## **REGULAR MEETING OF THE BOARD OF EDUCATION**

## **OCTOBER 5, 2015**

## PRESENT:

Doris Fischer Laura Gavey Michael L. Greb Rosemary Natoli Everett E. Newman Peter Robinson Dr. Kathleen Bannon Superintendent of Schools

<u>Assistant Superintendents</u> Jeanette Altruda – Curric. & Instr. Peter H. Michaelsen – Finance & Operations

Christopher Clayton, Esq.

Brian J. Sales

ABSENT:

Approximately 20 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, Vice President, in the Board of Education Conference Room at the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

# FOR ACTION

## 1. Minutes

Motion by Mr. Greb, seconded by Mrs. Fischer to approve the minutes of the Special Board of Education Meeting of September 18, 2015.

## Vote: 6 yes. Motion passed.

## 2. <u>Resignations – Per Diem Substitutes, Teaching Assistants/Building Substitute, Part-time Food</u> <u>Service Worker</u>

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

Name	Assignment & School	Service in District	Effective Date	Reason
Natalie	Per Diem Substitute	9/16/14-6/30/15	8/28/15	Personal
Nassour	Deauville Gardens West			
Carlos Taveras	Teaching Assistant/ Building Substitute Middle School	10/8/13-Present	10/8/15	Personal
Paige Langan	Food Service Worker Part-time Middle School	4/21/15-Present	10/9/15	Personal
Courtney Lambertson	Per Diem Substitute Deauville Gardens East	9/16/14-6/30/15	9/1/15	Personal

Vote: 6 yes. Motion passed.

## 3. <u>Declinations of Appointment – Per Diem Substitutes</u>

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

Name	Assignment & School	Reason Given
Ashley Forino	Per Diem Substitute	Personal
	Deauville Gardens West	
	Appointed at the Board of	
	Education Meeting of 9/21/1	5

Jenny Dalton	Per Diem Substitute	Personal
	Deauville Gardens West	
	Appointed at the Board of	•
	Education Meeting of 9/2	1/15

#### Vote: 6 yes. Motion passed.

### 4. <u>Requests for Leaves of Absence – ESL, Cafeteria Aide</u>

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Reagan Hertel	ESL Teacher	9/1/08-Present	10/5/15*	Child Care
	Middle School		terminating	
			11/15/15	

\*September 1, 2015 through November 15, 2015 will be counted toward FMLA entitlement.

Francine	Cafeteria Aide	11/22/05-Present	10/1/15	Medical
Gavey	Deauville Gardens		terminating	
			12/1/15**	

\*\*This date will be adjusted if needed.

## Vote: 6 yes. Motion passed.

## 5. <u>Termination of Appointment – Teaching Assistant</u>

Motion by Mr. Greb, seconded by Mr. Newman to approve the following termination of appointment:

Name	Assignment/School	Service in District	Effective Date
Samantha Hall	Teaching Assistant	9/1/15-9/24/15	9/25/15
	High School		

Ms. Hall's last workday was September 18, 2015 and last contact with the district was September 24, 2015. To date, she has not submitted a letter of resignation. As such, she has abandoned her position and the only recourse is to terminate her appointment.

## Vote: 6 yes. Motion passed.

## 6. <u>Tenure Recommendation – Professional Staff Member</u>

Motion by Mr. Greb, seconded by Mr. Newman to approve the tenure recommendation for the following professional staff member:

			End of	Effective
		Tenure	Probationary	Tenure
Name	Assignment	Area	Period	Date
Nicole	Elementary Teacher	Elementary	12/19/15	12/20/15
Giannini	Susan E. Wiley			

Vote: 6 yes. Motion passed.

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7. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following staff appointments:

## a. Approval - Resolution - Emergency Conditional Appointments

# **<u>RESOLUTION</u>**

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:

