

REGULAR MEETING OF THE BOARD OF EDUCATION

APRIL 4, 2016

PRESENT:

Doris Fischer
Laura Gavey
Michael L. Greb
Rosemary Natoli
Peter Robinson (arrived 7:40 pm)
Brian J. Sales

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Peter H. Michaelson – Finance & Operations
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curr. & Instruction

ABSENT:

Everett E. Newman III

Christopher Clayton, Esq.

Approximately 10 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian 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.

FOR ACTION

1. Minutes

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meeting of March 14, 2016.

Vote: 5 yes. Motion passed.

2. Resignations – Part-time Security Aide, Building Substitute, Part-time Custodial Worker, Part-time Clerk Typist, Elementary (2), Mathematics, Music, Science

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

| <u>Name</u> | <u>Assignment & School</u> | <u>Service in District</u> | <u>Effective Date</u> | <u>Reason Given</u> |
|---------------------|---|-----------------------------------|-----------------------|---------------------|
| Michael McClernon | Security Aide (Part-time) Middle School | 9/1/15-3/15/16 | 3/15/16 | Personal |
| Kaitlin Discoll | Building Substitute Susan E. Wiley | 9/1/15-3/18/16 | 3/19/16 | Personal |
| Michael Atanasio | Custodial Worker (Part-time) Middle School | 6/5/12-4/1/16 | 4/2/16 | Personal |
| Lynne Urban | Clerk Typist (Part-time) Middle School | 3/7/06-Present | 6/30/16 | Retirement |
| Jean Anziano | Elementary Teacher Susan E. Wiley | 9/1/91-Present | 6/30/16 | Retirement |
| Francine Buchheim | Teaching Assistant Mathematics Teacher Middle School | 9/15/92-5/20/94 9/1/94-Present | 6/30/16 | Retirement |
| Marie Przybyszewski | Elementary Teacher Deauville Gardens West | 9/4/84-Present | 6/30/16 | Retirement |

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|----------------|--------------------------------|------------------|---------|------------|
| Melvin Smith | Music Teacher Middle School | 11/14/05-Present | 6/30/16 | Retirement |
| Joseph Vanasco | Science Teacher High School | 9/1/06-Present | 6/30/16 | Retirement |

Vote: 5 yes. Motion passed.

3. Requests for Leaves of Absence – Foreign Language (2)

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

| <u>Name</u> | <u>Assignment & School</u> | <u>Service in District</u> | <u>Effective Date</u> | <u>Reason</u> |
|-------------------|---|---|--------------------------------------|---------------|
| Kimberly Ruggiero | Foreign Language Teacher High School | 11/18/03-Present (Leave of Absence 2/29/16-4/19/16) | 4/20/16 terminating on 6/30/16 | Child Care |
| Aglaed Marcedo | Foreign Language Teacher High School | 1/14/10-Present (Leave of Absence 3/4/16-4/11/16) | 4/12/16 terminating on 5/15/16 | Child Care |

Vote: 5 yes. Motion passed.

4. Approval of Tiered Chaperones Stipend Rates

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the tiered chaperones stipend rates.

Home Games: \$60
 Zone 1 (1-14 miles): \$70
 Zone 2 (15-28 miles): \$80
 Zone 3 (29-42 miles): \$95
 Zone 4 (43-56 miles): \$115

Vote: 5 yes. Motion passed.

5. Tenure Recommendations – Professional Staff Members

Motion by Mr. Greb, seconded by Mrs. Gavey to approve the following professional staff permanent tenure recommendations:

| <u>Name</u> | <u>Assignment & School</u> | <u>Tenure Area</u> | <u>End of Probationary Period</u> | <u>Effective Tenure Date</u> |
|----------------------|--|----------------------------------|-----------------------------------|------------------------------|
| Michael Ferretti | Secondary Assistant Principal Middle School | Secondary Assistant Principal | 8/21/16 | 8/22/16 |
| Jamie Alpi | Elementary Teacher Deauville Gardens West | Elementary | 8/31/16 | 9/1/16 |
| Joseph Hruby | Science Teacher High School | Science 7-12 | 8/31/16 | 9/1/16 |
| Samantha O'Neill | Special Education Teacher Deauville Gardens West | Special Education | 8/31/16 | 9/1/16 |
| Christina Piccarillo | English Teacher Middle School | English 7-12 | 8/31/16 | 9/1/16 |
| Erica Sandberg-Zepf | Special Education Teacher High School | Special Education | 8/31/16 | 9/1/16 |
| Kaitlin Schneekloth | Music Teacher Middle School | Music | 8/31/16 | 9/1/16 |

