#### REGULAR MEETING OF THE BOARD OF EDUCATION

#### June 20, 2016

#### **PRESENT:**

Doris Fischer Dr. Kathleen Bannon
Laura Gavey Superintendent of Schools

Michael Greb
Rosemary Natoli
Assistant Superintendents:

Peter Robinson Peter H. Michaelsen – Finance & Operations

Brian J. Sales Karen Sheridan – Student Services

Todd Andrews – Human Resources

ABSENT: Jeanette Altruda – Curriculum & Instruction

Everett E. Newman III Edward McCarthy, Esq.

Approximately 9 Residents and Staff Members

The meeting was preceded by Superintendent's Art Gallery and Student Recognition.

Meeting was called to order at 7:45 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.

Roll Call of Board Members by the District Clerk.

#### **FOR ACTION**

#### 1. Minutes

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the minutes of the Regular Board of Education Meeting of June 6, 2016.

Vote: 6 yes. Motion passed.

# 2. Resignations – Special Education (2), Per Diem Substitute, Clerk Typist, Teaching Assistant/Per Diem Substitute (2)

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Stephanie	Special Education	9/1/82-Present	6/30/16	Retirement
Lanfranchi	Teacher			
	Middle School			
George	Per Diem Substitute	11/9/15-Present	6/3/16	Personal
Zembrzycki	Susan E. Wiley			
Katherine	Special Education	2/11/14-Present	6/30/16	Personal
Korwal	Teacher			
	Great Neck Road			
Yasmina	Clerk Typist	5/18/15-Present	6/30/16	Personal
Taveras	(Spanish Speaking)			
	Deauville Gardens			
	East			
Chelsea	Teaching Assistant	2/9/16-6/14/16	6/14/16	Personal
Reimer	Per Diem Substitute			
	Middle School			

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Lidia Knott Teaching Assistant

Per Diem Substitute

High School

12/21/15-6/23/16 6/23/16 Personal

Vote: 6 yes. Motion passed.

# 3. <u>Declinations of Appointment – Summer School Regents Tutorial – Algebra, Secretary to the Director of Adult and Continuing Education, Summer School Remedial Math 6, Summer School Remedial Math 7, 8, Summer School Remedial Living Environment/Earth Science Support</u>

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

Name	Assignment	Reason Given
Erica Sandberg- Zepf	Summer School Regents Tutorial – Algebra Appointed at the Board of Education Meeting 6/6/16	Personal
Frances Gusmano	Secretary to the Director of Adult and Continuing Education Appointed at the Board of Education Meeting of 5/9/16	Personal
Kathryn Bruno	Summer School Remedial Math 6 Appointed at the Board of Education Meeting of 6/6/16	Personal
Thomas Reeve	Summer School Remedial Math 7, 8 Appointed at the Board of Education Meeting of 6/6/16	To be able to teach a course at the secondary summer school
Jean Ann Crespo	Summer School Remedial Living Environment/Earth Science Support Appointed at the Board of Education Meeting of 6/6/16	Personal

Vote: 6 yes. Motion passed.

#### 4. Approval of Requests for Leaves of Absence – Science, Part-time Custodial Worker

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

	Assignment	Service	Effective	Reason
Name	& School	in District	Date	Given
Deanna	Science Teacher	2003-Present	9/1/16	Child Care
Rittenhouse	High School	(Leave of Absence	terminating of	n
		9/17/13-6/30/16)	1/27/17	
James Collins	Custodial Worker (part-time) High School	6/3/98-Present	6/15/98 terminating of 6/23/16	Medical n

# 5. <u>Increase in Stipend - Administrative</u>

Motion by Mrs. Gavey, seconded by Mr. Greb to approve the increase in stipend for the Secondary Summer School Principal to \$10,500.

Vote: 6 yes. Motion passed.

