REGULAR MEETING OF THE BOARD OF EDUCATION

December 14, 2015

PRESENT:

Doris Fischer Dr. Kathleen Bannon
Michael L. Greb Superintendent of Schools

Rosemary Natoli

Everett E. Newman III <u>Assistant Superintendents:</u>

Peter Robinson Jeanette Altruda – Curric. & Instr.

Brian J. Sales Peter H. Michaelsen – Finance & Operations

ABSENT: Edward McCarthy, Esq.

Laura Gavey Approximately 70 Residents and Staff Members

Meeting was called to order at 7:33 p.m. by Mr. Brian J. Sales, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

Selected members of the 4th and 5th Grade Deauville Gardens Choruses performed two holiday selections, under the direction of Ms. Chantall Charles-Alleyne.

FOR ACTION

1. Minutes

Motion by Mrs. Fischer, seconded by Mr. Greb to approve the minutes of the Capital Bond Vote and Regular Board of Education Meeting of November 23, 2015.

Vote: 6 yes. Motion passed.

2. Resignations – Per Diem Substitute, Part-time Clerk Typist

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

Name	Assignment & School	Service in District	Effective Date	Reason
Jamie McCue	Per Diem Substitute	9/1/15-Present	12/3/15	Personal
	Deauville Gardens East			
Alexa Santiago	Clerk Typist	9/2/14-Present	12/21/15	Personal
	(Part-time)			
	High School			

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence – Elementary (3), Science, School Psychologist, Guidance Counselor

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

Name	Assignment & School	Service in District	Effective Date	Reason
Pamela Bosch	Elementary Teacher	9/8/06-Present	12/21/15	Child Care
	Middle School	(Leave of Absence	terminating on	
		12/11/15-12/20/15	6/30/16	
Colleen	Elementary Teacher	9/23/08-Present	1/4/16	Child Care
Garofola	Deauville Gardens	(Leave of Absence	terminating on	
	West	9/1/15-1/3/16)	1/31/16	
Deanna	Science Teacher	2003-Present	2/1/16	Child Care
Rittenhouse	High School	(Leave of Absence	terminating on	
		9/17/13-1/31/16	6/30/16	

Page 124 December 14, 2015

Jaclyn Shore	Elementary Teacher Deauville Gardens West	3/26/07-Present	1/4/16 terminating on 6/30/16	Child Care
Tara Gelling- Kaplan	School Psychologist Deauville Gardens East/West	2005-Present (Leave of Absence 5/16/14-1/31/16)	2/1/16 terminating on 6/30/16	Child Care
Lori Maccarrone	Guidance Counselor Deauville Gardens West	8/28/14-Present	3/11/16 terminating on 6/30/16*	Child Care

^{*}These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mr. Newman 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:

NAME	ASSIGNMENT	EFF. DATE
Fox, Stephen	College Student Teacher	12/15/15
House, Jonathan	Substitute Custodial Worker – District	12/15/15
Jeffrey, Carl	Substitute Security – District	12/15/15
Rice, Howard	Substitute Security – District	12/15/15

b. Appointments - Teaching: Regular Substitutes - Elementary, School Psychologist

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*extended till 1/31/18	3		
Jacquelyn Marinello	NYS Permanent Certificate School Psychologist eff. 6/26/15	School Psychologist Deauville Gardens East/West	2/1/16 and terminating on or about 6/30/16 Salary: Step 3 Column MA + 15 \$59,828 + \$2,692.26 School Psychologist differential of the 2015/16 Teachers' Salary Schedule

Page 125 December 14, 2015

c. Appointment - Teaching: Temporary - Elementary

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Christine Luft	NYS Permanent Certificate	Elementary	12/15/15 and
	Pre K, K and Grades 1-6	Great Neck Road	terminating on or
	eff. 9/1/04		before 6/30/16
			Salary: Step 1
			Column MA
			\$55,384 (prorated)
			of the 2015/16
			Teachers' Salary
			Schedule

d. Compensation for Additional Work

		Rate of Pay	
Name	Assignment & School	Effective	

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.

Terrence Jablonski	Science Teacher High School	\$7,687
Minnett Hall	Science Teacher High School	\$7,687

The coverage will now be extended through June 2016 based on the approved unpaid leave of absence of Ms. Deanna Rittenhouse. Mr. Jablonski and Ms. Hall will continue teaching an additional class of Living Environment – one class each day with alternating day lab from February 1, 2016 through June 30, 2016.