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|--------------------|--|------------------------------|---------|--------|
| Nicole Scheuermann | English as a Second Language Teacher Deauville Gardens East | English as a Second Language | 8/31/16 | 9/1/16 |
| Tammy Toro | Science Teacher High School | Science 7-12 | 8/31/16 | 9/1/16 |
| Marie Accettella | Foreign Language Teacher High School | Foreign Language 7-12 | 9/15/16 | 9/1/16 |

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> |
|------------------|---------------------------------|------------------|
| Annan, Cassandra | Bus Attendant – Educational Bus | 4/5/16 |
| Greene, Jason | Bus Attendant – Educational Bus | 4/5/16 |
| Oliveras, Alina | Bus Attendant – Educational Bus | 4/5/16 |
| Turner, Phyllis | Bus Attendant – Educational Bus | 4/5/16 |

b. Appointments – Teaching: Regular Substitutes – Foreign Language, Technology Education, Art

| <u>Name</u> | <u>Certification</u> | <u>Service Area & Assignment</u> | <u>Effective Date & Salary</u> |
|-------------------|--|--|--|
| Ana Diers | NYS Initial Certificate Spanish 7-12 eff. 2/27/16 | Foreign Language 7-12 High School | 4/20/16 and terminating on or before 6/30/16 Salary: Step 1 Column BA \$46,011 (prorated) of the 2015/16 Teachers’ Salary Schedule |
| Stephen DiGiorgio | NYS Initial Certificate English Language Arts 7-12 eff. 1/15/16 | Technology Education Middle School | 4/15/16 and terminating on or about 6/30/16 Salary: Step 1 Column MA \$55,384 (prorated) of the 2015/16 Teachers’ Salary Schedule |
| Jodie Embleton | NYS Initial Certificate Visual Arts eff. 9/1/13 | Art High School | 4/5/16 and terminating on or before 6/30/16 Salary: Step 2 Column BA + 24 \$53,645 (prorated) of the 2015/16 Teachers’ Salary Schedule |

c. Appointments – Annual – Summer School 2016

| <u>Name</u> | <u>Assignment</u> | <u>Experience</u> | <u>Stipend</u> |
|-----------------|--------------------------------------|---|----------------|
| Jonathan Cutolo | Secondary Summer School Principal | Special Education Teacher High School | \$8,250 |

Mr. Cutolo's stipend will be paid out of budget code A2330.1300.87

| | | | |
|------------|---------------------------------------|--|---------|
| Sheri Droz | Elementary Summer School Principal | Assistant Principal, Staff Developer Deauville Gardens West | \$4,500 |
|------------|---------------------------------------|--|---------|

Ms. Droz's stipend will be paid out of budget code F2330.1200.00.7016

d. Compensation for Additional Hours – Social Workers, Guidance Counselors, School Psychologist

Mrs. Karen Sheridan, Assistant Superintendent for Student Services requested staff members to come in and provide counseling for grieving families, students, and friends connected to the tragedy that occurred on Friday, March 18, 2016.

| <u>Name</u> | <u>Assignment/School</u> | <u>Hours Worked</u> |
|-------------------|--|---|
| Angela Greaves | Social Worker Deauville Gardens West | 3/19/16 10:00 a.m. – 1:00 p.m. 3/21/16 8:30 a.m. – 2:00 p.m. |
| Alison Stritzl | Social Worker High School | 3/19/16 10:00 a.m. – 1:00 p.m. |
| Lisette Persico | Social Worker Deauville Gardens East Great Neck Road | 3/21/16 8:30 a.m. – 2:00 p.m. |
| Marie Kennedy | School Psychologist Middle School | 3/21/16 8:30 a.m. – 2:00 p.m. |
| Geraldine Baldwin | Guidance Counselor High School | 3/21/16 8:30 a.m. – 2:00 p.m. |

Ms. Mullady was asked to meet with an elementary student and his family to provide grief counseling. She was able to provide the counseling and sooth a difficult situation.

