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

### **NOVEMBER 23, 2015**

# PRESENT:

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

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

Christopher J. Clayton, Esq.

Approximately 2 Residents and Staff Members

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

Motion by Mr. Greb, seconded by Mr. Newman to appoint Dr. Kathleen Bannon as Clerk Pro Tem in the absence of the District Clerk.

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

Roll Call of Board Members by the Clerk Pro Tem.

# FOR ACTION

#### 1. Minutes

Motion by Mrs. Natoli, seconded by Mrs. Gavey to approve the minutes of the Regular Board of Education Meeting of November 9, 2015.

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

#### 2. <u>Resignation – Teaching Assistant/Per Diem Substitute</u>

Motion by Mrs. Natoli, seconded by Mrs. Gavey to accept the following resignation:

| Name    | Assignment & School | Service in District | Effective Date | Reason   |
|---------|---------------------|---------------------|----------------|----------|
| Meghan  | Teaching Assistant/ | 9/1/15-Present      | 11/24/15       | Personal |
| Sellner | Per Diem Substitute |                     |                |          |
|         | High School         |                     |                |          |

Vote: 7 yes. Motion passed.

#### 3. <u>Requests for Leaves of Absence – Elementary (2), Cafeteria Aide</u>

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

| Name            | Assignment & School                 | Service in District | Effective Date                         | Reason     |
|-----------------|-------------------------------------|---------------------|--|------------|
| Theresa         | Elementary Teacher                  | 9/8/05-Present      | 1/4/16                                 | Child Care |
| Bennett         | Deauville Gardens West              | (12/1/15-1/3/16)    | terminating on 2/29/16                 |            |
| Pamela<br>Bosch | Elementary Teacher<br>Middle School | 9/8/06-Present      | 12/11/15<br>terminating on<br>12/20/15 | Child Care |

| Francine | Cafeteria Aide    | 11/22/05-Present  | 12/2/15        | Medical |
|----------|-------------------|-------------------|----------------|---------|
| Gavey    | Deauville Gardens | (10/1/15-12/1/15) | terminating on |         |
|          |                   |                   | 1/3/16**       |         |

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

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

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

Motion by Mrs. Natoli, seconded by Mrs. Gavey to approve that the following member of the Professional Staff receive permanent tenure:

|           |                 |              | End of       | Effective |
|-----------|-----------------|--------------|--------------|-----------|
|           |                 | Tenure       | Probationary | Tenure    |
| Name      | Assignment      | Area         | Period       | Date      |
| Stephanie | English Teacher | English 7-12 | 3/19/16      | 3/20/16   |
| Ingenito  | Middle School   |              |              |           |

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

**5.** Motion by Mrs. Natoli, seconded by Mrs. Gavey to approve the following staff appointments:

#### a. <u>Approval - Resolution - Emergency Conditional Appointments</u>

#### <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 |
|---------------------|------------------------------------|-----------|
| Alainio, Raffaela   | Driver Attendant – Educational Bus | 11/24/15  |
| DuQue Cosia, Carlos | Driver Attendant – Educational Bus | 11/24/15  |
| Galvan, Emelyn      | Driver Attendant – Educational Bus | 11/24/15  |
| Gomez, Yarilda      | Driver Attendant – Educational Bus | 11/24/15  |
| Innocent, Pierre    | Driver Attendant – Educational Bus | 11/24/15  |
| Lallemand, Wesdel   | Driver Attendant – Educational Bus | 11/24/15  |
| Warren, Michael     | Part-time Custodian                | 11/24/15  |
| Zapata-Marte, Maria | Driver Attendant – Educational Bus | 11/24/15  |

#### b. Appointment – Teaching: Regular Substitute – Elementary

| Name              | Certification   | Service Area<br>& Assignment | Effective Date<br>& Salary   |
|-------------------|---|------------------------------|--|
| Christine Cassese | NYS Initial Certificates<br>Childhood Education<br>Grades 1-6<br>eff. 2/1/11*<br>Literacy<br>Birth-Grades 6<br>eff. 9/1/11* | Elementary<br>Middle School  | 12/2/15 and<br>terminating on or<br>before 12/21/15<br>Salary: Step 1<br>Column MA<br>\$55,384 (prorated)<br>of the 2015/16<br>Teachers Salary<br>Schedule |

