

REGULAR MEETING OF THE BOARD OF EDUCATION

FEBRUARY 13, 2017

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Rosemary Natoli
Peter Robinson
Brian Sales

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:

Peter H. Michaelsen – Finance & Operations
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curriculum & Instruction

ABSENT:

Everett E. Newman III

Christopher Clayton, Esq.

Approximately 65 Residents and Staff Members

The meeting was called to order at 7:39 p.m. by Mr. Brian J. Sales, President, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes

Motion to approve the minutes of the January 30, 2017 Regular Board of Education Meeting.

Motion by Peter Robinson, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.2 Resignation - Teaching Assistant

Motion to accept the following resignation:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Jeanette Henry	Teaching Assistant High School	10/03/00-2/17/17	2/17/17	Personal

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.3 Requests for Leaves of Absence - Special Education, Foreign Language, Health, Teacher Aide

Motion to approve the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Lauren Lupinacci	Special Education Teacher Middle School	3/8/11-Present	1/30/17 terminating 3/12/17	Child Care
Marie Accettella	Foreign Language Teacher High School	9/11/12-Present	4/17/17* terminating 5/12/17	Child Care
Marisa Perlongo	Health Teacher Middle School	9/1/09-Present	4/17/17** terminating 5/26/17	Child Care

Marie Brennan Special Education 4/29/98-Present 1/6/17 Medical
Teacher Aide 2/17/17****
High School

*February 14, 2017 through May 12, 2017 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

**February 20, 2017 through May 26, 2017 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

***This date will be adjusted if needed.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.4 Request for Administrative Internship

Motion to approve the following request for Administrative Internship:

<u>NAME</u>	<u>SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATES</u>
Chantall Charles-Alleyne	Music Teacher Deauville Gardens East Deauville Gardens West	2006-Present	February 2017 through August 2017

Explanation: Ms. Charles-Alleyne has requested approval of a part-time administrative internship. Her internship will take place throughout the district. Ms. Jennifer Pierre-Louis, Coordinator of Fine Arts, will be her cooperating administrator. Ms. Charles Alleyne is completing her administrative preparation through The College of Saint Rose.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Motion to approve for action items 2.5 - 2.21

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action (Consent): 2.5 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 individual on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Canales, Linda	Educational Bus	2/14/17
Fegueroa, Sandra	Educational Bus	2/14/17
Frierson, Jesse	Educational Bus	2/14/17
Malone, Todd	Educational Bus	2/14/17
McCullough, Chardonay	Educational Bus	2/14/17
Rosales, Walter	Educational Bus	2/14/17

Action (Consent): 2.6 Appointments: Teaching: Regular Substitute Teachers - Health, Special Education, Science, Elementary

Candidate: Amy Mello, Regular Substitute Appointment - Health Education, Copiague Middle School

Certification(s): NYS Initial Certificate - Health Education - effective 7/22/15

Service Area: Health Education

Effective: On or about February 18, 2017 and terminating on or about May 29, 2017 or upon the return of the regular classroom teacher.

Salary: Step 1 Column MA - \$55,924 (prorated) of the 2016-17 Teachers' Salary Schedule

Candidate: Alisha Basile, Regular Substitute Appointment - Special Education, Copiague Middle School

Certification(s): NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 5/31/14

NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 5/31/14

Service Area: Special Education

Effective: January 30, 2017 and terminating on or about March 12 2017 or upon the return of the classroom teacher

Salary: Step 1 Column BA+9 - \$49,616 (prorated) of the 2016-17 Teachers' Salary Schedule

Candidate: Erik Schwab, Regular Substitute Appointment - Science, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - Earth Science 7-12 - effective 9/1/10, extended

Service Area: Science 7-12

Effective: On or about March 15, 2017 and terminating on or about April 25, 2017, or upon the return of the classroom teacher

Salary: Step 1 Column BA+24 - \$52,772 (prorated) of the 2016-17 Teachers' Salary Schedule

Candidate: Danielle DellaPorta, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Early Childhood Education (Birth-Grade 2) - effective 2/19/14

NYS Initial Certificate - Students with Disabilities (Birth-Grade 2) - effective 2/19/14

NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 2/19/14

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 2/19/14

Service Area: Elementary

Effective: February 14, 2017 and terminating on or about June 30, 2017 or upon the return of the regular classroom teacher.

