

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**AUGUST 27, 2015**

**PRESENT:**

Doris Fischer	Dr. Kathleen Bannon
Laura Gavey	Associate Superintendent
Michael Greb	
Rosemary Natoli	
Everett E. Newman III	
Peter Robinson	
Brian J. Sales	

Meeting was called to order at 5:15 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room, with the opening exercises and a moment of silent meditation.

Roll call of Board Members by the District Clerk.

**FOR ACTION**

**1. Resignations – Clerk Typist, Part-time School Nurse, Teaching Assistants/Per Diem Substitutes, Food Service Worker**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Angela Avendano- Ruiz	Clerk Typist (Spanish Speaking) Student Services Office	11/10/08-12/29/09; 1/14/10-Present	8/31/15	Personal
Maria Misiano- Ippolito	Registered Nurse (part-time) Deauville Gardens	3/20/12-Present	8/18/15	Personal
Sharon Thomas-Scott	Teaching Assistant Susan E. Wiley	9/2/03-Present	8/17/15	Personal
Theresa Baccali	Food Service Worker High School	12/18/07-Present (LOA 11/18/14- 6/30/15)	8/20/15	Personal
Heather Kramer	Teaching Assistant/ Per Diem Substitute Middle School	8/28/14-Present	8/24/15	Personal
Jennifer Fitzpatrick	Teaching Assistant/ Per Diem Substitute Middle School	9/17/13-Present	8/24/15	Personal
Suzanne Cavanaugh	Teaching Assistant/ Per Diem Substitute Middle School	9/2/14-Present	8/25/15	Personal
Vanessa Sabbatino	Per Diem Substitute Deauville Gardens West	3/30/15-Present	8/25/15	Personal
Lauren Yancigay	Per Diem Substitute Great Neck Road	9/17/13-Present	8/25/15	Personal

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

**2. Declinations of Appointment – Per Diem Substitutes, Compensation for Additional Work**

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Reason Given</u>
Nicole Bruhnke	Per Diem Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 7/7/15	Personal
Ellen Parker-Galluccio	Per Diem Substitute Great Neck Road Appointed at the Board of Education Meeting of 8/17/15	Personal
Michelle Monteleone	Per Diem Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 7/7/15	Personal
Alexander Pallatto	Per Diem Substitute Middle School Appointed at the Board of Education Meeting of 8/17/15	Personal
Patricia Sertoglou	Per Diem Substitute Great Neck Road Appointed at the Board of Education Meeting of 8/17/15	Personal
Shari Russo	Per Diem Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 8/17/15	Personal
Brooke Foisey	Per Diem Substitute Deauville Gardens West Appointed at the Board of Education Meeting of 8/17/15	Personal
Megan Martin	Per Diem Substitute Middle School Appointed at the Board of Education Meeting of 8/17/15	Personal
Yoleidys Swerdloff	Appointed at the Board of Education Meeting of 8/17/15 to teach an additional class at the Walter G. O’Connell Copiague High School	Personal

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

**3. Requests for Leaves of Absence – Elementary**

Motion by Mrs. Gavey, seconded by Mr. Greb 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>
Theresa Bennett	Elementary Teacher Deauville Gardens West	9/8/05-Present	11/23/15*	Child Care Terminating 1/10/16

\*October 12, 2015 through January 10, 2016 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jaclyn Shore	Elementary Teacher Deauville Gardens West	3/26/07-Present	11/23/15* Terminating 1/10/16	Child Care
--------------	--	-----------------	-------------------------------------	------------

\*October 10, 2015 through January 10, 2016 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

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

**4. Employment Agreements: Central Office Administrators**

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following resolution ratifying the Addenda to the Individual Employment Agreements with Central Office Administrators:

**RESOLUTION**

**BE IT RESOLVED**, that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute, on behalf of the Board of Education, the annexed Addenda to the Individual Employment Agreements, dated August 27, 2015, between the Copiague Union Free School District and the Central Office Administrators.