# c. <u>Appointment – Per Diem Substitute Teacher</u>

| Name          | Assignment & Certification | Salary & Effective Date |
|---------------|----------------------------|-------------------------|
| Rose Ann Fuss | Per Diem Substitute        | \$115 per day           |
|               | NYS Permanent Certificates | eff. 11/24/15           |
|               | Physical Education         |                         |
|               | N, K & 1-6, Math ext.      |                         |
|               | 7-9, Math 7-12             |                         |
|               | eff. 9/1/87                |                         |

## d. <u>Appointments – Extended Day – 2015/16</u>

|                                      |                                | Sala                         | ry/Stipend       | 1  |
|--------------------------------------|--------------------------------|------------------------------|------------------|--|
| Name                                 | Assignment                     |                              | ctive Date       |  |
| The following extende                | d day stipend should           | be paid out of A2110         | ).1506.87:       |  |
| Michael Olsen                        | Extended Day                   | \$35                         | per hour         |  |
|                                      | High School                    | 11/2                         | 4/15             |  |
| The following extende                | d day stipend should           | be paid out of A2110         | ).1505.87:       | :  |
| John Williams                        | Extended Day                   | \$35                         | per hour         |  |
|                                      | Middle School                  | 11/2                         | 4/15             |  |
| Carole-Anne Diamond                  | Extended Day                   | \$35                         | per hour         |  |
|                                      | Middle School                  |                              | 4/15             |  |
| The following extende                | d day stipend should           | be paid out of F2110         | .1200.00.        | 7016:  |
| Denise Cordella                      | Extended Day                   | \$35                         | per hour         |  |
| Denise Cordenia                      | Susan E. Wiley                 |                              | 4/15             |  |
| I ' O '                              |                                | ф <b>а</b> г                 |                  |  |
| Jessica Guarino                      | Extended Day<br>Susan E. Wiley |                              | per hour<br>4/15 |  |
|                                      | Subuli E. Whey                 | 11/2                         | 1/10             |  |
| Crystal DiCioccio                    | Extended Day                   |                              | per hour         |  |
|                                      | Susan E. Wiley                 | 11/2                         | 4/15             |  |
| The following extende                | d day positions will l         | be paid from the Supp        | olyHouse.        | com funds:                                   |
| John Young                           | SAT Prep                       | \$35                         | per hour         |  |
| _                                    | High School                    |                              | 4/15             |  |
|                                      |                                | 24 h                         | ours             |  |
| Alyssa Marino                        | SAT Prep                       | \$35                         | per hour         |  |
| 5                                    | High School                    | 11/2                         | 4/15             |  |
|                                      |                                | 24 h                         | ours             |  |
| e. <u>Appointment – Ti</u>           | tle III Grant Progra           | am – 2015/16                 |                  |  |
| Name                                 | Assignment & So                | chool Stipe                  | end              | _  |
| Sandra Apergis                       | Saturday Program               | n \$35                       | per hour         | -  |
|                                      | Substitute Teache              | er 11/2                      | 4/15             |  |
| f. <u>Appointments – Home Tutors</u> |                                |                              |                  |  |
| Name                                 | Assignment                     | Salary/Effective Da          | ite              | Experience/Certification                     |
| Irina Renner                         | Home Tutor                     | \$27.50 per hour             |                  | ESL Teacher                                  |
|                                      |                                | 11/24/15                     |                  | High School                                  |
| Kate Castellano                      | Home Tutor                     | \$27.50 per hour             |                  | Elementary Teacher                           |
|                                      |                                | 11/24/15                     |                  | Deauville Gardens West                       |
|                                      |                                | <b>407.5</b> 0 1             |                  |  |
| Megan Moore                          | Home Tutor                     | \$27.50 per hour<br>11/24/15 |                  | Elementary Teacher<br>Deauville Gardens West |
|                                      |                                | 11/4T/1J                     |                  |  |