| | | |
|--------------|--|----------------------------------|
| Lysa Mullady | Guidance Counselor Deauville Gardens East | 3/26/16 8:00 a.m. – 9:00 a.m. |
|--------------|--|----------------------------------|

The rate of pay for these hours is their daily rate prorated.

e. Compensation for Additional Work – Native Language Arts (Spanish)

| <u>Name</u> | <u>Assignment/School</u> | <u>Hours Worked</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. | | |

| | | |
|---------------|---|---------------------------|
| Lisette Feliz | Foreign Language Teacher Middle School | \$3,075 4/8/16-6/30/16 |
|---------------|---|---------------------------|

Ms. Feliz will be teaching a 6th period of Native Language Arts (Spanish) due to increased enrollment.

f. Appointment – Extended Day – 2015/16

| <u>Name</u> | <u>Assignment</u> | <u>Stipend/Effective Date</u> |
|--|-------------------|-------------------------------|
| The following extended day stipend should be paid out of F2110.1200.00.7016: | | |
| Marina Katolis | Extended Day | \$35 per hour |
| | Susan E. Wiley | 4/5/16 |

g. Appointment – Coaching Staff – Spring 2016

| <u>Name</u> | <u>Assignment/Certification</u> | <u>Salary</u> |
|-------------|--|-----------------------|
| Dan Martel | Varsity Boys Lacrosse Assistant First Aid Expires 3/10/19 | \$6,252 (prorated) |

h. Appointment – Per Diem Substitute Teacher

| <u>Name</u> | <u>Assignment/Certification</u> | <u>Salary/Effective Date</u> |
|--------------|---|------------------------------|
| Linda LaSusa | Per Diem Substitute NYS Permanent Certificates Reading Social Studies 7-12 eff. 9/1/83 N, K & 1-6 eff. 2/1/86 | \$115 per day eff. 4/5/16 |

i. Appointment – Translator

| <u>Name</u> | <u>Language</u> | <u>Stipend</u> |
|----------------|-----------------|------------------|
| Pavlo Tupyshak | Ukrainian | \$15.00 per hour |

j. Appointment – Home Tutor

| <u>Name</u> | <u>Assignment</u> | <u>Salary/Effective Date</u> |
|----------------|-------------------|------------------------------|
| Alison Stritzl | Home Tutor | \$27.50 per hour 4/5/16 |

k. Appointments – Adult and Continuing Education Teachers – Fall 2016

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> |
|-----------------|--|--|
| Linda Chase | Forensic Anthropology | \$16.51 per hour |
| Ralph Espinal | Volleyball | \$16.51 per hour |
| Rochelle Green | Beginner Computers Microsoft Office | \$16.51 per hour \$16.51 per hour |
| 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 | Spanish Conversation Spanish Intermediate Italian Intermediate | \$16.51 per hour Certified teacher paid an additional hour each session |
| Jane Baldwin | Yoga Instructor | \$35.00 per session |
| Heather Casale | Substitute Yoga Instructor | \$35.00 per session |
| Rochelle Devore | Yoga (Chair) | \$35.00 per session |

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|-------------------------------------|---|---|
| Loretta Formes | Zumba Instructor - Substitute | \$30.00 per session |
| Joan Manzolillo | Magical Art of Belly Dancing | \$30.00 per session |
| Carmen Roberts | Zumba (2 sessions) | \$30.00 per session |
| | Cardio Kickboxing (2 sessions) | \$30.00 per session |
| Lelia Billings | Improvisation Workshop | Paid on a contractual basis with Copiague School District (\$15 per student) |
| Carla Cardoso | Seminars - Jewelry Creations Knotting 101 Tree of Life Pendant | Paid on a contractual basis with Copiague School District (\$12 per student) |
| Thomas Dodge | Boating Safety | Paid on a contractual basis with Copiague School District (\$40 per student) |
| Voice Coach Service | “Getting Paid to Talk” | Paid on a contractual basis with Copiague School District (\$87.50 for 2 – ½ hour seminars) |
| Rochelle Green | Cake Decorating | Paid on a contractual basis with Copiague School District (\$18 per student) |
| BOCES Staff | ABE/GED English as a Second Language | Paid on a contractual basis with Copiague School District |
| Suffolk County Police Department | Ident-a-Kid Workshop | No Fee |
| Allen Pelkonen | How in the World Can We Afford College? Financial Planning 101 – What You Need to Know | No Fee |
| Dr. Shirley Espinoza | Seminar – Healthy Living Lick the Sugar Habit | No Fee |
| Jake Caramico | Money: the 60 Minute “Money Course” | No Fee |
| Donna Salerno | Parent Introduction to Internet Safety | Paid on a contractual basis with Copiague School District (\$12 per student) |