**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:

NAME	ASSIGNMENT	EFF. DATE
Janovici, Maryann	Educational Bus Transport	6/21/16

# b. Appointment: Teaching – Regular Substitute - Elementary

		Service Area	Effective Date
Name	Certification	& Assignment	& Salary
Cynthia Ruiz	NYS Initial Certificates	Elementary	9/1/16 and
	Childhood Education	Deauville Gardens	terminating on
	Grades 1-6	East	6/30/17
	eff. 2/1/10, extended		Salary: Step 2
	Students with Disabilities		Column MA
	Grades 1-6		\$57,406 of the
	eff. 9/1/11		2016/17 Teachers'
	Literacy Grades 5-12		Salary Schedule
	Literacy Birth-Grade 6		
	eff. 2/1/13		
	Early Childhood Education		
	Grades 5-9		
	Generalist in Middle		
	Childhood Ed.		
	Students with Disabilities		
	Birth-Grade 2		
	eff. 9/1/13		

#### c. Compensation for Additional Work

<u>Name</u>	Assignment/School	Days to Work/Rate of Pay
Dr. Mary Klein	Coordinator of Guidance	Up to 5 days between July 1
	High School	and August 17, 2016
		\$765 per day

#### d. Appointment – Annual – UPK Consultant

Name	Assignment	Stipend
Mary Ann Coughlin	UPK Teacher	\$40 per hour*
	Consultant	
	Eff. 7/1/16-6/30/17	

<sup>\*</sup>This stipend will be paid out of the UPK Grant funds.

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# e. Appointments: Summer School Staffing – 2016

_	ame Assignment Experience ne following are recommended for appointment to the Summer School for 2016; dependent upon arollment. The stipends will be paid from Budget Code A2330.1300.87 unless otherwise indicated:		
Thomas Reeve	Algebra – Students with Disabilities \$4,900	9/1/96-6/30/09 (Retired) Mathematics Teacher Copiague Public Schools	
Brittni Ferlazzo	Math 7/8 \$2,935	Mathematics Teacher Middle School	
Kerri Hall	Remedial Living Environment/Earth Science Support \$4,900	Science Teacher High School	
Jean Ann Crespo	Substitute Teacher Prorated	Special Education Teacher High School	
Erica Sandberg- Zepf	Substitute Teacher Prorated	Special Education Teacher High School	
Theresa Danna	Nurse – Secondary \$31.01 per hour 8/1/16-8/4/16	Nurse High School	
Damin Gomes	Art Camp \$1,466 per 2 week session	Art Teacher High School	
The following people	's stipend will be paid from Budget C	dode F2330.1200.00.7016:	
Ryan Dobbins	Incoming Kindergarten \$2,935	Building Substitute Great Neck Road	
Meghan Sellner	Grade 6 Math \$2,935	Special Education Teacher Lindenhurst Public Schools	
Danielle Russo	Speech \$2,935 prorated 7/11/16-7/14/16	Speech Teacher Deauville Gardens East/ Deauville Gardens West	
Lisa Flores	Speech \$2,935 prorated 7/18/16-7/22/16	Speech Teacher Deauville Gardens East	
Valerie Williams	Speech \$2,935 prorated 7/25/16-8/4/16	Speech Teacher High School	
Christine Luft	Substitute Teacher Prorated	Elementary Teacher Great Neck Road	
Dayna Plochochi	Substitute Teacher Prorated	Elementary Teacher Great Neck Road	
Danielle Reddington	Substitute Teacher Prorated	Building Substitute Deauville Gardens West	
Meghan Sellner	Substitute Teacher Prorated	Special Education Teacher Lindenhurst Public Schools	

# f. Appointments – Annual – NYSITELL Test Administrators - 2016

Mrs. Jeanette Altruda recommends the following persons as NYSITELL (New York State Identification Test for English Language Learners) test administrators for 2016. The testing will take place over the course of 1-2 weeks in late July early August depending upon enrollment for a maximum of 8 days and they will be paid out of budget code F2330.1200.00.9216.

