

REORGANIZATION AND
REGULAR MEETING OF THE BOARD OF EDUCATION

July 7, 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 5 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 7, 2015, in the Board of Education Conference Room.

Meeting was called to order at 7:33 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 Laura Gavey and Michael L. Greb.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2015-2016 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 2015-2016 School Year.

Vote: 7 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 2015-2016 School Year.

Motion by Mrs. Fischer seconded by Mr. Greb to nominate Laura Gavey.

There being no further nominations, Laura Gavey elected Vice President of the Board of Education for the 2015-2016 School Year.

Vote: 7 yes. Unanimously passed.

Mr. Sales called for nominations for 2nd Vice President for the 2015-2016 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 2015-2016 School Year.

Vote: 7 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 Mr. Greb to appoint Mary Ellen Ruppert District Clerk for the 2015-2016 school year.

Vote: 7 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 Susan Kanuika District Treasurer for the year 2015-2016 at a stipend of \$7,000.

Vote: 7 yes. Unanimously passed.

Oath was administered to the District Treasurer Susan Kanuika on July 8, 2015 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 2015-2016; annual retainer \$28,920; hourly rate for non-retainer services \$210.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2015, with Ingerman Smith, L.L.P.

Vote: 7 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 2015-2016 as per Letter of Engagement dated June 4, 2015.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Cullen & Danowski, L.L.P. External Auditors for the year 2015-2016 at a fee of \$49,000, as per Request for Proposal dated June 27, 2011 (year 5 of 5).

Vote: 7 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 2015-2016 at a fee of \$57,900, as per Letter of Engagement dated May 18, 2015.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Michael Kearns Claims Auditor for the year 2015-2016 at a fee of \$16,020 as per Letter of Engagement.

Vote: 7 yes. Unanimously passed.

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on July 31, 2015.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Susan Kanuika, Chief Faculty Auditor, for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Principals – Joseph Agosta, Joseph Buccello, Karla Cangelosi, Cynthia Florio, Michael Kelly and Andrew Lagnado, Chief Faculty Counselors, for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Peter Michaelsen, Purchasing Agent, for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Susan Kanuika, Deputy Purchasing Agent, for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Todd Harris, Records Management Officer, for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Mary Ellen Ruppert, Records Access Officer, for the year 2015-2016.

Vote: 7 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 for the next three years for an annual compensation of \$36,720.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to award the Request for Proposal for School Physicians to ER Dox – Drs. Flashner and Kessler for the 2015/16, 2016,17, 2017/18 school years.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, School Physicians, for the year 2015-2016 as per proposal received June 25, 2015 (year 1 of 3).

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint NYSIR Property and Casualty Broker of Record for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker of Record for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to authorize the Superintendent of Schools or Assistant Superintendent for Finance and Operations, to certify all payrolls for the school year 2015-2016.

Vote: 7 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 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Karen Sheridan Title IX Officer for the school year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Todd Andrews Alternate Title IX Officer for the school year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to authorize the Superintendent of Schools to approve budget transfers up to \$10,000 for the school year 2015-2016.

Vote: 7 yes. Unanimously passed.

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

Superintendent	District Clerk	Principal Account Clerk
Food Services Director	Adult Ed. Director	Principals (6)

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to authorize the Superintendent of Schools or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses for the school year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the rate for mileage reimbursement at .50 cents per mile for the year 2015-2016.

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following bank designation for the school year 2015-2016:

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: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb that the 2015-2016 meeting nights for the Board of Education be scheduled as follows:

July 7, 2015 (Tuesday) (7:30 p.m.)	August 17, 2015 August 27, 2015 (Thursday @ 5:15 p.m.)	September 21, 2015
October 5, 2015 October 26, 2015	November 9, 2015 November 23, 2015	December 14, 2015
January 11, 2016 January 25, 2016	February 8, 2016 February 29, 2016	March 14, 2016
April 4, 2016 April 19, 2016 (Tuesday - Regular Meeting & BOCES Vote)	May 9, 2016	June 6, 2016 June 20, 2016

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

Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Greb to name Newsday, The Amityville Record and The Beacon as Official Newspapers of the District for the school year 2015-2016.

Vote: 7 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: 7 yes. Unanimously passed.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mr. Greb to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of June 15, 2015.

Vote: 7 yes. Motion passed.

2. Resignations – Cafeteria Aide, Custodial Worker

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Doreen Tarzia	Cafeteria Aide Deauville Gardens East	9/28/99-Present	6/24/15	Personal
Joseph Balvin	Custodial Worker Great Neck Road	9/23/85-Present	7/29/15	Retirement

Vote: 7 yes. Motion passed.