NAME	ASSIGNMENT	EFF. DATE
Aguilera, Joanna	Clerk Typist, Spanish Speaking	10/6/15
Alainio, Raffaela	Driver Attendant – Educational Bus	10/6/15
Alfaro, Cindy	Driver Attendant – Educational Bus	10/6/15
Augustin, Joseph	Driver Attendant – Educational Bus	10/6/15
Bune, Maria	Substitute Nurse	10/6/15
Castillo, Anny	Clerk Typist, Spanish Speaking	10/6/15
Claros, Juana	Driver Attendant – Educational Bus	10/6/15
DuQue Cosia, Carlos	Driver Attendant – Educational Bus	10/6/15
Galvan, Emelyn	Driver Attendant – Educational Bus	10/6/15
Gomez, Yarilda	Driver Attendant – Educational Bus	10/6/15
Guardado, Griselda	Driver Attendant – Educational Bus	10/6/15
Guerrier, Jean	Driver Attendant – Educational Bus	10/6/15
Innocent, Pierre	Driver Attendant – Educational Bus	10/6/15
Lallemand, Wesdel	Driver Attendant – Educational Bus	10/6/15
Nadere, Farah	Driver Attendant – Educational Bus	10/6/15
Nadere, Saul	Driver Attendant – Educational Bus	10/6/15
Rodriquez, Rudmenti	Driver Attendant – Educational Bus	10/6/15
Rollins, Daryll	Driver Attendant – Educational Bus	10/6/15
Valasquez, Stephen	Volunteer	10/6/15
Wanzer, Georgette	Volunteer	10/6/15
Williams, Rodney	Substitute Security Guard	10/6/15
Zapata-Marte, Maria	Driver Attendant – Educational Bus	10/6/15

## b. Appointments – Teaching: Regular Substitutes – ESL, Elementary

<u>Name</u> Jessica Taveras	Certification NYS Initial Certificate Childhood Education Grades 1-6 eff. 8/19/14	Service Area <u>&amp; Assignment</u> English as a Second Language Middle School	Effective Date <u>&amp; Salary</u> 10/8/15 and terminating on or about 11/15/15 Salary: Step 1 Column BA \$46,011 (prorated) of the 2015/16 Teachers' Salary Schedule
Gina Fanizzi	NYS Initial Certificates Childhood Education Grades 1-6 Students with Disabilities Grades 1-6 Literacy B-6 eff. 9/1/12	Elementary Deauville Gardens East	10/6/15 and terminating on or about 3/6/15 Salary: Step 1 Column MA \$55,384 (prorated) of the 2015/16 Teachers' Salary Schedule

c. <u>Appointments – Per Diem Substitute Teachers</u>			
<u>Name</u> Jacqueline Weinzierl	Assignment & Certification Per Diem Substitute	Salary & Effective Date \$100 per day	
Jacqueinie Weinzien	Great Neck Road	10/13/15 to on	
	NYS Initial Certificates	or before	
	Childhood 1-6	6/30/16	
	Students with Disabilities 1-6		
	eff. 1/28/14		
George Zembrzycki	Per Diem Substitute	\$100 per day	
	NYS Initial Certificate Physical Education	eff. 10/6/15	
	time extension		
	eff. 2/1/16		
d. <u>Appointments – Ex</u>	<u>tended Day – 2015/16</u>		
Name	Assignment	Salary/Stipend Effective Date	
	ends should be paid out of the A2		
I I I I I I I I I I I I I I I I I I I	-		
Christopher Gaudioso	MS Coordinator – ELA	\$3,000	
		eff. 10/6/15	
Karen Kazlauskas	Extended Day	\$35 per hour	
	Middle School	eff. 10/6/15	
The following stipend sh	nould be paid out of F2110.1200.	.00.9216:	
Toni Clemens	Teaching Assistant	\$20.24 per hour eff. 10/6/15	
	Newcomer Program	en. 10/0/15	
The following elementar	ry extended day stipends should	be paid out of the F2110.1200.00.7016 code:	
Kathlene Blauvelt	Extended Day	\$35 per hour	
	Deauville Gardens West	eff. 10/6/15	
Kathryn Bruno	Extended Day	\$35 per hour	
j a c	Deauville Gardens West	eff. 10/6/15	
Vaidan Incor	Enter de d Deu	¢25 man have	
Kaitlyn Lucas	Extended Day Deauville Gardens West	\$35 per hour eff. 10/6/15	
	Deauvine Gurdens West		
Danielle Reddington	Extended Day	\$35 per hour	
	Deauville Gardens West	eff. 10/6/15	
Maria Fernandez	Extended Day	\$35 per hour	
	Deauville Gardens West	eff. 10/6/15	
Beatrice Guido	Extended Day	\$35 per hour	
	Deauville Gardens West	eff. 10/6/15	
Jacqueline Kelly	Extended Day	\$35 per hour	
1 7	Deauville Gardens East	eff. 10/6/15	
TZ /		¢25 1	
Katie Manieri	Extended Day Deauville Gardens East	\$35 per hour eff. 10/6/15	
	Deauvine Galuens East	GII. 10/0/1J	

# Annointments – Per Diem Substitute Teachers

\$35 per hour eff. 10/6/15 Deauville Gardens East \$35 per hour eff. 10/6/15 Kaileen Spadaro Extended Day Deauville Gardens East

Extended Day

Amanda Smolin

## e. <u>Appointments – STEP Program</u>

Name	Assignment	Salary & Effective Date
Dr. Daniel Leccese	STEP Program	\$40 per hour
	Coordinator	October 2015 -
	Middle School	June 2016
Renee Locker	STEP Program Coordinator High School	\$40 per hour October 2015 – June 2016

These positions are funded through Farmingdale State University's Science and Technology Entry Program.