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

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following staff appointments:

**5a. 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>Effective Date</u>
Alainio, Raffaella	Driver Attendant – Educational Bus	8/28/15
Alfaro, Cindy	Driver Attendant – Educational Bus	8/28/15
Aquilina, James	Substitute Security Guard	8/28/15
Augustin, Joseph	Driver Attendant – Educational Bus	8/28/15
Bautista-DeLeo, Beatriz	Driver Attendant – Educational Bus	8/28/15
Capo, Rosemary	Cafeteria Aide	8/28/15
Caruso, Nicole	Driver Attendant – Educational Bus	8/28/15
Claros, Juana	Driver Attendant – Educational Bus	8/28/15
Dorce, Marcus	Driver Attendant – Educational Bus	8/28/15
Duque Cosia, Carlos	Driver Attendant – Educational Bus	8/28/15
Fearron, Devon	Driver Attendant – Educational Bus	8/28/15
Galvan, Emelyn	Driver Attendant – Educational Bus	8/28/15
Gomez, Yarilda	Driver Attendant – Educational Bus	8/28/15
Guardado, Griselda	Driver Attendant – Educational Bus	8/28/15
Guerrier, Jean	Driver Attendant – Educational Bus	8/28/15
Herrera, Gloria	Driver Attendant – Educational Bus	8/28/15
Innocent, Pierre	Driver Attendant – Educational Bus	8/28/15
Jackson Jean, Lentz	Driver Attendant – Educational Bus	8/28/15
Lallemand, Wesdel	Driver Attendant – Educational Bus	8/28/15
Miller, Robin	Driver Attendant – Educational Bus	8/28/15
Nadere, Farah	Driver Attendant – Educational Bus	8/28/15
Nadere, Saul	Driver Attendant – Educational Bus	8/28/15
Oriol, Winshel	Driver Attendant – Educational Bus	8/28/15
Ostrowski, Gerald	Driver Attendant – Educational Bus	8/28/15

Portilla-Lopez, Siliana	Driver Attendant – Educational Bus	8/28/15
Rodriguez, Rudmenti	Driver Attendant – Educational Bus	8/28/15
Rollins, Daryll	Driver Attendant – Educational Bus	8/28/15
Spencer, Cherise	Driver Attendant – Educational Bus	8/28/15
White, Amber	Cafeteria Aide	8/28/15
William, Joan	Driver Attendant – Educational Bus	8/28/15
Williams, Rodney	Substitute Security Guard	8/28/15
Zapata-Martel, Maria	Driver Attendant – Educational Bus	8/28/15

**b. Compensation for Additional Work – Art, Physical Education**

<u>Name</u>	<u>Assignment/School</u>	<u>Stipend</u>
According to an MOA with the Copiague Teachers’ Association approved by the Board of Education June 15, 2015, teachers can volunteer to teach a sixth period and be compensated \$10,250 for a full year course and for classes less than a full year or on an alternating day schedule compensation will be prorated at the equivalent ratio. Teachers must be appropriately certified for the additional assignments.		

Megan Haughney	Art Teacher Great Neck Road Deauville Gardens East Deauville Gardens West	\$2,050 One additional class at Great Neck Road School
Jeanne Scudlo	Art Teacher Susan E. Wiley	\$4,100 Two additional classes at Susan E. Wiley
Pam Atlas	Physical Education Teacher Susan E. Wiley	\$8,200 Four additional classes at Susan E. Wiley

In an effort to meet the scheduling needs of all students and to provide the contractually obligated preparation periods for the general classroom teachers these additional class periods are required.

**c. Appointment – Part-time – Increase in Hours**

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
Kristin Alfarano	Part-time (.4) Social Studies Teacher Middle School	Step 2 Column BA +24 @ .6 (\$53,645) of the 2015/16 Salary Schedule eff. 9/1/15

Ms. Alfarano was appointed as a part-time (.4) Social Studies Teacher at the Board of Education Meeting of May 11, 2015 assigned to the Copiague Middle School. In order to fill the full time social studies teacher position at the High School, recommendations have been made for four High School teachers to assume the responsibilities of an additional teaching period, and for Andrea Hernandez to be increased at the High School by .2 to fill a bilingual staffing need. As a result of Ms. Hernandez’s shift, the Middle School will need to compensate for the staffing loss through a .2 increase in their social studies staffing. Therefore, it has become necessary to increase Ms. Alfarano’s appointment to a (.6) teacher.