3. Declinations of Appointment – Summer School Staff

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

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Barbara Zisman	Food Service Worker Deauville Gardens \$14.85 per hour 11:00 a.m. – 1:00 p.m. Appointed at the June 15, 2015 Board of Education Meeting	Personal
Amanda O’Connell	Grade 3 – ESL \$2,935 Appointed at the June 1, 2015 Board of Education Meeting	Personal
Thomas Kostiw	Grade 3 \$2,935 Appointed at the June 1, 2015 Board of Education Meeting	Personal
Tania Almonta-Brown	Substitute Food Service Worker Summer Food Service Program Appointed at the June 15, 2015 Board of Education Meeting	Personal

Vote: 7 yes. Motion passed.

4. Requests for Leaves of Absence: Elementary, School Psychologist, Science

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

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Susanne CesarSKI	Elementary Teacher Deauville Gardens East	2000-Present (Leave of Absence 2/1/14-6/30/15)	9/1/15 terminating on 1/31/16	Child Care

Tara Gelling-Kaplan	School Psychologist Deauville Gardens East/West	2005-Present (Leave of Absence 5/16/14-6/30/15)	9/1/15 terminating on 1/31/16	Child Care
Deanna Rittenhouse	Science Teacher High School	2003-Present (Leave of Absence 9/17/13-6/30/15)	9/1/15 terminating on 1/31/16	Child Care

Vote: 7 yes. Motion passed.

5. Approval of Resolution – APPR Evaluator Training and Certification

Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution regarding the Certification of Lead Evaluators with the APPR:

RESOLUTION

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Copiague School District certifies the following individuals as lead evaluators for the 2015/16 school year, effective September 1, 2015:

Dr. Kathleen Bannon, Superintendent of Schools
Ms. Karen Sheridan, Assistant Superintendent for Student Services
Mr. Todd J. Andrews, Assistant Superintendent for Human Resources
Ms. Jeanette Altruda, Assistant Superintendent for Curriculum and Instruction
Mr. Andrew Lagnado, Principal, Copiague Middle School
Mr. Michael Kelly, Principal, Deauville Gardens Elementary West School
Mr. Joseph Buccello, Principal, Deauville Gardens Elementary East School
Mr. Joseph Agosta, Principal, Walter G. O'Connell Copiague High School
Ms. Cynthia Florio, Principal, Susan E. Wiley Elementary School
Mrs. Karla Cangelosi, Principal, Great Neck Road Elementary School
Ms. Sheri Droz, Assistant Principal, Deauville Gardens West
Ms. Tamika Eason, Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Jeffrey Myers, Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Bradley Reminick, Assistant Principal, Walter G. O'Connell Copiague High School
Ms. Stephanie Valeiko, Assistant Principal, Copiague Middle School
Mr. Michael Ferretti, Assistant Principal, Copiague Middle School
Ms. Kristina Biamonte, Assistant Principal, Susan E. Wiley Elementary School
Dr. Mary Klein, Director of Guidance K-12
Mr. Peter Cesare, Director of Physical Education & Athletics
Ms. Michelle Budion, Coordinator of English Language Learning K-12
Ms. Bethany Pokorny, Coordinator of Secondary Special Education
Ms. Danielle Grandin, Coordinator of Elementary Special Education
Ms. Jennifer Pierre-Louis, Coordinator of Fine Arts
Mr. Eric Leibowitz, High School Mathematics Chairperson
Ms. Renee Locker, High School Science Chairperson
Ms. Michelle Penyy, High School Social Studies Chairperson
Mr. Christopher Gaudio, Middle School English Chairperson
Dr. Natasha Murray, Middle School Mathematics Chairperson
Dr. Daniel Leccese, Middle School Science Chairperson

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Greb 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>
Jimenez, Kevin	Summer Custodian	7/8/15
Lainez, Maria	Driver Attendant – Educational Bus	7/8/15
Mitchell, Rhonda	Clerk Typist – Middle School	7/8/15
Rollins, Daryll	Driver Attendant – Educational Bus	7/8/15

b. **Appointments – Teaching: Probationary – Special Education, Elementary, Science**

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Probationary Period</u>	<u>Effective Date & Salary</u>
Susan Graber	NYS Permanent Certificates Special Education English 7-12 eff. 9/1/99	Special Education High School	9/1/15 terminating 8/31/19*	9/1/15 Salary: Step 1 Column MA \$55,384 of the 2015/16 Teachers' Salary Schedule

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

Melissa Hormann	NYS Professional Certificate Childhood Education Grades 1-6 eff. 1/31/14 NYS Initial Certificate Students with Disabilities Grades 1-6 eff. 9/1/10	Elementary Great Neck Road	9/1/15 terminating 8/31/19*	9/1/15 Salary: Step 1 Column MA \$55,384 of the 2015/16 Teachers' Salary Schedule
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*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