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# g. <u>Appointment – Annual – Ancillary Position 2015/16</u>

| Name                     | Event                        | Stipend               | Assignment        |
|--------------------------|------------------------------|-----------------------|-------------------|
| John Eyre                | NYSSMA                       | \$60 per hour         | Piano Accompanist |
| -                        | Concerts                     | \$125 performance fee | -                 |
|                          | School Concerts              | -                     |                   |
|                          |                              |                       |                   |
| h. <u>Appointments –</u> | Teaching Assistants – 2015/1 | <u>l6 School Year</u> |                   |
| NT                       |                              |                       |                   |
| Name                     | School/Assignment            | Salary/Effective I    |                   |
| John Fernandez, Jr.      | High School                  | Step 1 - \$22.67 pe   | er hour           |
|                          | ISS                          | 3.5 hours per day     |                   |
|                          |                              | 11/24/15 to on or     |                   |
|                          |                              | before 6/23/16        |                   |
| Stephanie Marinello      | Deauville Gardens West       | Step 1 - \$22.67 pc   | er hour           |
|                          | Special Education            | 3.5 hours per day     |                   |
|                          | Speela Laucation             | 11/30/15 to on or     |                   |
|                          |                              |                       |                   |
|                          |                              | before 6/23/16        |                   |

Mr. Fernandez and Ms. Marinello are certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for the time spent as teaching assistants, and should they work as per diem substitutes, the remainder of the day will be paid at \$100 per day, prorated.

| Name            | Assignment                          | Salary & Effective Date |
|-----------------|-------------------------------------|-------------------------|
| Lelia Billings  | Beginning Acting                    | \$16.51 per hour        |
| Linda Lee Chase | Forensic Anthropology               | \$16.51 per hour        |
| Ralph Espinal   | Volleyball                          | \$16.51 per hour        |
| Rochelle Green  | Beginner Computers                  | \$16.51 per hour        |
|                 | Microsoft Office                    | \$16.51 per hour        |
|                 | Cake Decorating                     | \$18 per student        |
| Mary Haughey    | Creative Writing                    | \$16.51 per hour        |
| Joseph Panico   | Tai Chi                             | \$16.51 per hour        |
| Claudio Salesi  | Stained Glass                       | \$16.51 per hour        |
| Frank Tucci     | Italian Intermediate                | \$16.51 per hour        |
|                 | Spanish Conversation                | Certified teacher       |
|                 | Spanish Intermediate                | paid an additional      |
|                 |                                     | hour each session       |
| Jane Baldwin    | Yoga                                | \$35 per session        |
| Heather Casale  | Yoga (substitute)                   | \$35 per session        |
| Rochelle Devore | Yoga (Chair)                        | \$35 per session        |
| Loretta Formes  | Zumba – Substitute                  | \$30 per session        |
| Joan Manzolillo | The Magical Art of<br>Belly Dancing | \$30 per hour           |
| Carmen Roberts  | Zumba (2 sessions)                  | \$30 per session        |
|                 | Cardio Kickboxing                   |                         |
|                 | (2 sessions)                        |                         |

