization Regulation

5420.2-E.1	Request for Religious Exemption to Immunization Form
5420.2-E.2	Result of Principals Review
5430	Student Psychological Services
5430-E.1	Application for Psychological Services – Grades 6-12
5430-E.2	Authorization to Conduct Individual Evaluation Exhibit
5431	Suicide Prevention
5431-R	Suicide Prevention Regulation
5431-E	Suicide Prevention Exhibit
5440	School Social Worker Services

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 2, 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.

All schools will be closed for the winter recess from February 16 through February 20, 2015. Offices will be open Tuesday through Thursday, February 17-19, 2015.

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

A resident, who had attended the last meeting asked follow-up questions regarding the electronic meal plan and if the District had done anymore research regarding the purchase of textbooks that align with the Common Core. Mr. Michaelsen is in the process of setting up an electronic meal plan. As for the purchase of textbooks that align with the Common Core, it was reiterated that at this time there are no textbooks out there worth purchasing. Mr. Leunig explained that the District does not want to waste funds on textbooks that really do not align well enough yet with Common Core.

ADJOURNMENT

Motion by Mr. Greb, seconded by Mr. Newman to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:05 p.m.

Mary Ellen Ruppert
District Clerk