Irina Renner	NYS Initial Certificate English to Speakers of Other Languages eff. 9/1/10** **extension granted to 8/31/17	English as a Second Language High School	9/1/15 terminating 8/31/19*	9/1/15 Salary: Step 1 Column MA + 36 \$59,001 of the 2015/16 Teachers' Salary Schedule
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*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

c. Appointments – Teaching: Regular Substitute - School Psychologist, Science, Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Jacquelyn Marinello	NYS Permanent Certificate School Psychologist eff. 6/26/15	School Psychologist Deauville Gardens East/West	9/1/15 and terminating on or about 1/31/16 Salary: Step 3 Column MA + 15 \$59,828 + \$2,692.26 (prorated) School Psychologist differential of the 2015-2016 Teachers' Salary Schedule
Benjamin Schuerlein	NYS Initial Certificate Biology 7-12 eff. 2/1/12	Science 7-12 High School	9/1/15 and terminating on or about 1/31/16 Salary: Step 11 Column BA + 9 \$63,826 (prorated) of the 2015/16 Teachers' Salary Schedule
Annie Zanetti	NYS Initial Certificates Childhood Ed. Grades 1-6 Students with Disabilities Grades 1-6 Early Childhood Ed. Birth-Grade 2 Students with Disabilities Birth-Grade 2 eff. 1/25/14	Elementary Deauville Gardens East	9/1/15 and terminating on or about 6/30/16 Salary: Step 1 Column BA \$46,011 of the 2015/16 Teachers' Salary Schedule

d. Appointments– Teaching: Temporary - Elementary

<u>Name</u>	<u>Certification</u>	<u>Service Area & Assignment</u>	<u>Effective Date & Salary</u>
Margaret Bell	NYS Initial Certificates Childhood Ed. Grades 1-6 eff. 2/26/15 Students with Disabilities Grades 1-6 eff. 4/15/15	Elementary Great Neck Road	9/1/15 and terminating on or before 6/30/16 Salary: Step 1 Column MA \$46,011 of the 2015/16 Teachers' Salary Schedule

e. Compensation for Additional Work – Part-time School Nurse

<u>Name</u>	<u>Assignment & School</u>	<u>Amount</u>
Michelle McCarthy	School Nurse – Part-time Middle School	\$24.24 per hour 9:30 a.m.-2:00 p.m. August 11, 2015

f. Appointments – Annual – Dignity Act Coordinators – 2015/16 School Year

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Joseph Agosta	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
Karla Cangelosi	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

g. Appointments – Annual – Summer School Staff – 2015-16 School Year

Name Assignment & Salary Experience
The following staff members are recommended for appointment to the Secondary Summer School for 2015 and their stipend should be paid out of budget code A2330.1300.87:

Yoleidys Swerdloff	Bilingual Social Studies \$4,400	Social Studies Teacher High School
Christine Cassese	Substitute Teaching Assistant \$13.50 per hour	Teaching Assistant Middle School
Suzanne Cavanaugh	Substitute Teaching Assistant \$13.50 per hour	Teaching Assistant Middle School
Linda Cohen	Substitute Teacher Aide \$11.50 per hour	Teacher Aide Middle School
Maureen Cuva	Substitute Teaching Assistant \$13.50 per hour	Teaching Assistant Great Neck Road
Lisa Korsch	Substitute Teaching Assistant \$13.50 per hour	Teaching Assistant High School

Danielle Kummer	Substitute Teaching Assistant \$13.50 per hour	Teaching Assistant Middle School
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The following staff members are recommended to our Elementary Summer School Program and their stipend should be paid out of budget code F2330.1200.00.7015:

Anita Manfredi	Incoming Kindergarten Teacher \$2,935	Building Substitute Deauville Gardens West
Allison Drasser	Kindergarten Teacher \$2,935	Building Substitute Susan E. Wiley
Samantha Kovalevich	Kindergarten Teacher \$2,935	Building Substitute Deauville Gardens West
Gina Belfiore	Teaching Assistant \$27.10 per hour	Teaching Assistant Deauville Gardens West
Thomas Kostiw	Substitute Elementary Teacher Prorated	Building Substitute Susan E. Wiley
Courtney Lambertson	Substitute Elementary Teacher Prorated	Building Substitute Deauville Gardens East
Natalie Nassour	Substitute Elementary Teacher Prorated	Building Substitute Susan E. Wiley
Stephanie Sutter	Substitute Elementary Teacher Prorated	Building Substitute Deauville Gardens East
Jessica Taveras	Substitute Elementary Teacher Prorated	Teaching Assistant/Building Substitute Middle School
Lisa Wilson	Substitute Elementary Teacher Prorated	Building Substitute Great Neck Road
Lauren Yancigay	Substitute Elementary Teacher Prorated	Building Substitute Great Neck Road
Tania Almonte- Brown	Food Service Worker Deauville Gardens \$14.85 per hour 11:00 a.m. – 1:00 p.m.	Food Service Worker Part-time High School

h. Appointments – Coaching Staff – Fall 2015/16

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary & Effective Date</u>
Kenneth Rittenhouse	Varsity Football Head First Aid Expires 5/30/17	\$8,367 + \$400 longevity 8/17/15
Jonathan Morgan	Varsity Football Assistant First Aid Expires 5/30/17	\$6,693 8/17/15
Derrick Magwood	Varsity Football Assistant First Aid Expires 6/17/16	\$6,693 8/17/15
Matthew Pellettier	J. V. Football Head First Aid Expires 6/5/16	\$6,275 + \$400 longevity 8/17/15