Salary: Step 1 Column BA+24 - \$52,772 (prorated) of the 2016-17 Teachers' Salary Schedule

Action (Consent): 2.7 Appointment: Annual Per Diem Substitute

<u>NAME</u>	<u>ASSIGNMENT/ CERTIFICATIONS</u>	<u>SALARY/ EFFECTIVE DATE</u>
Lauren Baier	Susan E. Wiley NYS Initial Certificates: Students with Disabilities (Grades 1-6) Effective 7/24/15 Students with Disabilities (Grades B-2) Effective 7/24/15 Childhood Education (Grades 1-6) effective 7/24/15 Early Childhood Education (Grades B-2) effective 7/24/15	\$130 per day 2/14/17 to on or before 6/30/17

Action (Consent): 2.8 Appointments - Extended Day Program - 2016/17

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
The following extended day stipends should be paid out of the F2110.1200.00.7017 code:		
Patricia Caputo	Extended Day Teacher Great Neck Road	\$35 per hour 2/14/17

The following extended day stipends should be paid out of the A2110.1505.87 code:

Orlandina Balan	Extended Day Teacher	\$35 per hour
	Middle School	2/14/17

The following extended day stipends should be paid out of the A2110.1506.87 code:

Clare Nugent	Extended Day Teacher	\$35 per hour
	High School	2/14/17

Danielle Poletti	Extended Day Teacher	\$35 per hour
	High School	2/14/17

Michael Smeja	Extended Day Teacher	\$35 per hour
	High School	2/14/17

Action (Consent): 2.9 Annual Appointment: Site Based Home Instruction Program

NAME POSITION 2016/17 RATE OF COMPENSATION

Joseph Brown	Substitute Teacher	\$35 per hour effective 2/14/17
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Action (Consent): 2.10 Compensation for Additional Work

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 \$10,500 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.

<u>NAME</u>	<u>ASSIGNMENT/ ADDITIONAL CLASS</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Laura Johnson	Special Education Teacher	Middle School	\$10,500 (prorated)
	Special Education 15:1 Math 7		1/30/17-6/30/17

Ms. Johnson is teaching one additional period per day. The additional instructional period is necessary to bring our Special Education class sizes in compliance with state regulations.

Action (Consent): 2.11 Suffolk Community College Spanish Course

Due to the increasing presence of English language learners in mainstream and special education classrooms, the students of the Copiague Public Schools will benefit from all who have some knowledge of the Spanish language.

The following staff members are enrolled in the Copiague Suffolk Community College Spanish Course and may be entitled to a \$760 reimbursement:

In order to obtain reimbursement for the course, they must receive a grade of B or higher in the course and provide documentation that they paid the tuition (ex. Credit card statement, copy of cancelled check). If they leave the district within two years of receiving the reimbursement they will be required to pay the district back.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SCHOOL</u>
Beloff, Lori	Special Education Teacher	Deauville Gardens East
Buckholz, Carla*	Teaching Assistant	High School
Budion, Michelle	Coordinator of ESL	High School
Cutolo, Jonathan	Assistant Principal	High School
Daley, Kim Marie	Teaching Assistant	Susan E. Wiley
Frescott, Donna	Teaching Assistant	Middle School
Harris, Helen	Teaching Assistant	Middle School
Koziarz, Dawn	School Media Specialist	Middle School
Nidds, Camille	Special Education Teacher	Middle School
Termini, Chelsea	Guidance Counselor	Susan E. Wiley
Weller, Allison	Social Studies Teacher	High School
Williams, Valarie	Speech Teacher	High School

**Ms. Buckholz, would be entitled to a \$43 reimbursement instead of the \$760 because she chose not to receive a grade or credits for this course. Therefore, she would only need to provide proof of payment of the of the course fee.*

Action (Consent): 2.12 Annual Appointment - Mentor - Teacher

Ms. Altruda has recommended the following tenured teacher as mentor effective February 14, 2017 (stipend to be prorated):

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SCHOOL</u>
Minnett Hall	Christina Carnovale	High School

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,432 annual stipend in addition to 120 hours of professional development credit.