Name	Assignment	Experience
Maritza Benavides- Winkler	NYSITELL test Administrator \$35 per hour	Elementary Teacher Deauville Gardens East
Michele Batista	NYSITELL test Administrator \$35 per hour	ESL Teacher Deauville Gardens East/ Susan E. Wiley
Raquel Collado	NYSITELL Test Administrator \$35 per hour	Elementary Teacher Great Neck Road
Jessica Guarino	NYSITELL Test Administrator \$35 per hour	Elementary Teacher Susan E. Wiley
Marilin Gutierrez	NYSITELL Test Administrator \$35 per hour	Elementary Teacher Great Neck Road
Armando Marcenaro	NYSITELL Test Administrator \$35 per hour	ESL Teacher High School
Alyssa Marino	NYSITELL Test Administrator \$35 per hour	ESL Teacher High School
Iwona Matusewicz	NYSITELL Test Administrator \$35 per hour	ESL Teacher Susan E. Wiley
Claudia Nakash	NYSITELL Test Administrator \$35 per hour	Elementary Teacher Susan E. Wiley
Samantha Pedagno	NYSITELL Test Administrator \$35 per hour	ESL Teacher High School
Yvonne Pino	NYSITELL Test Administrator \$35 per hour	Elementary Teacher Deauville Gardens West
Nicole Scheuermann	NYSITELL Test Administrator \$35 per hour	ESL Teacher Deauville Gardens East
Ioanna Spyris	NYSITELL Test Administrator \$35 per hour	ESL Teacher Deauville Gardens West/ Great Neck Road

# g. Appointments – Annual – ELL Registration Teachers – 2016

Mrs. Jeanette Altruda recommends the following persons as ELL Registration Teachers. These teachers are needed to work in the Central Office Registrar during the months of July and August. Duties would include reviewing HLQ paperwork with families, providing them with an orientation to the programs available in our district and NYSITELL testing new entrants. Their stipend will be paid out of budget code F2330.1200.00.9216.

Name	Assignment	Experience
Maritza Benavides-	ELL Registration Team	Elementary Teacher
Winkler	\$35 per hour	Deauville Gardens East

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Michele Batista	ELL Registration Team \$35 per hour	ESL Teacher Deauville Gardens East/ Susan E. Wiley
Raquel Collado	ELL Registration Team \$35 per hour	Elementary Teacher Great Neck Road
Jessica Guarino	ELL Registration Team \$35 per hour	Elementary Teacher Susan E. Wiley
Marilin Gutierrez	ELL Registration Team \$35 per hour	Elementary Teacher Great Neck Road
Armando Marcenaro	ELL Registration Team \$35 per hour	ESL Teacher High School
Alyssa Marino	ELL Registration Team \$35 per hour	ESL Teacher High School
Iwona Matusewicz	ELL Registration Team \$35 per hour	ESL Teacher Susan E. Wiley
Claudia Nakash	ELL Registration Team \$35 per hour	Elementary Teacher Susan E. Wiley
Samantha Pedagno	ELL Registration Team \$35 per hour	ESL Teacher High School
Yvonne Pino	ELL Registration Team \$35 per hour	Elementary Teacher Deauville Gardens West
Nicole Scheuermann	ELL Registration Team \$35 per hour	ESL Teacher Deauville Gardens East
Ioanna Spyris	ELL Registration Team \$35 per hour	ESL Teacher Deauville Gardens West/ Great Neck Road

# h. <u>Appointments – Part-time School Nurses (Registered Nurses)</u>

NT	A	
Name	Assignment & School	Salary & Effective Date
Tracey Stefanelli	Part-time School Nurse	Step 13 - \$34.91 per hour
	High School	4 hours per day
	NYS Registered	7/1/16 terminating
	Professional	6/30/17
	Nurse License	
	through 2/28/17	
	·	
Pauline Carlino	Part-time School Nurse	Step 2 - \$25.21 per hour
	Deauville Gardens East/West	+ \$350 BA
	NYS Registered	differential
	Professional	4 hours per day
	Nurse License	7/1/16 terminating
	through 3/31/17	6/30/17
Michele McCarthy	Part-time School Nurse	Step 2 - \$25.21 per hour
•	Middle School	+ \$350 BA
	NYS Registered	differential
	Professional	5.25 hours per day
	Nurse License	7/1/16 terminating
	through 2/28/19	6/30/17
	unough 2/20/19	0/30/1/