Joseph Hruby	J. V. Football Assistant First Aid Expires 6/17/16	\$5,021 8/17/15
James Konen	Varsity Boys Soccer First Aid Expires 5/30/17	\$6,710 + \$400 longevity 8/24/15
Jason Garguilo	J. V. Boys Soccer First Aid Expires 8/28/16	\$5,033 8/24/15
Nicholas Lorenzen	Varsity Girls Soccer First aid Expires 6/17/16	\$6,710 + \$400 longevity 8/24/15
Danielle Poletti	J. V. Girls Soccer First Aid Expires 6/5/17	\$5,033 8/24/15
Kenneth Berry	Varsity Field Hockey First Aid Expires 5/30/17	\$6,710 8/24/15
Stephen Cooney	J. V. Field Hockey First Aid Expires 6/4/16	\$5,033 8/24/15
John Sack	Varsity Volleyball First Aid Expires 6/5/17	\$7,262 + \$400 longevity 8/24/15
Barbara Olsen	J. V. Volleyball First Aid Expires 6/15/16	\$5,447 + \$400 longevity 8/24/15
Jessica Jablonski	Varsity Gymnastics First Aid Expires 2/28/16	\$7,814 + \$400 longevity 8/24/15
Quianna Foulke	Varsity Gymnastics Assistant First Aid Expires 7/29/16	\$6,252 8/24/15
George Schroeder	Varsity Cross Country First Aid Expires 6/5/16	\$6,158 + \$400 longevity 8/24/15
Timothy Gavin	Varsity Girls Tennis First Aid Expires 6/5/16	\$6,158 + \$400 longevity 8/24/15
Carole Olsen	J. V. Girls Tennis First Aid Expires 4/23/16	\$4,619 + \$400 longevity 8/24/15
Jean Ann Kohn	Varsity Cheerleading First Aid Expires 6/5/17	\$8,367 + \$400 longevity 8/24/15
Tracy Wenzler	J. V. Cheerleading First Aid Expires 6/5/16	\$6,693 + \$400 longevity 8/24/15

Matthew Miles	M. S. Football Head First Aid Expires 5/30/17	\$5,021 9/2/15
Eric Leibowitz	M. S. Girls Soccer First Aid Expires 6/5/17	\$4,448 9/2/15
Joseph Napolitano	M. S. Boys Soccer First Aid Expires 6/5/17	\$4,448 + \$400 longevity 9/2/15
Stephen Phillips	M. S. Cross Country First Aid Pending	\$4,448 9/2/15
Paul Kounadis	M. S. Girls Tennis First Aid Expires 8/8/16	\$4,448 + \$400 longevity 9/2/15
Michael Olsen	M. S. Field Hockey First Aid 3/6/17	\$4,448 9/2/15

i. Appointments – Co-Curricular – 2015/16 School Year

<u>Name</u>	<u>Assignment & School</u>	<u>Stipend</u>
Eric Dobmeier	Band Camp Director High School	\$1,980
	Band Director High School	\$3,507
	Marching Band Director High School	\$6,386
	Jazz Band High School	\$2,791
	Pit Orchestra High School	\$2,261
Brian Genua	Marching Band Assistant Director High School	\$3,871
Sherrick Harris	Band Camp Assistant Director High School	\$1,198

Dr. Bannon recommends the following staff as Literacy & Math coaches. Their stipend will be paid out of budget code F2070.1200.00.7015

Nancy Csorny	Literacy Coach Deauville Gardens East	\$1,823
Ashley Marrazzo	Literacy Coach Deauville Gardens East	\$1,823
Jacqueline Kelly	Literacy Coach Deauville Gardens East	\$3,646
Jennifer Kelly	Mathematics Coach Deauville Gardens East	\$3,646
Karen Coyle	Mathematics Coach Deauville Gardens East	\$3,646
Nicole Antz	Literacy Coach Deauville Gardens West	\$3,646