| | | |
|----------------------|---------------------|--------------|
| Safety Quest Limited | Defensive Driving | \$30/student |
| | Adult CPR | \$30/student |
| | Community CPR | \$45/student |
| | Infant & Child CPR | \$35/student |
| | Pet First Aid | \$65/student |
| | Standard First Aid | \$45/student |
| | Pediatric First Aid | \$35/student |
| | Jetski & Waverunner | \$60/student |
| | NYS Approved | |
| | Watercraft Boating | |
| | Safety Course | |
| Professional Rescuer | \$35/student | |

Jeffrey R. Silverman, JD, CFP Seminar – Keep Income Flowing During Retirement No Fee

Simone Wilson, MA, CPCC Seminar – Communicating Your Professional Story Paid on a contractual basis with Copiague School District (\$12 per student)

I. Appointments – Non-Teaching: Permanent – Full-time Clerk Typists

| <u>Name</u> | <u>Assignment/School</u> | <u>Salary/Effective Date</u> |
|-----------------|----------------------------------|--|
| Anny Castillo | Clerk Typist Student Services | Step 1 - \$34,217 eff. 4/4/16 (step 2 – 1/1/17) |
| Joanna Aguilera | Clerk Typist Student Services | Step 1 - \$34,217 eff. 4/18/16 (step 2 – 1/1/17) |

m. Appointment – Non-Teaching: Permanent – Clerk Typist

| <u>Name</u> | <u>Assignment/School</u> | <u>Salary/Effective Date</u> |
|----------------|---|---|
| Janine Desiano | Clerk Typist (10 month) Middle School | Step 1 - \$18.45 per hour 4 hours per day eff. 4/4/16 |

n. Appointment – Non-Teaching: Continuation – Food Service Worker

| <u>Name</u> | <u>Assignment/School</u> | <u>Salary/Effective Date</u> |
|-------------|--------------------------------------|----------------------------------|
| Dolly Nuñez | Food Service Worker Middle School | Step 5 - \$17,560 eff. 4/4/16 |

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

| <u>Name</u> | <u>Assignment/School</u> | <u>Salary/Effective Date</u> |
|-------------|--|--|
| Wendy Muy | Clerk Typist (Part-time) Great Neck Road | Step 1 - \$18.45 per hour 3.5 hours per day eff. 4/5/16 Probationary period to end 12/5/16 |

p. Appointments – Election Workers – Copiague Public Schools Trustee/Budget Vote – May 17 2016

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> |
|-----------------|---------------------------------------|------------------|
| B'Ann Roth | Chief Inspector of Election | \$10.00 per hour |
| Catherine Bykov | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Gloria Cipriano | Assistant Clerk/Inspector of Election | \$8.75 per hour |

| | | |
|-------------------|---------------------------------------|-----------------|
| Francine Daubel | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Ann DiMarco | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Fran Gusmano | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Joan Hauser | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Jeanette Hubbard | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Joann Mannino | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Camille McGrath | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Carole Montie | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Catherine Ochwat | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Mary Ann Odell | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Ilene Roth | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Richard Roth | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Irene Ruland | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Lidilia Trujillo | Assistant Clerk/Inspector of Election | \$8.75 per hour |
| Donna Dorso | Walk-in Voter Registration | |
| Cecilia Fernandez | Walk-in Voter Registration | |
| Rosette Verriotto | Walk-in Voter Registration | |

q. Appointment – Non-Teaching: Substitute Staff

| <u>Name</u> | <u>Assignment & School</u> | <u>Salary & Effective Date</u> |
|-------------------|--------------------------------|------------------------------------|
| Michael McClernon | Security Aide District | \$16.25 per hour eff. 4/5/16 |

Vote: 5 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 #010059828 | Case #010060076 | Case #010060814 | Case #010060856 |
| Case #010060902 | Case #010060916 | Case #010060806 | Case #010060918 |
| Case #010060601 | Case #010060646 | Case #010060670 | Case #010061127 |
| Case #010060917 | Case #010060897 | Case #010061445 | Case #010060966 |
| Case #010060798 | Case #010060214 | Case #010059776 | Case #010061233 |
| Case #010060569 | | | |

Vote: 5 yes. Motion passed.