Renee Locker	Science Teacher High School	\$5,125
Jennean Jessup-Levitt	Science Teacher High School	\$5,125

This coverage will now be extended through June 2016 based on the approved unpaid leave of absence of Ms. Deanna Rittenhouse. Ms. Locker and Ms. Jessup-Levitt will continue teaching an additional class of Environmental Science – one class each day from February 1, 2016 through June 30, 2016.

e. Appointment – Extended Day – 2015/16 School Year

		Salary/Stipend
Name	Assignment	Effective Date
The followin	g extended day stipend should	d be paid out of A2110.1505.87:

Michael Smeja Extended Day \$35 per hour Middle School 12/15/15

f. <u>Appointment – Staff Member – Plan to Improve Student Academic Achievement – "Project Interceptors"</u>

Name	Assignment	Effective Date	Experience	
Phyliss Wilkins	Attendance Aide	\$18.45 per hour	Clerk Typist	
		12/15/15	High School	

Page 126 December 14, 2015

g. Appointment – Co-Curricular – 2015/16

Name	Assignment/School	Stipend
Louise Gravina	Literacy Coach	\$3,646
	Great Neck Road	

h. Appointment – Annual – Teaching Assistant – 2015/16

Name	School/Assignment	Salary/Effective Date
Lidia Knott	High School	Step 1 - \$22.67 per hour
	Special Education	3.5 hours per day
		12/15/15 to on
		or before 6/23/16

Ms. Knott is a certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem sub, the remainder of the day will be paid at \$100 per day, prorated.

i. Appointments – Per Diem Substitute Teachers

Name	Assignment/Certification	Salary/Effective Date	
Stephanie Sutter	Per Diem Substitute Deauville Gardens East NYS Professional Certificates Childhood Ed. B-2 & 1-6 Student with Disabilities B-2 & 1-6 eff. 8/21/14 Literacy B-6 eff. 9/13/14	\$100 per day 2/1/16 to on or before 6/30/16	
Cynthia Ruiz	Per Diem Substitute Deauville Gardens East NYS Initial Certificates Childhood Ed. 1-6 eff. 2/1/10 Students with Disabilities 1-6 eff. 9/1/11 Literacy B-6 & 5-12 eff. 2/1/13 Childhood Ed. & Students with Disabilities B-2 & Generalist in MS Ed. 5-9 eff. 9/1/13	\$100 per day 2/1/16 to on or before 6/30/16	
Ilana Wolf	Per Diem Substitute Deauville Gardens West NYS Provisional Certificate School Counselor eff. 6/26/15	\$100 per day 12/15/15 to on or before 6/30/16	
Kailee Hopkins	Per Diem Substitute NYS Provisional Certificate School Psychologist eff. 11/10/15	\$100 per day eff. 12/15/15	

j. Appointments – Adult and Continuing Education Staff – Winter 2015-16

Name	Assignment	Salary & Effective Date
Rosette Verriotto	Registration	\$18.45 per hour
		5 hours total
		January 5 & 6, 2016

Page 127

December 14, 2015

Andrea O'Brien Registration \$18.45 per hour

5 hours total

January 5 & 6, 2016

Karen Calautti Registration \$18.45 per hour

5 hours total

January 5 & 6, 2016

k. Continuation of Appointment – Non-Teaching: Part-time Custodial Worker

Name	Assignment & School	Salary & Effective Date
Marc Tsakis	Custodial Worker	Step 1 - \$16.01 per hour
	(part-time)	5 hours per day*
	Deauville Gardens	eff. 12/29/15
		(Step 2 - 4/29/16)

^{*}To best support the daily custodial needs of the two elementary school configuration in place at Deauville Gardens, Mr. Tsakis' appointment has been increased by 1 hour a day to total 5 hours per day effective 12/15/15.

l. <u>Appointment – Non-Teaching: Permanent – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Maresa Dealy	Clerk Typist	Step 1 - \$34,217
	Deauville Gardens East	eff. 12/29/15

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

Name	Assignment & School	Salary & Effective Date
Diolly Gomez	Clerk Typist	Step 1 - \$29,406
	(10 month)	eff. 1/4/16
	High School	Probationary period to
		end 6/30/16

n. <u>Appointments – Non-Teaching: Probationary – Cafeteria Aides</u>

Name	Assignment & School	Salary & Effective Date
Elizabeth Bryan	Cafeteria Aide	Step 1 - \$13.43 per hour
	Deauville Gardens West	2.75 hour per day
		eff. 12/15/15
		Probationary period to
		end 6/13/16
Amber White	Cafeteria Aide	Step 1 – 13.43 per hour
	Deauville Gardens West	2.75 hours per day
		eff. 12/15/15
		Probationary period to
		end 6/13/16

o. Appointments – Student Workers

Name	Assignment & School	Salary & Effective Date
Francis DelVecchio	Library	\$8.75 per hour
	Middle School	12/15/15
Messiah Reid	Library	\$8.75 per hour
	Great Neck Road	12/15/15