#### f. <u>Appointment – Annual – Co-curricular – 2015/16 School Year</u>

Name	Assignment & School	Stipend
Susan Graber	LGBTQ Club Co-Advisor	\$846.50
	High School	

Ms. Alison Stritzl was appointed as Advisor at the August 17, 2015 Board of Education Meeting. Ms. Stritzl and Ms. Graber will now split the stipend.

### g. <u>Appointment – Head Chaperone – Winter – 2015/16 School Year</u>

Name	Assignment/School	Stipend
Yvan Garcia	Head Chaperone	\$1,500 plus
	Winter Season	\$60 per
	High School	athletic event
	-	attended

#### h. <u>Appointment – Annual – Chaperone – 2015/16 School Year</u>

Name	Position
Ruth Flores	Teacher

#### i. <u>Appointments – Annual – Teaching Assistants – 2015/16 School Year</u>

Name	School & Assignment	Salary & Effective Date
Marina Katolis	Susan E. Wiley Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 10/13/15 to on or before 6/23/16
Pamela Joyce	Middle School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 10/6/15 to on or before 6/23/16
Leitza Brodsky	High School Bilingual	Step 1 - \$22.67 per hour 3.5 hours per day 10/6/15 to on or before 6/23/16
Ashley Schultheis	High School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 10/6/15 to on or before 6/23/16

Ms.Katolis, Ms. Joyce, Ms. Brodsky and Ms. Schultheis 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, the remainder of the day will be paid at \$100 per day, prorated.

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## j. <u>Appointment – Per Diem Substitute School Nurse</u>

Name	Assignment/School	Salary/Effective Date
Maria Lovell Bune	School Nurse	\$110 per day
	District	10/6/15
	NYS Registered	
	Professional Nurse	
	License through	
	8/31/16	

### k. Appointments – Volunteers

Name	Experience
Georgette Wanzer	1974-2015 – Northrop Grumman

Ms. Wanzer will be volunteering with the High School Drama Club helping with tickets, bake sales during Homecoming and Drama Night and will be lending her organizational skills.

Steven Velasquez	2014 Copiague Graduate, Marching Band Member for five years,
	currently enrolled at John Jay College for Forensic Science.

Mr. Velasquez will be a volunteer marching band technician.

## 1. <u>Continuation of Appointment – Non-Teaching: Part-time Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Nicole McGrath	Part-time Clerk Typist	Step 1 - \$18.45 per hour
	(10 month)	3.5 hours per day
	Deauville Gardens	eff. 9/28/15
		(Step  2 - 2/1/16)

## m. <u>Continuation of Appointment – Non-Teaching: Food Service Worker</u>

Name	Assignment & School	Salary & Effective Date
Christie Lamar	Food Service Worker	Step 7 - \$18,437
	Middle School	6 hours per day
		eff. 10/12/15
		(Step 8 – 2/1/16)

## n. <u>Continuation of Appointment – Non-Teaching: Cafeteria Aide</u>

Name	Assignment & School	Salary & Effective Date
Janice Guerriero	Cafeteria Aide	Step 1 - \$13.43 per hour
	Great Neck Road	2.5 hours per day
		eff. 10/12/15
		(Step 2 – 2/1/16)

## o. <u>Appointment – Non-Teaching: Probationary – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Janine Desiano	Clerk Typist	Step 1 - \$18.45 per hour
	(10 month)	4 hours per day
	Middle School	eff. 10/6/15
		Probationary period
		to end $4/4/16$

## p. <u>Appointments – Non-Teaching: Probationary – Clerk Typists</u>

Name	Assignment & School	Salary & Effective Date
Joanna Aguilera	Clerk Typist	Step 1 - \$34,217
	Student Services Office	eff. 10/19/15
		Probationary period
		to end 4/18/16

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Anny Castillo	Clerk Typist
	Student Services Office

Step 1 - \$34,217 eff. 10/6/15 Probationary period to end 4/4/16

## q. <u>Appointment – Non-Teaching: Probationary – Food Service Worker</u>

Name	Assignment & School	Salary & Effective Date
Dolly Nuñez	Food Service Worker	Step 5 - \$17,560
-	Middle School	eff. 10/6/15
		Probationary period
		to end 4/4/16