## i. <u>Appointments – Adult and Continuing Education Teachers – Winter 2016</u>

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|  |   | liber 23, 2013   |
|--|---|--|
| Thomas Dodge   | Boating Safety  | Paid on a contractual basis<br>with Copiague School District<br>(\$40 per student)   |
| Voice Coach Service  | "Getting Paid to Talk"  | Paid on a contractual basis<br>with Copiague School District<br>(\$87.50 for 2 - ½ hour seminar)   |
| Donna Salerno  | Parent Introduction<br>to Internet Safety   | Paid on a contractual basis<br>with Copiague School District<br>(\$12 per student)   |
| Professional Training<br>Consultants<br>(Roland Grant)       | Defensive Driving<br>Adult CPR<br>Community CPR<br>Infant & Child CPR<br>Pet First Aid<br>Standard First Aid<br>Pediatric First Aid<br>Jetski & Waverunner<br>NYS Approved<br>Watercraft Boating<br>Safety Course<br>Professional Rescuer | <ul> <li>\$30 per student</li> <li>\$30 per student</li> <li>\$45 per student</li> <li>\$35 per student</li> <li>\$65 per student</li> <li>\$45 per student</li> <li>\$35 per student</li> <li>\$35 per student</li> </ul> |
| BOCES Staff  | ABE/GED<br>English as a Second Language   | Paid on a contractual<br>basis with Copiague<br>School District  |
| Suffolk County<br>Police Department<br>Police Athletic Leagu | Ident-a-kid<br>Workshop<br>le   | No Fee   |
| Allen Pelkonen   | How in the World Can we<br>Afford College?<br>Financial Planning 101 –<br>What Do We Need to Know?  | No Fee   |
| Jake Caramico  | Money: The 60 Minute<br>"Money Course"  | No Fee   |
| Carla Cardoso  | Seminar – Jewelry<br>Creations  | Paid on a contractual<br>basis with Copiague<br>School District<br>(\$12 per student)  |
| Dr. Shirley Espinoza   | Seminars – Allergies<br>Headaches 101   | No Fee   |
| Jeffrey R. Silverman,<br>JD, CFP                             | Seminar – Keep Income<br>Flowing During Retirement  | No Fee   |
| Simone Wilson, MA,<br>CPCC                                   | Seminar – Communicating Your<br>Professional Story  | Paid on a contractual<br>basis with Copiague<br>School District<br>(\$12 per student)  |

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

| Name                                 | Assignment/School | Salary/Effective Date     |
|--------------------------------------|-------------------|---------------------------|
| Gabriela Sanchez Food Service Worker |                   | Step 1 - \$13.40 per hour |
|                                      | (part-time)       | 4 hours per day           |
|                                      | Middle School     | eff. 11/23/15             |

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

| Name           | Assignment/School   | Salary/Effective Date |
|----------------|---------------------|-----------------------|
| Ruth McDuffie- | Food Service Worker | Step 7 - \$18,437     |
| Clark          | Middle School       | 6 hours per day       |
|                |                     | eff. 11/23/15         |
|                |                     | (Step  8 - 2/1/16)    |

#### 1. <u>Appointments – Non-Teaching: Probationary – Part-time Custodial Workers</u>

| <u>Name</u><br>Nikkien Fauntleroy | Assignment/School<br>Custodial Worker<br>(part-time)<br>High School | Salary/Effective Date<br>Step 1 - \$16.01 per hour<br>4 hours per day<br>eff. 11/24/15<br>Probationary period to<br>end 5/23/16 |
|-----------------------------------|---|---|
| Michael A. Warren                 | Custodial Worker<br>(part-time)<br>Middle School                    | Step 1 - \$16.01 per hour<br>4 hours per day<br>eff. 11/24/15<br>Probationary period to<br>end 5/23/16                          |

# m. <u>Appointment – Student Worker</u>

| Name         | Assignment/School | Salary/Effective Date |
|--------------|-------------------|-----------------------|
| Rachel Korba | Library           | \$8.75 per hour       |
|              | Susan E. Wiley    | 11/24/15              |

## n. <u>Appointments – Non-Teaching: Substitute Staff</u>

| <u>Name</u><br>Miladys Tineo | Assignment/School<br>Food Service Worker<br>District              | Salary/Effective Date<br>\$9.30 per hour<br>eff. 11/24/15               |
|------------------------------|---|---|
| Santos Galeas                | Food Service Worker<br>District                                   | \$9.30 per hour<br>eff. 11/24/15  |
| Dominick Maglione            | Food Service Worker<br>District                                   | \$9.30 per hour<br>eff. 11/24/15  |
| Griselda Guardado            | Food Service Worker<br>District                                   | \$9.30 per hour<br>eff. 11/24/15  |
| Amanda Callaghan             | Food Service Worker<br>Cafeteria Aide<br>Clerk Typist<br>District | \$9.30 per hour<br>\$9.69 per hour<br>\$12.25 per hour<br>eff. 11/24/15 |
| Elizabeth Bryan              | Cafeteria Aide<br>District  | \$9.69 per hour<br>eff. 11/24/15  |

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

**6.** Motion by Mrs. Natoli, 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:

| Case #010060646 | Case #010060554 | Case #010059549 | Case #010061367 |
|-----------------|-----------------|-----------------|-----------------|
| Case #010060669 | Case #010061398 | Case #010061366 |                 |

