# PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF EDUCATION

## May 9, 2016

#### **PRESENT**:

Doris Fischer Dr. Kathleen Bannon
Laura Gavey Superintendent of Schools

Michael L. Greb

Rosemary Natoli <u>Assistant Superintendents</u>:

Everett E. Newman III Peter H. Michaelsen – Finance & Operations

Peter Robinson Karen Sheridan – Student Services Brian J. Sales Todd Andrews – Human Resources

Edward McCarthy, Esq.

Approximately 12 Residents and Staff Members

Meeting was called to order at 7:30 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.

The Public Hearing on the 2016-2017 Proposed School Budget was held.

At this time, Dr. Bannon presented the Unsung Hero Award to a representative from SupplyHouse.com. To date SupplyHouse.com has donated \$65,000 to the Copiague School District.

## **FOR ACTION**

## 1. Minutes

Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of April 19, 2016.

Vote: 7 yes. Motion passed.

# 2. Resignations – Regular Substitute, Per Diem Substitutes

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Leitza Brodsky	Regular Substitute Foreign Language High School	10/6/15-4/21/16	4/21/16	Personal
Elizabeth Hinkson	Per Diem (Building) Substitute High School	1/13/15-4/29/16	4/29/16	Personal
Collette Squillante	Per Diem (Building) Substitute Susan E. Wiley	9/22/15-4/29/16	4/29/16	Personal

Vote: 7 yes. Motion passed.

# 3. Requests for Leaves of Absence

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Maureen Pardias	Teacher Aide High School	2/1/00-Present	4/13/16 terminating of 6/30/16*	Medical n
Patricia Lipira	Food Service Worker Susan E. Wiley	11/10/14-Present	4/13/16 terminating of 5/14/16*	Medical n
Tara Gelling- Kaplan	School Psychologist Deauville Gardens East/West	2005-Present (Leave of Absence 5/16/14-6/30/16)	9/1/16 terminating of 1/27/17	Child Care
Jamie Alpi	Elementary Teacher Deauville Gardens West	2007-Present	5/5/16 terminating of 6/30/16	Child Care

<sup>\*</sup>This date will be adjusted if needed.

Vote: 7 yes. Motion passed.

## 4. Request for Administrative Internship

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following request for an Administrative Internship in the Copiague School District:

Name	School	Service in District	Effective Dates
Lauren Lefkowitz	Technology	2008-Present	May 2016
	Teacher		through
	Middle School		December 2016

Explanation: Ms. Lefkowitz has requested approval of a part-time administrative internship. Her internship will take place at the Copiague Middle School. Mr. Michael Ferretti, Assistant Principal of the Copiague Middle School, will be her cooperating administrator. Ms. Lefkowitz is completing her administrative preparation through the New York Institute of Technology.

Vote: 7 yes. Motion passed.

# 5. Approval of Election Clerks/Inspectors Pay

Motion by Mrs. Gavey, seconded by Mr. Newman to approve the hourly rate of pay for Election Clerks/Inspectors from \$8.75 to \$9.00 due to the increase in the minimum wage.

Vote: 7 yes. Motion passed.

**6.** Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following staff appointments:

# a. Appointment – Administrative: Probationary – Director of Technology

		Service Area	Probationary	Effective Date
Name	Certification	& Assignment	Period	& Salary
Kelly Waters	NYS Professional	Director of	7/1/16	7/1/16
Urraro	Certificates	Technology	terminating	\$146,000
	School District	District	6/30/20	
	Leader			
	eff. 3/27/14			
	Technology Educatio	n		
	eff. 1/30/14			
	Educational			
	Technology Specialis	t		
	eff. 9/1/13			
	NYS Initial Certificat	te		
	School Building Lead	ler		
	eff. 3/27/14			

# b. <u>Appointment – Administrative: Probationary – Coordinator of Guidance K-12</u>

		Service Area	Probationary	Effective Date	
Name	Certification	& Assignment	Period	& Salary	
James	<b>NYS Professional</b>	Coordinator of	7/1/16	7/1/16	
McCabe	Certificate	Guidance K-12	terminating	Salary: Coordinators	
	School District	High School	6/30/20	Step 12	
	Leader			\$125,815 of the	
	eff. 9/1/12			2016/17 Supervisory	
	NYS Initial Certific	ate		Salary Schedule	
	School Building			•	
	Leader				
	eff. 9/1/12				
	<b>NYS Permanent</b>				
	Certificate	Certificate			
	<b>School Counselor</b>				
	eff. 9/1/07				