#### r. <u>Substitute Appointment – Non-Teaching: Security Aide</u>

Name	Assignment & School	Salary & Effective Date
Peter Angel	Security Aide	\$16.25 per hour
	District	eff. 10/6/15
	NYS DOS Security	
	Guard License through	
	6/28/17	

#### Vote: 6 yes. Motion passed.

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

Case #010061127	Case #010060856	Case #010060503	Case #010061146
Case #010060949	Case #010060635	Case #010060897	

## Vote: 6 yes. Motion passed.

**9.** 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 #000061587	Case #68620	Case #010056903	Case #000069254
Case #010059739	Case #010061182	Case #010061351	Case #010061282
Case #10057785	Case #010057158	Case #010056482	Case #74179
Case #010060333	Case #673000	Case #010061139	Case #010059196

## Vote: 6 yes. Motion passed.

**10.** Motion by Mr. Newman, seconded by Mrs. Fischer to approve the current updated listing of hearing officers who have been certified to serve in this capacity by the State Education Department.

## Vote: 6 yes. Motion passed.

## FOR CONSIDERATION

 Motion by Mr. Newman, seconded by Mr. Robinson to approve the request for the high school marching band to attend the State Championship weekend scheduled for October 30 – November 1, 2015.

## Vote: 6 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Newman to accept the New York State Comptroller Audit Report covering the period of July 1, 2013 through April 30, 2015 on Check Signing.

#### Vote: 6 yes. Motion passed.

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3. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Corrective Action Plan for the New York State Comptroller Audit Report on Check Signing covering the period of July 1, 2013 through April 30, 2015.

## Vote: 6 yes. Motion passed.

4. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the External Audit Reports for the period of July 1, 2014 through June 30, 2015.

### Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the Corrective Action Plan for the External Audit Reports.

#### Vote: 6 yes. Motion passed.

6. Motion by Mr. Newman, seconded by Mr. Greb to approve the request by the Deauville Gardens PTA to waive the fees for a Vendor Fair fundraiser.

#### Vote: 6 yes. Motion passed.

 Motion by Mrs. Fischer, seconded by Mr. Greb to approve the revision to the 2015/16 school calendar splitting the spring Superintendent's Conference Day between Thursday, April 21, for grades K-8 and Friday, May 27, for grades 9-12. Additionally, there is a recommendation that due to the scoring requirements on the Grades 3-5 ELA Assessment, school be closed for students in grades 3-5 on Monday, April 18.

#### Vote: 6 yes. Motion passed.

#### **REPORTS**

1. Superintendent's Report:

Dr. Bannon updated the Board on professional development going on in the District.

2. Presentation:

There was a presentation on the Builders' Club given by Mrs. Ostrofsky and three members of the club.

#### SECOND POLICY REVIEW

5162-R	Student Dismissal Precautions Regulation
7200	Financing Facilities Development
7340	Plans, Specifications and Cost Estimates
7360	Construction Contracts, Bidding and Awards
8415	Field Trips and Extracurricular Trips
8415-R	Field Trips and Extracurricular Trips Regulation
8415-E.1	Local Field Trip Approval Form
8415-E.2	Request for Out of State and/or Overnight Trip
9282-E.1	Professional Staff Visitations and Conferences

#### FIRST POLICY REVIEW

6410	Authorized Signatures
8000	Support Services Goals
8115	Pesticides and Pest Management
8120	Accident Prevention and Safety Procedures
8121	First Aid
8123	Hygiene Precautions and Procedures
8132	Fire Drills
0122	Densels There et a

8133 Bomb Threats

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## **CORRESPONDENCE**

There was no correspondence.

## COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 26, 2015, at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded at 7:00 p.m. by School Board Recognition.

All schools and offices will be closed on Monday, October 12, 2015, for Columbus Day.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## NEW BUSINESS

There was no new business.

# **VOICE OF THE BOARD**

Mr. Greb reported on the N-SSBA Resolutions Dinner which the Board and Dr. Bannon attended.

## **VOICE OF THE PEOPLE**

A resident was inquiring about how much money it cost for the new Sculpture classroom. The resident's telephone number was taken by the District Clerk so that the Superintendent could get back to him.

## **EXECUTIVE SESSION**

Motion by Mr. Greb, seconded by Mrs. Fischer to go into Executive Session to discuss legal matters.

## Vote: 6 yes. Motion passed.

The Board went into Executive Session at 7:55 p.m.

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

## Vote: 6 yes. Motion passed.

The meeting was reconvened at 8:14 p.m.

## **ADJOURNMENT**

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

## Vote: 6 yes. Motion passed.

The meeting was adjourned at 8:15 p.m.

Mary Ellen Ruppert District Clerk