8. 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 #000061968 | Case #000071767 | Case #000072531 | Case#010059624 |
| Case #010061447 | Case #72239 | Case #71319 | Case #000072783 |
| Case #000070186 | Case #000070714 | Case #68956 | Case #010060280 |
| Case #69050 | Case #000068124 | Case #000070173 | Case #000068598 |
| Case #68871 | Case #68956 | Case #010060280 | Case #000068124 |
| Case #000070173 | Case #000068598 | Case #68871 | Case #010061534 |

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| Case #000069476 | Case #000072930 | Case #010059611 | Case #71328 |
| Case #010061480 | Case #010060054 | Case #010056294 | Case #010060516 |
| Case #010061513 | Case #70610 | Case #010059016 | Case #70610 |
| Case #10058229 | Case #010059312 | Case #10057785 | Case #010059248 |
| Case #70644 | Case #70644 | Case #010057044 | Case #72317 |
| Case #010060538 | Case #72013 | Case #73634 | Case #000068444 |
| Case #010061472 | Case #000070281 | Case #000070701 | Case #000068736 |
| Case #61680 | Case #000069946 | Case #010058701 | Case #000068830 |
| Case #000068650 | Case #72297 | Case #000072169 | Case #000070959 |
| Case #000071613 | Case #71595 | Case #000072312 | Case #72676 |
| Case #72297 | Case #000072169 | Case #71595 | Case #000072312 |
| Case #010061561 | Case #010056412 | Case #70226 | Case #69009 |
| Case #010056412 | Case #69556 | Case #000074416 | Case #010057395 |
| Case #010058428 | Case #010058144 | Case #010060639 | Case #000074416 |
| Case #010059402 | Case #010056593 | Case #000069965 | Case #000069254 |
| Case #010060421 | Case #000068898 | Case #010057757 | Case #000070646 |
| Case #010057956 | Case #010058947 | Case #000072681 | Case #000069254 |
| Case #000069600 | Case #000072259 | Case #010060304 | Case #010058027 |
| Case #000068537 | Case #000073969 | Case #71929 | Case #010060588 |
| Case #000072039 | Case #010056382 | Case #010060145 | Case #010056746 |
| Case #010060459 | Case #71898 | Case #61489 | Case #010060448 |
| Case #000070971 | Case #010060262 | Case #000069575 | Case #010059003 |
| Case #69395 | Case #000068129 | Case #010060256 | Case #010057342 |
| Case #71967 | Case #71321 | Case #000072579 | Case #000070555 |
| Case #000071591 | Case #010056634 | Case #71636 | Case #000070870 |
| Case #010061283 | Case #010061283 | Case #70175 | Case #010060410 |
| Case #68619 | Case #67428 | Case #010061380 | Case #72913 |
| Case #010057170 | Case #000073601 | Case #000072851 | Case #010061380 |
| Case #010057170 | Case #000073601 | Case #010061578 | Case #10058227 |
| Case #010058043 | Case #010057225 | Case #73645 | Case #000072162 |
| Case #01008043 | Case #000070734 | Case #68505 | Case #73318 |
| Case #000072501 | Case #000071498 | Case #000072014 | Case #000071398 |
| Case #000069673 | Case #010057171 | Case #010059259 | Case #010057007 |
| Case #000067174 | Case #010058647 | Case #010058576 | Case #000072449 |
| Case #010059670 | Case #000072907 | Case #000073331 | Case #70434 |
| Case #000066265 | Case #70915 | Case #010059727 | Case #000069381 |
| Case #000067745 | Case #73555 | Case #72580 | Case #010061249 |
| Case #72639 | Case #000071504 | Case #71457 | Case #000072628 |
| Case #000073625 | Case #010057139 | Case #000070302 | Case #000068395 |
| Case #000068379 | Case #000070648 | Case #000070581 | Case #000071833 |
| Case #010059340 | Case #692220 | Case #010059335 | Case #010061581 |
| Case #010057615 | Case #010057206 | Case #010056485 | Case #010056951 |
| Case #010058343 | Case #010060442 | Case #73046 | Case #010056296 |
| Case #000072298 | Case #000072188 | Case #000072801 | Case #000073801 |
| Case #000071577 | Case #73297 | Case #010060658 | Case #010061481 |
| Case #69905 | Case #000070462 | Case #68127 | Case #000069238 |
| Case #000069236 | Case #69410 | Case #000068550 | Case #000074012 |
| Case #010060353 | Case #010056419 | Case #010057924 | Case #010057604 |
| Case #68026 | Case #73339 | Case #000069400 | Case #010060158 |
| Case #010056400 | Case #000070668 | Case #000070603 | Case #010059539 |
| Case #69567 | Case #010060961 | Case #010058870 | Case #010057113 |
| Case #000073561 | Case #010059781 | Case #010056716 | Case #010059317 |
| Case #010060222 | Case #010058145 | Case #010061175 | Case #010058382 |
| Case #010058125 | Case #010057266 | Case #000071966 | Case #010058126 |
| Case #010058126 | Case #010058245 | Case #010056513 | Case #010060653 |
| Case #010060959 | Case #000072629 | Case #000072633 | Case #010058317 |
| Case #010058630 | Case #010058630 | Case #010058036 | Case #010058063 |
| Case #010056981 | Case #010056692 | Case #000074206 | Case #010058292 |
| Case #01005037 | Case #72636 | Case #010061478 | Case #01005037 |
| Case #72636 | Case #000070363 | Case #000071505 | Case #010059132 |
| Case #010059221 | Case #010056099 | Case #010059221 | Case #010057000 |