Sheri Droz	Literacy Coach Deauville Gardens West	\$3,646
Katianne Howe	Literacy Coach Deauville Gardens West	\$3,646
Megan Moore	Literacy Coach Deauville Gardens West	\$3,646
Yvonne Pino	Literacy Coach Deauville Gardens West	\$3,646
Mary Prisco	Literacy Coach Deauville Gardens West	\$3,646
Colleen Garofola	Mathematics Coach Deauville Gardens West	\$3,646
Stephanie Nosworthy	Mathematics Coach Deauville Gardens West	\$3,646
Kate Riker	Mathematics Coach Deauville Gardens West	\$3,646
Raquel Collado	Literacy Coach Great Neck Road	\$3,646
Alison Gangemella	Literacy Coach Great Neck Road	\$3,646
Karilyn Fincke	Mathematics Coach Great Neck Road	\$3,646
Marilin Gutierrez	Mathematics Coach Great Neck Road	\$3,646
Elaine Remstein	Mathematics Coach Great Neck Road	\$3,646
Janine Proulx	Mathematics Coach Great Neck Road	\$3,646
Teressa Brown	Literacy Coach Susan E. Wiley	\$3,646
Denise Cordella	Literacy Coach Susan E. Wiley	\$3,646
Melanie Luck	Literacy Coach Susan E. Wiley	\$3,646
Maria Shanahan	Literacy Coach Susan E. Wiley	\$3,646
Melanie Diamond	Mathematics Coach Susan E. Wiley	\$3,646
Shannon McEvoy	Mathematics Coach Susan E. Wiley	\$3,646
Kelly Lambert	Mathematics Coach Susan E. Wiley	\$3,646
Jodi Foster	Literacy Coach Middle School	\$3,646

j. Appointments – Ancillary Staff – 2015/16 School Year

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Brian Genua	Drill Technician Summer	\$500
Jose Flores	Guard Technician Summer	\$500
Sherrick Harris	Drill Technician Fall	\$1,500
Alex Yake	Percussion Technician Summer	\$500
	Percussion Technician Fall	\$750
	Percussion Technician Winter	\$500
Jacqueline Arquer	Color Guard Choreographer	\$1,500
Steve Picataggio	Mallet Technician Summer	\$750
	Mallet Technician Fall	\$500
Richard Guillen	Music Arranger	\$2,000
Nicholas Monzi	Drill Writer	\$3,500
Tom Anderson	Percussion Arranger	\$1,700
	Mallet Arranger	\$1,700
	Percussion Technician Summer	\$1,000
	Fall	\$1,000
	Percussion Arranger/Technician Winter	\$2,000
Ashley Mirabile	Drill/Woodwind Technician Summer	\$500
	Drill/Woodwind Technician Fall	\$500
Kaitlin Schneekloth	High School Musical Accompanist	\$1,000

k. Appointment – Home Tutor

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Rose Ann Fuss	Home Tutor	\$27.50 per hour 7/8/15

l. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>School/Certification</u>	<u>Salary & Effective Date</u>
Nicole Bruhnke	Per Diem Substitute Deauville Gardens West NYS Professional Certificate Childhood Ed. B-2 & 1-6 eff. 9/1/13	\$100 per day 9/1/15 to on or before 6/30/16

Michelle Monteleone	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 2/1/13	\$100 per day 9/1/15 to on or before 6/30/16
Brianna O'Connor	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/12 Students with Disabilities 7-12 eff. 9/10/14 Severe/Mult. Disabilities Extension eff. 12/9/14	\$100 per day 9/1/15 to on or before 6/30/16
Alexandra Arroyo	Per Diem Substitute Deauville Gardens East NYS Initial Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 9/1/13	\$100 per day 9/1/15 to on or before 6/30/16
Courtney Lambertson	Per Diem Substitute Deauville Gardens East NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 9/1/15 to on or before 6/30/16
Leigh LaPorta	Per Diem Substitute NYS Initial Certificates Mathematics 7-12 Mathematics 5-6 Extension eff. 2/1/12	\$100 per day eff. 9/1/15

m. Appointments – Adult and Continuing Education Staff – Fall 2015

<u>Name</u>	<u>Assignment</u>	<u>Salary & Effective Date</u>
Rosette Verriotto	Registration	\$18.45 per hour 5 hours total September 16 & 17, 2015
Karen Calautti	Registration	\$18.45 per hour 5 hours total September 16 & 17, 2015
Andrea O'Brien	Registration	\$18.45 per hour 2.5 hours total September 16, 2015
Kathy LaMagna	Registration	\$18.45 per hour 2.5 hours total September 17, 2015

n. Appointment – Non-Teaching: Cafeteria Aide

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Maria Barrera	Cafeteria Aide (Breakfast Program) Middle School	Step 13 - \$19.06 per hour 1 hour per day eff. 9/1/15

o. Appointment – Summer Food Service Program – 2015

<u>Name</u>	<u>Assignment</u>	<u>Experience</u>
Barbara Zisman	Substitute Food Service Worker \$13.05 per hour	Food Service Worker Part-time Deauville Gardens East/ Deauville Gardens West

p. Appointment – Non-Teaching: Probationary – Clerk Typist

<u>Name</u>	<u>Assignment/School</u>	<u>Salary & Effective Date</u>
Rhonda Mitchell	Clerk Typist Middle School	Step 1 - \$34,217 eff. 7/20/15 probationary period to end 1/18/16

q. Appointment – Non-Teaching: Probationary – Cook Manager

<u>Name</u>	<u>Assignment/School</u>	<u>Salary & Effective Date</u>
DeAnna Humdy	Cook Manager High School	Step 1 - \$28,517 plus \$800 stipend eff. 9/1/15 probationary period to end 2/29/16