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Anique Brusch Part-time School Nurse Step 1 - \$24.48 per hour

Susan E. Wiley (Step 2 - 2/1/17)NYS Registered + \$350 BA Professional Nurse differential License through 3 hours per day 8/31/18 7/1/16 terminating

6/30/17

# i. Appointments – Adult and Continuing Education Staff – Fall 2016

Name	Assignment/Certification	Salary & Effective Date
Rosette Verriotto	Registration	\$18.73 per hour
		5 hours total
		September 14 & 15, 2016
Andrea O'Brien	Registration	\$18.73 per hour
		5 hours total
		September 14 & 15, 2016
Karen Calautti	Registration	\$18.73 per hour
		5 hours total
		September 14 & 15, 2016
Andrea Bustos de	Registration	\$18.73 per hour
Romagna		5 hours total
-		September 14 & 15, 2016

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

Name	Assignment & School	Salary & Effective Date
Diolly Gomez	Clerk Typist	Step 1 - \$29,406
	(10 month)	eff. 6/30/16
	High School	(Step 2 - 2/1/17)

# k. Appointment – Non-Teaching: Substitute Staff

Name	Assignment & School	Salary & Effective Date
Yaniris Batista	Clerk Typist	\$12.25 per hour
	District	6/21/16
Michael Caggiano	Custodial Worker	\$9.43 per hour
	District	6/21/16

# Vote: 6 yes. Motion passed.

**7.** Motion by Mrs. Gavey, 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 #010060851	Case #010059766	Case #010059549	Case #010060887
Case #010060814	Case #010061498	Case #010060855	Case #010060798
Case #010061468	Case #010061233	Case #010061541	Case #010061737
Case #010060798	Case #010061675	Case #010061233	Case #010060939
Case #010060670	Case #010061580	Case #010060767	Case #010061453
Case #010061448	Case #010060764	Case #010061470	Case #010061503
Case #010061459	Case #010061458		

**8.** Motion by Mrs. Gavey, 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:

Casa #010060644	Casa #72262	Casa #010061722	Casa #72069
Case #010060644	Case #73262	Case #010061733	Case #72068
Case #010059465	Case #71198	Case #010060644	Case #010061733
Case #72068	Case #71198	Case #000056419	Case #010059400
Case #000059687	Case #000069302	Case #000067218	Case #000067387
Case #010058533	Case #000072245	Case #010058530	Case #010058647
Case #010056765	Case #010058865	Case #000073124	Case #000072209
Case #010061731	Case #000071508	Case #73297	Case #72019
Case #010061731	Case #010059259	Case #73297	Case #10058507
Case #000071484	Case #000070712	Case #010057688	Case #000072255
Case #000071503	Case #10058507	Case #010059636	Case #010058094
Case #010056992	Case #000072635	Case #010057442	Case #010060280
Case #70274	Case #74067	Case #69905	Case #010057442
Case #70274	Case #74067	Case #010058774	Case #010058365
Case #000074436	Case #010059021	Case #010060750	Case #010056787
Case #000066712	Case #67871	Case #010059016	Case #010060445
Case #010056596	Case #010057671	Case #010060083	Case #000072618
Case #000074444	Case #010056605	Case #010056596	Case #000074342
Case #010059058	Case #010060524	Case #73171	Case #010059466
Case #010058990	Case #010058852	Case #010059010	Case #010059058
Case #72068	Case #010057461	Case #000071602	Case #000071702
Case #010060540	Case #000071233	Case #000071719	Case #010057461
Case #000071602	Case #010060540	Case #000071233	Case #000071719
Case #67712	Case #010059832	Case #000060061	Case #000066521
Case #68631	Case #70644	Case #000067384	Case #010058222
Case #67712	Case #68631	Case #70644	Case #010057455
Case #000069498	Case #000071070	Case #000067371	Case #010060312
Case #010056796	Case #000070006	Case #60094	Case #000062081
Case #000067527	Case #62005	Case #010060666	Case #000071615
Case #010056256	Case #010059557	Case #010059231	Case #000072334
Case #000073544	Case #000073496	Case #000071615	Case #010056256
Case #010059557	Case #010059231	Case #000072334	Case #000073496
Case #000074391	Case #010060438	Case #000074391	Case #010057000
Case #010060266	Case #000074344	Case #010060437	Case #010057018
Case #010060438	Case #010061548	Case #73543	Case #000072266
Case #72913	Case #010061548	Case #71574	Case #73478
Case #73543	Case #000074005	Case #000068125	Case #67474
Case #010059849	Case #000067373	Case #000067140	Case #000068125
Case #000067174	Case #010057472	Case #000074020	Case #000074020
Case #000072637	Case #000070280	Case #000067450	Case #000070416
Case #010056491	Case #000073468	Case #010061828	Case #000068377
Case #010061828	Case #000069452	Case #000060284	Case #000059816
Case #000067063	Case #000071963	Case #000073098	Case #010056154
Case #010057971	Case #000071492	Case #68746	Case #71413
Case #73243	Case #70226	Case #010056273	Case #000068642
Case #000066998	Case #000068799	Case #000071484	Case #000068120
Case #010059636	Case #000070026	Case #000074444	Case #010057018
Case #000068120	Case #000070026	Case #000074436	Case #000067455
Case #000071057	Case #010059671	Case #010060750	Case #70526
Case #71662	Case #000070448	Case #010060445	Case #69629
Case #000073468			