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7. Motion by Mrs. Natoli, 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 #000072506 | Case #010060353 | Case #010059568 | Case #010061359 |
|-----------------|-----------------|-----------------|-----------------|
| Case #010061201 | Case #010057395 | Case #010058231 | Case #10057785  |
| Case #70360     | Case #010061390 | Case #000068898 | Case #68620     |
| Case #71896     | Case #010060445 | Case #69009     | Case #010056693 |
| Case #010061409 | Case #010058623 | Case #010057000 | Case #010059196 |
| Case #010057854 | Case #010058576 | Case #010057151 | Case #010057472 |
| Case #61724     | Case #010058365 | Case #010059672 | Case #000067387 |
| Case #000071963 | Case #000059782 | Case #010061447 | Case #000071613 |

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

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

| 8100   | Health and Safety Program                        |
|--------|--|
| 8112   | Health and Safety Committee                      |
| 8112-R | Health and Safety Committee Regulation           |
| 8122   | Accident Reporting                               |
| 8200   | Buildings and Grounds Management                 |
| 8210-R | Buildings and Grounds Security Regulation        |
| 8211   | Access to Buildings                              |
| 8220   | Buildings and Grounds Maintenance and Inspection |
| 8411   | School Bus Scheduling and Routing                |
| 8413   | Transportation for Nonpublic School Students     |
| 8414   | School Bus Safety                                |
| 8414.1 | Bus Driver Qualifications and Training           |
| 8414.2 | School Bus Maintenance                           |
|        |  |

# Vote: 7 yes. Motion passed.

# **FOR CONSIDERATION**

1. Motion by Mrs. Natoli, seconded by Mrs. Gavey to accept the donation of \$2,031.36 from SupplyHouse.com to fund a six week SAT Extended Day Course to prepare 11<sup>th</sup> grade students for the administration of the SAT on January 23, 2016.

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

2. Motion by Mrs. Natoli, seconded by Mrs. Gavey to declare a district 1995 Ford F-150 pick-up truck obsolete.

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

3. Motion by Mrs. Natoli, seconded by Mrs. Gavey to approve the budget transfers that exceed \$10,000.

### Vote: 7 yes. Motion passed.

# **REPORTS**

- 1. Reports of the Claims Auditor October 2015
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
  - d. Trust & Agency Fund
- 2. Treasurer's Report October 2015
- 3. Expenditure, Revenue and Investment Reports October 2015
- 4. Cafeteria Operating Report October 2015

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- 5. Budget Transfers October 2015
- 6. Dropout Summary and Enrollment Report for the Period Ending October 30, 2015
- 7. Superintendent's Report:

Dr. Bannon reported on the positive events taking place: Veterans Day Celebrations at Susan E. Wiley and Great Neck Road, Middle School Play - <u>Cinderella</u> and the Mr. Copiague Contest.

# SECOND POLICY REVIEW

| 8150   | Authorized Use of Cellular Phones                         |
|--------|---|
| 8150-R | Authorized Use of School-Owned Cellular Phones Regulation |
| 8150-Е | Cellular Telephone Service Agreement                      |
| 8330.1 | Authorized Use of School-Owned Computer Equipment         |
| 8505-R | Meal Charge Regulation                                    |
| 8505-Е | Meal Charge Letter  |
| 8520   | Free and Reduced Price Food Services                      |
| 8650-R | School District Compliance with Copyright Law Regulation  |

## FIRST POLICY REVIEW

| 8415-E.1 | Local Field Trip Approval                      |
|----------|--|
| 8415-E.2 | Request For Out of State and/or Overnight Trip |

## **CORRESPONDENCE**

There was no correspondence.

### COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 14, 2015 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

Thanksgiving Recess will be celebrated on Thursday and Friday, November 26 and 27, 2015. 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**

Mr. Sales reported on updated information from N-SSBA. He also reported on the positive feedback he and the other Board members received from the high school students who participated in the "Pizza and Conversation" evening.

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

There was no voice of the people.

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# **ADJOURNMENT**

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

# Vote: 7 yes. Motion passed.

The meeting was adjourned at 7:40 p.m.

Dr. Kathleen Bannon Clerk Pro Tem