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

<u>Name</u>	<u>Assignment/School</u>	<u>Salary & Effective Date</u>
Donna Rossi	Cafeteria Aide Deauville Gardens East	Step 1 - \$13.43 per hour 2.75 hours per day eff. 9/1/15 probationary period to end 2/29/16

s. Appointments – Non-Teaching – Substitute Staff

<u>Name</u>	<u>Assignment/School</u>	<u>Salary & Effective Date</u>
William Estevez	Custodial Worker District	\$9.43 per hour eff. 7/8/15
Kenny Taveras	Custodial Worker District	\$9.43 per hour eff. 7/8/15
Stephen Bruno	Custodial Worker District	\$9.43 per hour eff. 7/8/15
Kevin Jimenez	Custodial Worker District	\$9.43 per hour eff. 7/8/15
Christopher Sampson	Custodial Worker District	\$9.43 per hour eff. 7/8/15
Joseph Balvin	Custodial Worker District	\$9.43 per hour eff. 9/2/15

t. Appointments– Surrogate Parents – 2015-2016 School Year

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

u. Appointments – Members of the Committee on Preschool Special Education 2015-2016 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. 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

v. **Appointments – Members of the Committee on Special Education & the 504 Committee for the 2015-2016 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
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: 7 yes. Motion passed.

7. 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 #010060753	Case #010060670	Case #010060856	Case #010060669
Case #010060530	Case #010060661	Case #010060646	Case #010060601
Case #010060792	Case #010059626	Case #010060798	Case #010060809
Case #010060019	Case #010060814	Case #010059962	Case #010060635
Case #010060615	Case #010059791	Case #010060214	Case #010060642
Case #010060806	Case #010060805	Case #010060674	Case #010060697

Case #010058763	Case #010058774	Case #010059609	Case #010058742
Case #010059010	Case #010058877	Case #010058436	Case #010059568
Case #010059021	Case #010059870	Case #010058852	Case #010059058
Case #010059926	Case #010058802	Case #010059289	Case #010060524
Case #010058772	Case #010058693	Case #010059863	Case #010059929
Case #010058977	Case #010058930	Case #010060053	Case #010060507
Case #010060142	Case #010060149	Case #010060129	Case #010059730
Case #010058870	Case #010059562	Case #010060750	Case #010058974
Case #010060599	Case #010059945	Case #010058865	Case #010058774
Case #010059021	Case #010060524	Case #010058852	Case #010059010
Case #010059058	Case #010060673	Case #010058861	

Vote: 7 yes. Motion passed.

8. 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 #69421	Case #010059727	Case #010059396	Case #000067802
Case #000067610	Case #62005	Case #010056255	Case #000067731
Case #72068	Case #000062179	Case #000067598	Case #000069967
Case #010057335	Case #000069642	Case #010060167	Case #000067736
Case #000073331	Case #60938	Case #000066311	Case #010060625
Case #000073331	Case #69821	Case #69402	Case #000069400
Case #67386	Case #68871	Case #000066741	Case #000066295
Case #000073406	Case #010060312	Case #000060061	Case #000068736
Case #000066521	Case #010056273	Case #70249	Case #010056375
Case #000066335	Case #000068646	Case #68619	Case #010056376
Case #000067325	Case #60867	Case #000062027	Case #000059166
Case #010056655	Case #000062039	Case #62049	Case #60094
Case #010058161	Case #000069019	Case #000066381	Case #000066998
Case #000069019	Case #000066381	Case #000066998	Case #66912
Case #000066241	Case #010060218	Case #68746	Case #000067357
Case #000068799	Case #000074084	Case #000073469	Case #000073603
Case #010060757	Case #000074084	Case #000073603	Case #73349
Case #000059687	Case #000073008	Case #000072955	Case #010060718
Case #000067450	Case #000070416	Case #000071679	Case #000071083
Case #000070280	Case #000067450	Case #000070416	Case #000071679
Case #000071503	Case #000072637	Case #010058647	Case #000071503
Case #010056491	Case #000073468	Case #000070555	Case #010060341
Case #73634	Case #74360	Case #000070555	Case #73634
Case #69494	Case #74360	Case #010059025	Case #010059430
Case #010059901	Case #010056921	Case #73318	Case #010059958
Case #010057328	Case #010058022	Case #000073561	Case #010058036
Case #010059417	Case #000073564	Case #010058063	Case #010058022
Case #000073561	Case #010058036	Case #010059417	Case #000073564
Case #010058063	Case #010058976	Case #010058825	Case #000073098
Case #010056983	Case #010056154	Case #000073421	Case #72788
Case #010060006	Case #000071492	Case #010058734	Case #000073430
Case #66349	Case #010060516	Case #000066280	Case #000068128
Case #000073430	Case #010060516	Case #000066280	Case #000068128
Case #72517	Case #72517	Case #010057813	Case #010058533
Case #000072245	Case #000071392	Case #000072165	Case #010056765
Case #010057813	Case #000073124	Case #000072209	Case #010057688
Case #010060266	Case #000071484	Case #000073548	Case #010057688
Case #010060266	Case #010058530	Case #010058990	Case #010058571
Case #010060817	Case #000070281	Case #70523	Case #010059259
Case #000072107	Case #010060657	Case #000071508	Case #000070316
Case #000072107	Case #010060657	Case #67269	Case #010060813
Case #68026	Case #010057758	Case #010060445	Case #67269
Case #010060813	Case #68026	Case #010057758	Case #66245
Case #000066825	Case #73243	Case #000071057	Case #67474
Case #000067455	Case #70526	Case #000067373	Case #000072085
Case #010057225	Case #010057549	Case #010057804	Case #010057225
Case #010057549	Case #010058623	Case #010059543	Case #010059543