Vote: 6 yes. Motion passed.

# **FOR CONSIDERATION**

1. Motion by Mrs. Gavey, seconded by Mr. Greb to award the Request for Proposal for Glass Replacement Services to Alert Glass & Arch. Metals Corp.

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2. Motion by Mrs. Gavey, seconded by Mr. Greb to award the Request for Proposal for Custodial Materials and Supplies the following vendors: Amity Vacuum, Appco Paper, Bergo Janitorial Supply, Calico Industries Inc., Central Poly, Edmer Sanitary Supply Co., Frankel Maintenance, Imperial Bag & Paper, Interboro Packaging, I Janvey & Sons, Knight Marketing Corp., Prestige Poly, Pyramid School Products, Sterling Sanitary Supply, Unipak Corp. and United Sales USA.

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

3. Motion by Mrs. Gavey, seconded by Mr. Greb to award the Disposition of Bid for district printing to the following companies for their low bids meeting general conditions and specifications:

Tobay Printing Co., Inc. Power Printing & Mailing Lotus Events

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

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

# Vote: 6 yes. Motion passed.

5. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the Summer Curriculum Projects for 2016 and the Summer Curriculum Projects appointments as follows:

Please note that each teacher is being paid at the rate of \$32.50 per hour.

# Project #1 – Ceramics Curriculum

Christie Layden 15 hours

Total: \$487.50

#### <u>Project #2 – Realignment of Extra Curricular Procedures & Accounting Protocol</u>

Jean Ann Crespo 5 hours Cheryl Feldman 5 hours Erica Sandberg-Zepf 5 hours

Total: \$487.50

#### <u>Project #3 – Character Education Curriculum</u>

Lysa Mullady 5 hours

Total: \$162.50

#### <u>Project #4 – Translate Grades 3-5 District Math Modules</u>

Claudia Millan 15 hours

Total: \$487.50

#### Project #5 – Susan E. Wiley Multi-Sensory Reading eBoard for Grade 2

Nicole Giannini 5 hours

Total: \$162.50

#### Project #6 – Writing Projects for Grades 2-5

Theresa Bennett 5 hours
Kate Castellano 5 hours
Megan Moore 5 hours
Stephanie Nosworthy 5 hours

Total: \$650.00

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<u>Project #7 – Common Core Algebra II Curriculum Realignment</u>

Danielle Cioffi 10 hours Nick Lorenzen 10 hours Tim Montera 10 hours Darwin Ryan 10 hours