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| Case #000071166 | Case #010060718 | Case #010058190 | Case #000070728 |
| Case #000068542 | Case #010057682 | Case #010057023 | Case #010057205 |
| Case #010060443 | Case #10058130 | Case #010059008 | Case #010058749 |

Vote: 5 yes. Motion passed.

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

6900 Disposal of District Property

Vote: 5 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Greb, seconded by Mrs. Gavey to approve the request to use vending machine fund money to purchase High School Scoreboards in the amount of \$9,486.50.

Vote: 5 yes. Motion passed.

2. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the purchase of BoardDocs Pro through Eastern Suffolk BOCES. The 2016/17 subscription cost for BoardDocs Pro is \$11,450. This cost includes a one-time start-up fee of \$1,000.

Vote: 5 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mrs. Fischer to accept the Federal Single Audit Report as prepared by our External Auditor's, Cullen and Danowski, LLP.

Vote: 5 yes. Motion passed.

4. Motion by Mr. Greb, seconded by Mrs. Fischer to accept the Internal Auditor's Reports prepared by R. S. Abrams & Co. LLP.

Vote: 5 yes. Motion passed.

5. Motion by Mr. Greb, seconded by Mrs. Fischer to accept the Corrective Action Plan for the External/Internal audits for the school year 2014/15 and reviewed at the Audit Committee Meeting of March 14, 2016.

Vote: 5 yes. Motion passed.

6. Motion by Mr. Greb, seconded by Mrs. Fischer to approve the budget transfer that exceeds \$10,000.

Vote: 5 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – February 2016

- a. General Fund
- b. School Lunch Fund
- c. Federal Fund
- d. Trust and Agency

2. Treasurer's Report – February 2016

3. Expenditure, Revenue, and Investment Reports – February 2016

4. Cafeteria Operating Report – February 2016

5. Budget Transfers – February 2016

6. Dropout Summary and Enrollment Report for the Period Ending March 18, 2016

7. Superintendent's Report:

Dr. Bannon gave an update on the Capital Project.

8. Presentation:

Ms. Altruda gave a presentation on Instructional Technology.

9. School Budget 2016/2017 – Work Session

During the budget work session, Mr. Michaelsen's presentation covered the revised expenses and revenues.

FIRST POLICY REVIEW

1800 Gifts from the Public

CORRESPONDENCE

The Board received a thank you letter from the Town of Babylon for the use of the high school for their annual "Women's History Month Celebration."

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, April 19, 2016, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2016/17 school budget.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Sales reported on the state budget.

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 for the purpose of discussing litigation matter(s), personnel matter(s), negotiations, legal advice.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 8:04 p.m.

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

Vote: 6 yes. Motion passed.

The meeting was reconvened at 9:14 p.m.

ADJOURNMENT

Motion by Mrs. Gavey, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 9:15 p.m.

Mary Ellen Ruppert
District Clerk