Case #000072506	Case #000074333	Case #010058365	Case #000071371
Case #010059636	Case #010058094	Case #000074444	Case #10058507
Case #010057018	Case #010056992	Case #010060438	Case #000073012
Case #010058456	Case #010059422	Case #10056632	Case #010060481
Case #000072614	Case #000072162	Case #010056640	Case #000072631
Case #010058477	Case #010059210	Case #70963	Case #010060604
Case #000070734	Case #010059593	Case #010056634	Case #010056400
Case #70963	Case #000070463	Case #010060604	Case #000070734
Case #010059593	Case #010056634	Case #010056400	Case #010057565
Case #000070717	Case #000072618	Case #000072255	Case #010056605
Case #010056596	Case #000074344	Case #010057671	Case #000074342
Case #010060896	Case #010057859	Case #010060896	Case #010060353
Case #010060353	Case #000073309	Case #000074435	Case #000073192
Case #010056184	Case #010058359	Case #010056062	Case #000074296
Case #010056891	Case #000074442	Case #73297	Case #010056483
Case #000073520	Case #010057081	Case #010056739	Case #69629
Case #69629	Case #010060823	Case #000070253	Case #000061989
Case #010060823	Case #010060563	Case #000067292	Case #000071969
Case #010058893	Case #010056334	Case #010058893	Case #010056334
Case #000066337	Case #010058249	Case #000068799	Case #010057151
Case #000068799	Case #000074020	Case #010058960	Case #72985
Case #000068895	Case #010057757	Case #000067384	Case #010058947
Case #000069965	Case #71898	Case #70434	Case #000070006
Case #000068605	Case #000069381	Case #000073622	Case #000066880
Case #010058222	Case #000067693	Case #010059695	Case #010057690
Case #000066531	Case #000066863	Case #010057264	Case #000066492
Case #000072474	Case #010057483	Case #000071029	Case #000061695
Case #010056238	Case #000068226	Case #000068830	Case #010059486
Case #000067520	Case #000069575	Case #000066731	Case #62028
Case #010059696	Case #62017	Case #000069405	Case #000068444
Case #000069575	Case #000069405	Case #010060158	Case #000066549
Case #68333	Case #010059670	Case #010057002	Case #000069018
Case #000068454	Case #000068930	Case #000069015	Case #000067827
Case #000067745	Case #000067030	Case #000067128	Case #000071833
Case #72972	Case #000067745	Case #000067128	Case #000071833
Case #000066522	Case #67141	Case #010060729	Case #010057948
Case #010060584	Case #010060614	Case #000059046	Case #000070032
Case #67871	Case #010060421	Case #010060371	Case #000068444
Case #68448	Case #010059682	Case #73339	Case #67133
Case #68448	Case #010059682	Case #69641	Case #73339
Case #67133	Case #000074436	Case #000056419	Case #000074391
Case #000071849	Case #000067756	Case #000074005	Case #000071963
Case #010057510	Case #000066925	Case #74452	Case #000071678
Case #72556	Case #000070971	Case #000071249	Case #000071042
Case #72672	Case #000070364	Case #74452	Case #000071678
Case #72556	Case #000070971	Case #000071249	Case #000071042
Case #72672	Case #000070364	Case #010058911	Case #010057571
Case #000073604	Case #010057359	Case #010059580	Case #010058911
Case #010057571	Case #000073604	Case #010059580	Case #010059454
Case #010058040	Case #010059002	Case #74224	Case #010056719
Case #010060474	Case #010060747	Case #010060747	Case #010059672
Case #000069498	Case #010060920	Case #010057859	Case #010060920
Case #010058954	Case #010056294		

Vote: 7 yes. Motion passed.