Page 128 December 14, 2015

p. Appointments - Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Christopher Taft	Custodial Worker	\$9.43 per hour
	District	12/15/15
Jonathan House	Custodial Worker	\$9.43 per hour
	District	12/15/15
Carl Jeffrey	Security Aide	\$16.25 per hour
	District	12/15/15
	NYS DOS Security	
	Guard License through	
	8/13/16	
Howard Q. Rice	Security Aide	\$16.25 per hour
	District	12/15/15
	NYS DOS Security	
	Guard License through	
	1/4/17	

Vote: 6 yes. Motion passed.

5. Motion by Mr. Greb, 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 #010060856	Case #010061395	Case #010059549	Case #010061446
Case #010060548	Case #010060915	Case #010060914	Case #010061406
Case #010059581	Case #010061518		

Vote: 6 yes. Motion passed.

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

Case #010061249	Case #000072531	Case #73645	Case #010057312
Case #71574	Case #000071704	Case #010061434	Case #010057412
Case #010061351	Case #010061434	Case #61680	Case #000066543
Case #000068454	Case #000069822	Case #000072681	Case #000069599
Case #000068120	Case #010056605	Case #10058229	Case #010058974
Case #010061175	Case #010057158	Case #010060747	Case #010059958
Case #010060437	Case #010060438	Case #010060898	Case #000073515
Case #010056382	Case #73297	Case #010061472	Case #59286
Case #74287	Case #000074441	Case #010058893	Case #010056827
Case #010060639	Case #10058132	Case #010058774	Case #010058190
Case #010058533	Case #000061096		

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the following policy changes:

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

Vote: 6 yes. Motion passed.

Page 129 December 14, 2015

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mr. Greb to approve the request for the High School Winterguard to travel out-of-state to West Orange, New Jersey to perform at the MAIN Winterguard Competition on January 30, 2016.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Newman, seconded by Mr. Greb to approve (a) the 2016/17 Budget Calendar; (b) adoption of Budget Mission and Goals.

Vote: 6 yes. Motion passed.

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

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mr. Greb to approve that three lawnmowers be declared obsolete so they may be sold.

Vote: 6 yes. Motion passed.

REPORTS

- 1. Dropout Summary and Enrollment Report for the Period Ending November 20, 2015
- 2. Superintendent's Report:

Dr. Bannon announced the six teams that were awarded the Sportsmanship Award for the Fall 2015 season.

3. Presentation:

The presentation this evening highlighted the Susan E. Wiley Dance Club and the American Sign Language Club.

SECOND POLICY REVIEW

8415-E.2 Request for Out of State and/or Overnight Trip

FIRST POLICY REVIEW

1925	Interpreters for Hearing-Impaired Parents
1925-E.1	Interpreters for Hearing-Impaired Parents Request Form
1925-E.2	Interpreters for Hearing-Impaired Parents Response Form
9000	Personnel Policies Goals
9010	Equal Employment Opportunity
9010.1	Affirmative Action Plan
9020	Board-Staff Communications
9100	Staff Code of Ethics
9110.2	Sexual Harassment and Staff
9110.2-R	Sexual Harassment and Staff Regulation
9110.2-E.1	Sexual Harassment Formal Complaint Form
9110.2-E.2	Sexual Harassment Complaint – Appeal Form
9120	Staff Conduct
9125	Drug-Free Workplace
9125-R	Drug-Free Workplace Regulation
9125.1	Staff Substance Abuse
9125.1-R	Staff Substance Abuse Regulation
9125.1-E	Staff Substance Abuse Exhibit

Page 130 December 14, 2015

CORRESPONDENCE

The Board received a holiday card from SCOPE. The Board also received a thank you card from Assemblywoman Jean-Pierre thanking them for their kind words on the birth of her baby girl.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, January 11, 2016, at 7:30 p.m. in the West Cafeteria at the Middle School.

All schools will be closed for the holiday recess from December 24, 2015 through January 1, 2016. Offices will be open on December 28, 29, and 30, 2015.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

There was no voice of the Board.

VOICE OF THE PEOPLE

There was no voice of the people.

EXECUTIVE SESSION

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

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:02 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 9:29 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 9:30 p.m.

Mary Ellen Ruppert District Clerk