Total: \$1,300.00

Project #8 – Schoolyard Ecological Enhancement for Next-Gen Lab Use

Jules Goeke5 hoursDaniel Leccese5 hoursJohn Williams5 hours

Total: \$487.50

Project #9 – Intro to STEM Curriculum
Christopher Gaudioso 15 hours
Daniel Leccese 15 hours

Total: \$975.00

Project #10 – 8<sup>th</sup> Grade ELA: WWII Unit
James P. Cleary 15 hours
Christina Piccarillo 15 hours

Total: \$975.00

Project #11 – 6<sup>th</sup> Grade ELA/SS Assessments

Jodi Foster 15 hours Christopher Gaudioso 15 hours

Total: \$975.00

Project #12 – UPK Curriculum Writing
Jacki Kelly
Melanie Luck
20 hours

Total: \$1,300.00

Project #13 - Creation of a Level I Non-native Spanish Curriculum for Grade 8

Lissette Feliz 10 hours Karen Greco 10 hours

Total: \$650.00

Project #14 – 7<sup>th</sup> Grade English Self-contained Pre and Post Assessment

Kerry Insardi 5 hours

Total: \$162.50

Project #15 – 7<sup>th</sup> Grade English Pre and Post Assessment

Stephanie Ingenito 5 hours

Total: \$162.50

<u>Project #16 – 7<sup>th</sup> Grade Self-contained Curriculum Calendar</u>

Kerry Insardi 5 hours

Total: \$162.50

Project #17 – 7th Grade English Self-contained Leveled Module Passages

Jayme Taff 10 hour

Total: \$325.00

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Project #18 – 7<sup>th</sup> Grade Common Core Math for ELLs\*

Orlandina Carter 10 hours Maribel Ramirez 10 hours

Total: \$650.00

Project #19 – 7th Grade Common Core Math for SWD's Data Based Curriculum Restructure

Laura Johnson 15 hours Cara Horrigan 15 hours

Total: \$975.00

Project #20 – 8<sup>th</sup> Grade Common Core Math for SWD's Data Based Curriculum Restructure

Laura Johnson 15 hours Cara Horrigan 15 hours

Total: \$975.00

Project #21 – New APPR Exam(s)

Tim Gavin 5 hours Barbara Mayo 5 hours Christopher Wink 5 hours

Total: \$487.50

Project #22 – Spanish 4/5 Joint Project
Jaqueline Espinal 5 hours
Monica Santaly 5 hours

Total: \$325.00

<u>Project #23 – Foreign Affairs Through Film</u>

Marie Accettella 10 hours Aglaed Marcedo 10 hours Monica Santaly 10 hours Allison Weller 10 hours

Total: \$1,300.00

<u>Project #24 – Richard III Common Core Module</u>

Meredith Coates 10 hours Susan Graber 10 hours Anastasia Kourtis 10 hours

Total: \$975.00

<u>Project #25 – Ancient Civ Through Literature</u>

Kristen Alfarano 15 hours

Total: \$487.50

Project #26 – Vernier

Jules Goeke 15 hours John Young 15 hours

Total: \$975.00

Project #27 – UPK Curriculum Writing – Math^

Cara Horrigan 20 hours Jessica Zimmerman 20 hours

Total: \$1,300.00

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<u>Project #28 – HS 12:1:1 Travel Training</u> Cheryl Feldman 10 hours

Total: \$325.00

Project #29 – Bilingual U.S. History 8: Tool Kit Based Curriculum\*

Andrea Hernandez 5 hours

Total: \$162.50

Project #30 – Bilingual Global History and Geography I/II: Evidence Centered Designed

Curriculum\*

Andrea Hernandez 15 hours

Total: \$487.50

Project #31 – Global History and Geography II for ELLs: Evidence Centered Designed Curriculum\*