**d. Appointments – Teaching: Per Diem Substitute Teachers**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
Samantha Buttice	Per Diem Substitute Middle School NYS Initial Certificate Math 7-12 eff. 9/1/13	\$100 per day 9/1/15 to on or before 6/30/16

Andrea Alestra	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. 1-6 eff. 6/7/14 Students with Disabilities 1-6 eff. 9/18/14	\$100 per day 9/1/15 to on or before 6/30/16
John Fernandez Jr.	Per Diem Substitute High School NYS Permanent Certificates Pre K, K & 1-6 Special Education eff. 2/1/09	\$100 per day 9/1/15 to on or before 6/30/16
Barbara Harris	Per Diem Substitute High School NYS Permanent Certificate Special Education eff. 9/1/93	\$100 per day 9/1/15 to on or before 6/30/16
Jeanne Heinsman	Per Diem Substitute High School NYS Professional Certificate Physical Ed. eff. 1/1/15	\$100 per day 9/1/15 to on or before 6/30/16
Elizabeth Hinkson	Per Diem Substitute High School NYS Initial Certificate Visual Arts eff. 2/1/13	\$100 per day 9/1/15 to on or before 6/30/16
Andrew Katzman	Per Diem Substitute High School NYS Initial Certificate Students with Disabilities 7-12 Generalist eff. 1/16/14	\$100 per day 9/1/1 to on or before 6/30/16
Leigh LaPorta	Per Diem Substitute High School NYS Initial Certificates Mathematics 7-12 Mathematics 5-6 Ext. eff. 2/1/12	\$100 per day 9/1/15 to on or before 6/30/16
Heather Yaeger	Per Diem Substitute High School NYS Initial Certificate Mathematics 7-12 eff. 9/1/13	\$100 per day 9/1/15 to on or before 6/30/16
Monica Bartoli	Per Diem Substitute High School NYS Initial Certificate Chemistry 7-12 time extension eff. 9/1/15	\$100 per day 9/1/15 to on or before 6/30/16

Kaileen Spadaro	Per Diem Substitute Deauville Gardens East NYS Initial Certificates Childhood Ed. 1-6 eff. 9/1/13 Students with Disabilities 1-6 eff. 12/5/13	\$100 per day 9/1/15 to on or before 6/30/16
Maria Fernandez	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 12/31/14	\$100 per day 9/1/15 to on or before 6/30/16
Nicholas Tremaroli	Per Diem Substitute NYS Initial Certificate Health Ed. eff. 8/20/14	\$100 per day eff. 9/1/15

**e. Appointments – Co-curricular – 2015/16 School Year**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Stipend</u>
JoAnn Erwin	Lost History Club Co-Advisor High School	\$846.50
Yvan Garcia	Lost History Club Co-Advisor High School	\$846.50
Lynne Cook	Elementary Band Deauville Gardens East/West Great Neck Road	\$1,693 \$1,693
Ashley Marrazzo	Student Council Advisor Deauville Gardens East	\$1,693
Barbara Olsen	Website Coordinator Great Neck Road	\$2,992
Christine Orlando	Website Coordinator Deauville Gardens West Student Council Co-Advisor Deauville Gardens West	\$2,992 \$846.50
Jamie Alpi	Student Council Co-Advisor Deauville Gardens West	\$846.50
Margaret Murphy	Student Council Advisor Great Neck Road	\$1,693
Karen Swenson	Elementary Band Susan E. Wiley	\$1,693
Claudia Millan	Student Council Advisor Susan E. Wiley	\$1,693

**g. Appointments – Annual – Chaperones – 2015/16 School Year**

<u>Name</u>	<u>Position</u>
Lisa Amodeo	Teaching Assistant
Christina Aniello	Teacher
Tomasz Banach	Teacher
Maria Barrera	Cafeteria Aide