# c. <u>Appointments – Teaching: Probationary – Music, Social Studies</u>

Name	Certification	Service Area & Assignment	Probationary Period	Effective Date & Salary
Courtney Schmaeling	NYS Initial Certificate Music eff. 9/1/10, extended to 8/31/17	Music Middle School	9/1/16 terminating 8/31/19*	9/1/16 Salary: Step 2 Column MA \$57,406 of the of the 2016/17 Teachers' Salary Schedule
*Credit given	for Regular Substitute	e Service in Copiague.		
Kristin Alfarano	NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	Social Studies 7-12 Middle School	9/1/16 terminating 8/31/20	9/1/16 Salary: Step 3 Column BA + 24 \$55,605 of the 2016/17 Teachers' Salary Schedule

# d. Appointments – Teaching: Regular Substitutes – Elementary (2)

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Stephanie Sutter	<b>NYS Professional</b>	Elementary	5/10/16 and
	Certificates	Deauville Gardens	terminating on or
	Childhood Education	East	before 6/30/16
	Grades 1-6		Salary: Step 1
	Students with Disabilitie	S	Column MA
	B-Grades 2		\$55,384 (prorated)
	Student with Disabilities		of the 2015/16
	Grades 1-6		Teachers' Salary
	Early Childhood Educati	on	Schedule
	B-Grades 2		
	eff. 8/21/14		
	Literacy – Birth-Grades	6	
	eff. 9/13/14		
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Andrea Alestra	NYS Initial Certificates	Elementary	5/5/16 and
	Childhood Education	Deauville Gardens	terminating on or
	Grades 1-6	West	about 6/30/16
	eff. 6/7/14		Salary: Step 1
	Students with Disabilitie	S	Column MA
	Grades 1-6		\$55,384 (prorated)
	eff. 9/18/14		of the 2015/16
			Teachers' Salary
			Schedule

# e. Appointment – Teaching: Part-time (.4) School Counseling and Guidance

Name	Certification	Service Area & Assignment	Effective Date & Salary
Lori Maccarrone	NYS Permanent Certificate School Counselor eff. 9/1/09	School Counseling and Guidance Deauville Gardens West	9/1/16 and terminating on or before 6/30/17 Salary: Step 3 Column MA + 9 \$59,669 @ .4 (\$23,867.60) + \$1,074.04 Guidance Counselor differential of the 2016/17 Teachers/ Salary Schedule

# f. Appointment – Extended Day – 2015/16

Name Assignment Salary/Stipend & Effective Date
The following extended day stipend should be paid out of F2110.1200.00.7016:

Paul Mercieca Extended Day \$35 per hour Great Neck Road 5/10/16

# g. Appointment – Title III Grant Programs – 2015/16

Name	Assignment	Salary/Effective Date
Vanessa Estevez	Saturday Program	\$35.00 per hour
	Substitute Teacher	5/10/16

# h. Appointments – Translators

Name	Language	Stipend
Natalie Aviles	Spanish	\$32.50 per hour
Vanessa Estevez	Spanish	\$32.50 per hour

# i. <u>Appointments – Annual – Department Chairpersons – 2016/17 School Year</u>

Name	Assignment	Experience	Stipend
Meredith Coates	English Chairperson High School	2007-Present	\$10,750
Eric Leibowitz	Mathematics High School	2003-Present	\$10,750
Renee Locker	Science High School	2010-Present	\$10,750
Michelle Penyy	Social Studies High School	2013-Present	\$10,750
Christopher Gaudioso	English Middle School	2011-Present	\$ 9,400
Daniel Leccese	Science Middle School	2001-Present	\$ 9,400
Natasha Murray	Mathematics Middle School	2010-Present	\$ 9,400

# j. <u>Appointment – Annual – Mentor Coordinator</u>

Name	Assignment & School	Stipend
Allison Weller	Mentor Coordinator	\$5,000
	District	
	2016/17 School Year	