9. 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: 7 yes. Motion passed.

10. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following resolution authorizing the President of the Board of Education to enter into an agreement resolving a Due Process Complaint:

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving a Due Process Complaint concerning Case #89748.

Vote: 7 yes. Motion passed.

FOR CONSIDERATION

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

Vote: 7 yes. Motion passed.

2. Motion by Mr. Greb, seconded by Mrs. Gavey to approve the following resolution regarding Health Services and Instructional Contracts for the 2015-16 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 2015-16 school year.

Vote: 7 yes. Motion passed.

3. Motion by Mr. Newman, seconded by Mrs. Gavey to approve the extension of the Drivers Ed. Contract – Classroom and In-Car Instruction for the 2015/16 school year at the price of \$214.00 per pupil.

Vote: 7 yes. Motion passed.

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

Vote: 7 yes. Motion passed.

5. Motion by Mr. Greb, seconded by Mr. Newman to approve the Summer Food Program sites.

Vote: 7 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the agreement with Capital Market Advisors for the 2015/16 school year.

Vote: 7 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mrs. Gavey to award the bids for music supplies to the following companies for their low bids meeting general conditions and specifications:

B&H Photo & Video
Catalano Musical Products
Family Melody
Sam Ash Educational Services
Washington Music
Interstate Music

Vote: 7 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mrs. Gavey to award the bids for art supplies to the following companies for their low bids meeting general conditions and specifications:

B&H Photo & Video
Blick Art Materials
Cascade School Supplies
S&S Worldwide
School Specialty/Sax Arts

Vote: 7 yes. Motion passed.

9. Motion by Mr. Greb, seconded by Newman to approve the Summer Curriculum Projects for 2015 and the Summer Curriculum Projects appointments as follows:

Please note that each teacher is being paid at a rate of \$32.50 per hour.

Project #1 – Text-Dependent Questions in Grades K-5

Heidi Fehring 5 hours
(additional staff member on this project)

Total: \$162.50

Project #33 – Instructional Technology Consultation on Curriculum Projects

Dennis Pettas 15 hours

Total: \$487.50

Project #34 – Warm-ups Development & Pre & Post Test Development

Tim Gavin 15 hours
Barbara Mayo 15 hours

Total: \$975.00

Project #35 – Math Curriculum Project Consultation

Cara Horigan 10 hours
Jessica Zimmer 10 hours

Total: \$650.00

Project #36 – Rules to Live by Module ELA Adaptation

Jodie Foster 10 hours
Chris Gaudio 10 hours

Total: \$650.00

Vote: 7 yes. Motion passed.

REPORTS

1. Cafeteria Operating Report – May 2015
2. Budget Transfers – June 2015
3. TAN Results for \$21 Million Borrowing for 2015/16
4. Dropout Summary & Enrollment Report for the period ending June 25, 2015
5. Report on District Cell Phones for Designated Personnel
6. Report on District Credit Cards

7. Superintendent's Report:

Mr. Leunig referred back to the Enrollment Report, stating that we ended this school year with 60 more children than we ended with last school year. He stated that this shows that the Copiague School District's enrollment continues to increase. Mr. Leunig also announced the seven teams that won the Sportsmanship Award from Section XI. Finally, he announced that Mr. Greb has earned the Board Mastery Award from NYSSBA.

Dr. Bannon reported on the opening of Summer School.

8. Presentation:

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

SECOND POLICY REVIEW

4770 Graduation Requirements

FIRST POLICY REVIEW

6410 Authorized Signatures

8505 Meal Charge Policy

CORRESPONDENCE

There was no correspondence.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Board of Education Meeting is scheduled for Monday, August 17, 2015 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

UNFINISHED BUSINESS

Mr. Leunig mentioned that the Building Conditions Report was completed and that the Architect team would be coming to review the information at a later date. This information should help direct the Board into the discussion of revisiting the Capital Project.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales announced that he has started his term as President of the N-SSBA.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

Motion by Mrs. Natoli, seconded by Mr. Newman to go into Executive Session to discuss particular persons.

Vote: 7 yes. Motion passed.

The Board went into Executive Session at 9:33 p.m.

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

Vote: 7 yes. Motion passed.

The meeting was reconvened at 10:25 p.m.

ADJOURNMENT

Motion by Mrs. Natoli, seconded by Mr. Newman to adjourn the meeting.

Vote: 7 yes. Motion passed.

The meeting was adjourned at 10:26 p.m.

Mary Ellen Ruppert
District Clerk