William Bennett	Teacher
Kenneth Berry	Teacher
Daniel Broadbent	Teacher
Michael Brostowski	Substitute Custodial Worker
Barbara Carroccio	Teaching Assistant
Suzanne Cavanaugh	Teaching Assistant
Anthony Cipriano	Teacher
James Cleary	Teacher
Toni Clemens	Teaching Assistant
Angela Clement	Part-time Food Service Worker
Jonathan Cutolo	Teacher
Cecilia Fernandez	Senior Clerk Typist
Jacqueline Fitzharris	Teacher
Cindy Franz	Cook Manager
Donna Frescott	Teaching Assistant
Carmen Gomez	Teaching Assistant
Paul Harvey	Teacher
Andrea Hernandez	Teacher
Stephanie Ingenito	Teacher
Kerry Insardi	Teacher
Terrance Jablonski	Teacher
Arthur Koch	Director of Adult Education
James Konen	Teacher
Paul Kounadis	Teacher
Jonathan Krawchuk	Teacher
Diana LaSpina	Teacher
Christie Ann Layden	Teacher
Carmen Lodestro	Clerk Typist
Lisa Macchia	Teacher
Joseph Mannix	Teacher
Nancy Martinez	Teaching Assistant
Dorothy McNulty	Cafeteria Aide
Diana Murphy	Food Service Worker
Joseph Napolitano	Teacher
Susan Natoli	Clerk Typist
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Barbara Olsen	Teacher
Carole Olsen	Teacher
Michael Olsen	Teacher
Brian Prochilo	Teacher
Kenneth Rittenhouse	Teacher
Patricia Robinson	Cafeteria Aide
Darwin Ryan	Teacher
Francis Salazar	Teacher
Alexa Santiago	Part-time Clerk Typist
Melissa Solomon	Guidance Counselor
Antoinette Spencer	Teacher
Patricia Stein	Teacher
Karen Steigert	Cafeteria Aide
David Swaim	Teacher
Roseann Trotta	Cafeteria Aide
Kamilla Waszkiewicz	Cafeteria Aide
Travis White	Teacher
Kathleen Williams	Teaching Assistant
Jacqueline Wiswall	Teacher
Barbara Zisman	Food Service Worker

**g. Appointment – Annual – Mentor – Administrative**

<u>Name</u>	<u>Protégé</u>	<u>School</u>	<u>Stipend</u>
Cynthia Florio	Karla Cangelosi	Great Neck Road	\$5,000

**h. Appointments – Annual - Teacher Mentors**

Name	Protégé	School
Janine Proulx	Margaret Bell	Great Neck Road
Jacqueline Fitzharris	Courtney Schmaeling	Middle School
Jackie Kelly	Cynthia Ruiz	Deauville Gardens East

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors received a \$2,389 annual stipend in addition to 120 hours of professional development credit.

**i. Appointments – Annual – Site Based Home Instruction Program**

Name	Position	2014/15 Rate of Compensation
Jonathan Cutolo	Site Based Home Instruction Supervisor	\$45 per hour
Laura Johnson	Special Education Teacher	\$35 per hour
Christine Piccarillo	English Teacher	\$35 per hour
Clare Nugent	Science Teacher	\$35 per hour
Lisa Dunn	Social Studies Teacher	\$35 per hour
Linda Walsh	Special Education Teacher	\$35 per hour
	Substitute Supervisor	\$45 per hour
Shakira Lewis	Guidance Counselor	\$35 per hour
Armando Marcenaro	ENL Teacher Consultant	\$35 per hour
Denise Kjellman	Site Based Home Instruction Clerical Support	\$18.45 per hour
Michele Budion	Substitute Supervisor	\$45 per hour
Tracy Wenzler	Substitute Teacher	\$35 per hour
Kerri Hall	Substitute Teacher	\$35 per hour
Jonathan Krawchuk	Substitute Teacher	\$35 per hour

**j. Appointments – Annual – Teaching Assistant – 2015/16**

Name	School & Assignment	Salary & Effective Date
Danielle Reddington	Deauville Gardens West AIS	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Beatrice Guido	Deauville Gardens West Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16



Nicole Hanisch	Deauville Gardens West Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Alyssa Ambrosio	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Meghan Sellner	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Kristina McCarroll	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Laura D'Agostino	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Samantha Hall	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16
Kimberly Mitchell	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/15 to on or before 6/23/16

Ms. Guido, Ms. Hanisch, Ms. Ambrosio, Ms. Sellner, Ms. McCarroll, Ms. D'Agostino and Ms. Hall are certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for time spent as teaching assistants, and should they work as per diem subs, they remainder of the day will be paid at \$100 per day, prorated.