## k. Appointments – Student Services Staffing Recommendations – Summer 2016

Dates of
Name Anticipated Work Assignment

Ms. Sheridan recommends the following guidance counselors to attend up to nine CSE meetings:

Adrienne Mahoney Per Diem Rate Guidance Counselor 9 days maximum Great Neck Road

Francesca Walker Per Diem Rate Guidance Counselor 9 days maximum Middle School

Melissa Solomon Per Diem Rate Guidance Counselor 9 days maximum Middle School

Ms. Sheridan recommends the following bilingual social workers to work a maximum of three days during the summer:

Alison Stritzl Per Diem Rate Social Worker
3 days maximum High School

Lissette Persico Per Diem Rate Social Worker
3 days maximum Great Neck Road

Angela Greaves Per Diem Rate Social Worker
3 days maximum Deauville Gardens West

Ms. Sheridan recommends the following School Psychologists to work a maximum of twenty days over the summer:

Dr. Lydia Warner Per Diem Rate Psychologist 20 days maximum CSE Chairperson

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Cristina DaCosta Per Diem Rate Psychologist

20 days maximum Great Neck Road/Susan E. Wiley

Dr. Jared Zucker Per Diem Rate Psychologist

20 days maximum High School

Ms. Sheridan recommends the following Speech teachers to attend up to nine of the summer CSE/CPSE meetings scheduled:

Lisa Flores Per Diem Rate Speech Teacher

9 days maximum Deauville Gardens East

Danielle Russo Per Diem Rate Speech Teacher

9 days maximum Deauville Gardens West

Valarie Williams Per Diem Rate Speech Teacher

9 days maximum High School

Ms. Sheridan recommends the following teachers to attend four CPSE meetings during the summer:

Jeanne Beth DeMott CPSE Elementary Teacher

Per Diem Rate Great Neck Road

4 days maximum

Yvonne Pino CPSE Elementary Teacher

Per Diem Rate Deauville Gardens West

4 days maximum

Mary Nolan CPSE Elementary Teacher

Per Diem Rate Great Neck Road

4 days maximum

Caren Steiger CPSE Elementary Teacher

Per Diem Rate Deauville Gardens West

4 days maximum

Raquel Collado CPSE Elementary Teacher

Per Diem Rate Great Neck Road

4 days maximum

Ms. Sheridan recommends the following Special Education teachers and psychologist to attend up to nine CSE meetings during the summer:

Susan Bivona CSE Special Education Teacher

Per Diem Rate Middle School

9 days maximum

Melissa Landro CSE Special Education Teacher

Per Diem Rate Middle School

9 days maximum

Stephanie Nosworthy CSE Special Education Teacher

Per Diem Rate Deauville Gardens West

9 days maximum

Maria Kennedy CSE School Psychologist

Per Diem Rate Middle School

9 days maximum

Ms. Sheridan recommends the following teachers to attend up to nine CSE meetings during the summer:

Theresa Bennett CSE Elementary Teacher

Per Diem Rate Deauville Gardens West

9 days maximum

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Christina Nicoletti **CSE** School Media Specialist

> Per Diem Rate Great Neck Road 9 days maximum Susan E. Wiley

Deauville Gardens East/West

Elementary Teacher Raquel Collado **CSE** 

> Great Neck Road Per Diem Rate

9 days maximum

Mary Alice Dunn Elementary Teacher

Per Diem Rate Susan E. Wiley

9 days maximum

Elementary Teacher Caren Steiger CSE

Deauville Gardens Per Diem Rate

9 days maximum

Carole Olsen **CSE** Health Teacher

Per Diem Rate High School

9 days maximum

Mrs. Karen Sheridan recommends the following appointment to cover the mandates of student's IEP:

Laura Nagor Teacher of the Deaf Teacher of the Deaf

> \$50 per half hour session the student will receive one and a half hours per week for four weeks

1. Appointment – Annual – Non-Teaching: Supervisor of High School Security

Assignment/School Salary/Effective Date Name Arenia Miller Supervisor of High School Step 14 - \$27.46 per hour