Andrea Hernandez 15 hours

Total: \$487.00

Project #32 – NYSESLAT Thematic Units for Practice 6-8\*

Reagan Hertel 10 hours Sarah Rowan 10 hours

Total: \$650.00

Project #33 – Algebra Part 1 Curriculum

Vanessa Estevez5 hoursTracy Kriklava5 hoursChristine Montemaggiore5 hoursTim Montera5 hoursDeena Ryan5 hoursErica Sandberg-Zepf5 hours

Total: \$975.00

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Gavey, seconded by Mr. Greb to adopt the following resolution regarding the Annual Professional Performance Review Plan for classroom teachers and principals in compliance with the Education Law §3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year:

#### **RESOLUTION**

**RESOLVED,** that the Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with the Education Law Section §3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

**BE IT FURTHER RESOLVED,** that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

Vote: 6 yes. Motion passed.

7. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the resolution regarding the Cooperative Bidding Program for School Food Provisions.

8. Motion by Mrs. Gavey, seconded by Mr. Greb to approve the following resolution regarding an increase in the 2015-2016 budget:

#### RESOLUTION

**BE IT RESOLVED** that the Board of Education hereby approves an increase of \$25,597.07 to the 2015-2016 budget, said increase is due to monies donated to the District.

Vote: 6 yes. Motion passed.

#### **REPORTS**

- 1. Reports of the Claims Auditor May 2016
  - a. General Fund
  - b. School Lunch Fund
  - c. Federal Fund
  - d. Bond Fund
  - e. Trust and Agency
- 2. Treasurer's Report May 2016
- 3. Expenditure, Revenue, and Investment Reports May 2016
- 4. Cafeteria Operating Report May 2016
- 5. Budget Transfers May 2016
- 6. Dropout Summary and Enrollment Report for the Period Ending May 27, 2016
- 7. Superintendent's Report:

Dr. Bannon announced the high school musical "Young Frankenstein" received the following awards from BACCA:

Outstanding male vocal performance in a musical – David Grinthal

Outstanding male supporting role in a musical – Kishaar Hodge

Assistant choreographer and dance captain recognition – Victoria Kammer, Jenna Langan, Amorelle Pennick

Outstanding Production Value of a musical

**Outstanding Musical** 

Dr. Bannon also reported on Babylon's Got Talent, sponsored by the Copiague Coalition and the Health and Wellness Fair.

Finally, Dr. Bannon announced the she had received a call from Assemblywoman Jean-Pierre's office letting her know that the Assemblywoman had secured \$200,000 in bullet aide for the Copiague School District. Dr. Bannon also received a call from Senator Venditto's office letting her know that he had secured \$30,000 in bullet aide for the District.

#### **CORRESPONDENCE**

The Board received a thank you card from Mary Klein. Also, the Board received a card from a resident thanking them for all they do for the senior citizens in the community.

#### **COMMUNICATIONS AND ANNOUNCEMENTS**

The annual Reorganizational Meeting of the Board of Education is scheduled for Tuesday, July 12, 2016, at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

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#### Class Days and Graduation Ceremonies:

Great Neck Road School	June 16	10:00 a.m.
Deauville Gardens West School	June 16	10:15 a.m.
Susan E. Wiley School	June 17	10:00 a.m.
Deauville Gardens East School	June 17	10:15 a.m.
Middle School Moving Up Ceremony	June 22	7:00 p.m. at High School
High School Graduation	June 23	7:00 p.m.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **NEW BUSINESS**

There was no new business.

#### **VOICE OF THE BOARD**

The Board mentioned that they liked how the Superintendent's Art Gallery was set up this year.

Mr. Sales mentioned that his meeting with the Commission of Education was still on.

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

There was no voice of the people.

# **EXECUTIVE SESSION**

Motion by Mrs. Gavey, seconded by Mr. Greb to go into Executive Session to discuss litigation matter(s), personnel matter(s), negotiations or legal advice.

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

The Board went into Executive Session at 7:47 p.m.

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

# Vote: 6 yes. Motion passed.

The meeting was reconvened at 8:25 p.m.

#### **ADJOURNMENT**

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

Vote: 6 yes. Motion passed.

The meeting was adjourned at 8:26 p.m.

Mary Ellen Ruppert
District Clerk