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

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Carmela D'Amico	Cafeteria Aide (Breakfast Program) High School	Step 13 - \$19.06 per hour 1 hour per day eff. 9/1/15

**l. Appointment – Non-Teaching: Probationary – Custodial Worker**

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
James Mazza	Custodial Worker Middle School	Step 1 - \$42,070 + \$600 night differential eff. 9/2/15 Probationary period to end 3/1/16

**m. Appointment – Non-Teaching: Probationary – Assistant Cook**

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary &amp; Effective Date</u>
Karla Hernandez	Assistant Cook Middle School	Step 1 - \$22,907 plus \$700 stipend eff. 9/1/15 Probationary period to to end 3/1/16

**n. Appointment – Non-Teaching: Probationary – Clerk Typist**

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
Myrna Feliciano	Clerk Typist (part-time) High School	Step 1 - \$18.45 per hour 3.5 hours per day eff. 9/1/15 Probationary period to end 3/1/16

**o. Appointment – Non-Teaching: Substitute Staff**

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
Rodney J. Williams	Security Aide District NYS DOS Security Guard License through 9/27/17	\$16.25 per hour eff. 9/1/15
Robert J. Woicyk	Security Aide District NYS DOS Security Guard License through 6/18/16	\$16.25 per hour eff. 9/1/15
Tariq H. Abdullah	Security Aide District NYS DOS Security Guard License through 9/29/16	\$16.25 per hour eff. 9/1/15
James S. Aquilina	Security Aide District	\$16.25 per hour eff. 9/1/15
Cynthia Sizemore	Cafeteria Aide District	\$9.69 per hour eff. 9/1/15
Rosemary Capo	Cafeteria Aide District	\$9.69 per hour eff. 9/1/15
Amber White	Cafeteria Aide District	\$9.69 per hour eff. 9/1/15

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

**6. Resolution Authorizing the Appointment of School Resource Officers**

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following resolution authorizing the Superintendent of Schools to appoint School Resource Officers pending approval of 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 appoint the following staff members to the position of School Resource Officer effective for the period of July 1, 2015 through June 30, 2016, pending approval under section 211 of the New York State Retirement and Social Security Law from the New York State Education Department:

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.

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

7. Approval of the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #010060856	Case #010060806	Case #010060918	Case #010060942
Case #010060939	Case #010060913	Case #010060917	Case #010060915
Case #010060914	Case # 010060916	Case #010070883	Case #010060638
Case #010060554	Case #010060902	Case #010060076	Case #010060900
Case #010060763	Case #010060673	Case #010060497	

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

8. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following policy changes:

6410	Authorized Signatures
8505	Meal Charge Policy

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

## **REPORTS**

1. Reports of the Claims Auditor – July 2015
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
2. Treasurer's Report – July 2015
3. Expenditure, Revenue, and Investment Reports – July 2015
4. Budget Transfers – July 2015
5. Extraclassroom Activity Reports – June 2015
6. Semi-annual Report on the Disposal of District Property

## **SECOND POLICY REVIEW**

3230-E	Organizational Chart
4528-R	Internet Safety Policy Regulation
5300.30	Code of Conduct: Reporting Violations
5300.55	Code of Conduct: Searches and Interrogations
5300.55-R	Code of Conduct: Searches and Interrogations Regulation

## **FIRST POLICY REVIEW**

6240	Investments
6240-R	Investments Regulation
6700	Purchasing
6700-R	Purchasing Regulation
6700-E.1	Purchasing Exhibit
6700-E.2	Explanations of Other Methods of Competition for Non-Bid Procurements
6700-E.3	Vendor Recommendation
6710	Purchasing Authority
6720	Bidding Requirements
6720-R	Competitive Bidding Procedures Regulation
6730	Cooperative Purchasing

6731	State/County Contracts
6740	Purchasing Procedures
6750	Vendor Relations
6760	Payment Procedures
7050	Energy Management Conservation Policy
7100	Facilities Planning
7100-E	Facilities Planning Report Card
8120.2	Safe Use of Hazardous Chemicals
8123.1	Contagious Diseases
8123.1-R	Contagious Diseases Regulation
8130	Emergency Management Plan
8700	Insurance

### **CORRESPONDENCE**

There was no correspondence.

### **COMMUNICATION AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, September 21, 2015, at 7:30 p.m. in the Board of Education Conference Room in the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **VOICE OF THE BOARD**

The Board discussed going to the NSBA Conference in April.

### **VOICE OF THE PEOPLE**

There was no voice of the people.

### **ADJOURNMENT**

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

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

The meeting was adjourned at 5:18 p.m.

---

Mary Ellen Ruppert  
District Clerk