> Security eff. 7/1/16

> > terminating 6/30/17

Western Suffolk BOCES

m. Appointment - Annual - Director of Adult & Continuing Education

Assignment Name Stipend Director of Adult & Arthur Koch \$8,000 **Continuing Education** 

2016/17 school year

n. Appointment – Annual – Non-Teaching: Secretary to the Director of Adult and Continuing Education

Name Assignment/School Salary/Effective Date Frances Gusmano Secretary to the Director \$19.65 per hour

Education

of Adult and Continuing 7/1/16-6/30/17

District

o. <u>Continuation of Appointments – Non-Teaching: Part-time Custodial Workers</u>

Assignment & School Salary & Effective Date Name Nikkien Fauntleroy Custodial Worker Step 1 - \$16.01 per hour 4 hours per day (part-time)

High School eff. 5/23/16 (Step 2 - 11/24/16)

Michael A. Warren Custodial Worker Step 1 - \$16.01 per hour

> (part-time) 4 hours per day Middle School eff. 5/23/16

(Step 2 - 11/24/16)

## p. Appointment - Non-Teaching: Probationary - Head Custodian

Name	Assignment & School	Salary & Effective Date
Alessandro Gallina	Elementary Head	Step 14 - \$69,035
	Night Custodian	eff. 5/10/16
		Probationary period to
		end 11/7/16

#### q. Appointment – Non-Teaching: Probationary – Part-time Custodial Worker

Name	Assignment & School	Salary & Effective Date
Christopher Sampson	Custodial Worker	Step 1 - \$16.01 per hour
	(part-time)	4 hours per day
	High School	eff. 5/10/16
		Probationary period to
		end 1/16/17

#### r. Appointment - Non-Teaching: Probationary - Cafeteria Aide

Name	Assignment & School	Salary & Effective Date
Samantha Sparagna	Cafeteria Aide	Step 1 - \$13.43 per hour
	Deauville Gardens East	2.75 hours per day
		eff. 5/10/16
		Probationary period to
		end 1/16/17

# s. <u>Appointments – Election Workers – Copiague Public Schools Trustee/Budget Vote – May17 2016</u>

Name	Assignment	Salary
Ann Marie Ullman	Chief Inspector of Election	\$10.00 per hour
Rita Soukup	Assistant Clerk/Inspector of Election	\$9.00 per hour
Alternates		
John Ribar	Assistant Clerk/Inspector of Election	\$9.00
Joyce Ribar	Assistant Clerk/Inspector of Election	\$9.00

Vote: 7 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Newman 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, 2016 through June 30, 2017:

#### **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, 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, 2016 through June 30, 2017.

Vote: 7 yes. Motion passed.

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

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Case #010060661	Case #010059626	Case #010060778	Case #010060887
Case #010060554	Case #010060915	Case #010060914	Case #010061406
Case #010060805	Case #010060406	Case #010059828	Case #010060076
Case #010059764	Case #010061127	Case #010060856	Case #010061668
Case #010061657	Case #010061127	Case #010060856	Case #010060213
Case #010061668	Case #010061657	Case #010060566	

#### Vote: 7 yes. Motion passed.

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

Case #010060329 Case #010060791 Case #000073414 Case #000071249 Case #000068032 Case #68735 Case #68735 Case #000071987 Case #000070717 Case #000070958 Case #010059158 Case #010059830 Case #010059485 Case #71636 Case #010061690	Case #61689 Case #010060333 Case #010057520 Case #000070483 Case #010059486 Case #000068539 Case #000068128 Case #000071849 Case #010060606 Case #010059021 Case #010059021 Case #000068377 Case #000073406 Case #010060666	Case #010061500 Case #000069405 Case #010060313 Case #010060584 Case #010059682 Case #010059682 Case #69420 Case #000068645 Case #010057321 Case #010057321 Case #010060006 Case #010057565 Case #000066337 Case #70226 Case #000060416	Case #010060500 Case #000071276 Case #010057948 Case #010060604 Case #69491 Case #000068277 Case #000066336 Case #000061424 Case #010057393 Case #010059830 Case #010059830 Case #72813 Case #010057094 Case #000067355
Case #71636 Case #010061690	Case #000073406 Case #010060666	Case #70226 Case #000060416	Case #010057094 Case #000067355
Case #010057094 Case #72048	Case #010061690	Case #68449	Case #72048

Vote: 7 yes. Motion passed.

10. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following policy changes:

1800 Gifts from the Public

Vote: 7 yes. Motion passed.

#### **FOR CONSIDERATION**

1. Motion by Mrs. Gavey, seconded by Mr. Newman to approve the following resolution regarding the scheduling of the Copiague Board of Education Reorganizational Meeting:

#### **RESOLUTION**

**BE IT RESOLVED,** that the Annual Reorganizational Meeting of the Copiague Board of Education be scheduled for Tuesday, July 12, 2016, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

Vote: 7 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to adopt the resolution from bond attorneys Hawkins, Delafield & Wood LLP, authorizing the President of the Board of Education to accept the most favorable quotation on Tax Anticipation Notes not to exceed a total of \$21,000,000 for the 2016/17 school year.

Vote: 7 yes. Motion passed.

3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the extension of contracts with Educational Bus Transportation, Inc. that provides bus services for students.

Vote: 7 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the License Agreement between the Copiague School District and SCOPE Education Services for the After School Child Care Program for the 2016/17 school year and authorize the Board President to sign the Agreement.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the multi-year service agreement to lease thirteen Konica copy machines through Western Suffolk BOCES.

Vote: 7 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mr. Greb to approve the Agreement with Wendel to provide architectural and engineering services to the district in support of planned energy performance project contract (EPC).

Vote: 7 yes. Motion passed.

8. Motion by Mrs. Natoli, seconded by Mrs. Fischer to adopt the following resolution designating an individual for receipt, collection and review of certified payroll records:

#### **RESOLUTION**

WHEREAS NYS LABOR LAW, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

**WHEREAS** all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

**NOW THEREFORE BE IT RESOLVED** that Peter Michaelsen is hereby designated to be the individual responsible for the receipt, collection and review facial validity of certified payroll record.

Vote: 7 yes. Motion passed.

9. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the agreement with BoardDocs.

Vote: 7 yes. Motion passed.

10. Motion by Mrs. Fischer, seconded by Mrs. Gavey to accept the donation of \$100,000 from Confer Realty in conjunction with the Town of Babylon for Copiague Commons.

Vote: 7 yes. Motion passed.

#### **REPORTS**

1. Superintendent's Report:

Dr. Bannon gave an update on the Capital Project. At a meeting that was recently held with the folks from Wendel and Turner there was discussion about the pacing of the project and the roles of each person on the team. There will be a follow-up meeting on May 18. At the July 12<sup>th</sup> Reorganization Meeting, Wendel and Turner will give an update to the Board.

#### **CORRESPONDENCE**

There was no correspondence.

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### **COMMUNICATIONS AND ANNOUNCEMENTS**

Voting on the School Budget and Trustees will take place on Tuesday, May 17, 2016, from 10:00 a.m. to 9:00 p.m. at the Great Neck Road Elementary School.

Voter Registration: Any qualified person who wishes to register to vote in the School Budget and Trustee Election may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register for the May 17<sup>th</sup> Vote will be Tuesday, May 10, 2016.

The next Regular Meeting of the Board of Education is scheduled for Monday, June 6, 2016 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by a reception honoring this year's retirees and newly tenured staff at 7:00 p.m. in the West Cafeteria of the Middle School.

School will be closed for Superintendent's Conference Day on May 27, 2016 for grades 9-12.

Memorial Day will be celebrated on Monday, May 30, 2016. All schools and offices will be closed.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **NEW BUSINESS**

There was no new business.

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

There was no voice of the Board.

#### **VOICE OF THE PEOPLE**

A resident asked how many students participate in the High School AP Courses. Dr. Bannon responded that there were close to 400. This resident also asked if the BYOD Program will continue after Mr. Harris' retirement. Dr. Bannon responded that it would definitely continue.

# **EXECUTIVE SESSION**

Motion by Mrs. Fischer, seconded by Mrs. Gavey to go into Executive Session to discuss litigation matter(s), personnel matter(s), negotiations and/or legal advice.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 8:06 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 8:59 p.m.

#### **ADJOURNMENT**

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

Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:00 p.m.

Mary Ellen Ruppert
District Clerk