Action (Consent): 2.13 Appointments - Coaching Staff - Spring 2016-17

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
William Bennett	Varsity Baseball First Aid Expires 6/15/18	\$7,393
Terrence Jablonski	JV Baseball First Aid Expires 1/2/18	\$5,545 + \$400 Longevity
George Zembrzycki	Varsity Boys Lacrosse First Aid Expires 3/6/17	\$7,955
Daniel Martel	Varsity Boys Lacrosse Assistant First Aid Expires 3/10/19	\$6,365
Travis White	JV Boys Lacrosse First Aid Expires 12/18/17	\$5,966
William O'Connor	JV Boys Lacrosse Assistant First Aid Pending	\$4,772
Christie Layden	Varsity Girls Lacrosse First Aid Expires 6/15/18	\$7,955 + \$400 Longevity
Pamela McGirr	JV Girls Lacrosse First Aid Expires 1/27/18	\$5,966+ \$400 Longevity
George Schroeder	Varsity Boys Track First Aid Expires 6/15/18	\$7,393 + \$400 Longevity
John Sack	Varsity Boys Track Assistant First Aid Expires 6/5/17	\$5,915 + \$400 Longevity
Antoinette Spencer	Varsity Girls Track First Aid Expires 6/5/17	\$7,393 + \$400 Longevity

Nicholas Lorenzen	Varsity Girls Track Assistant First Aid Expires 6/15/18	\$5,915+ \$400 Longevity
Michael Olsen	Varsity Softball First Aid Pending	\$7,393
Alyssa Ambrosio	JV Softball First Aid Expires 8/5/18	\$5,545
Timothy Gavin	JV Boys Tennis First Aid Expires 6/15/18	\$4,702 +\$400 Longevity
Matthew Pellettier	Middle School Baseball First Aid Expires 6/8/18	\$4,528+ \$400 Longevity
Sal Cimino	Middle School Softball First Aid Expires 1/2/18	\$4,528
Joseph Hruby	Middle School Boys Track First Aid Pending	\$4,528
Daniel Broadbent	Middle School Girls Track First Aid Expires 6/5/17	\$4,528
Stephen Cooney	Middle School Boys Lacrosse First Aid Expires 4/1/18	\$4,528
Maryanne Sarro-Nonnenmacher	Middle School Gymnastics First Aid Expires 6/15/18	\$5,111 +\$400 Longevity
Quianna Foulke	Middle School Gymnastics Assist. First Aid Expires 6/29/18	\$4,088
Jacqueline Fitzharris	Middle School Boys Tennis First Aid Expires 6/2/18	\$4,528+\$400 Longevity
Alyssa Marino	Middle School Girls Lacrosse First Aid Expires 3/31/18	\$4,528

Action (Consent): 2.14 Annual Appointment - Chaperone - 2016-17 School Year

<u>NAME</u>	<u>POSITION</u>
Melissa Landro	Teacher

Action (Consent): 2.15 Appointments: Ancillary Staff - 2016/17 School Year

Ms. Pierre-Louis recommends the following musicians to assist with the preparation and execution of this year's High School Musical:

<u>NAME</u>	<u>EVENT</u>	<u>STIPEND</u>	<u>ASSIGNMENT</u>
Tiffany (Jordan) Mancuso	High School Musical	\$375*	Pit Orchestra Musician (Cello)
Christopher Rossi	High School Musical	\$375*	Pit Orchestra Musician (Trumpet)
James Crichton	High School Musical	\$1,800	Rehearsal Accompanist
Angela Sposato	High School Musical	\$375*	Pit Orchestra Musician (Violin)
Daniel Hayes	High School Musical	\$375*	Pit Orchestra Musician (Oboe/English Horn)
Thomas Anderson	High School Musical	\$375*	Pit Orchestra Musician (Percussion)

*Paid out of the student activity fund from the proceeds of the ticket sales of the High School Musical.

Action (Consent): 2.16 Appointment: Annual- Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Diane Pulzone	Middle School AIS	Step 1 - \$22.67/hr 3.5 hrs/day 2/27/17 to on or before 6/23/17

Certificates: NYS Permanent - N, K. Grades 1-6 & Special Education Effective 2/1/88, Reading Teacher, Effective 9/1/88

Ms. Pulzone is a certified teacher and, as such may serve as per diem substitute. She will receive her current rate of pay for time spent as teaching assistant, and should she work as per diem sub, the remainder of the day will be paid at \$125 per day, prorated.

Action (Consent): 2.17 Appointment: Per Diem Substitute Teacher

<u>NAME</u>	<u>ASSIGNMENT/ CERTIFICATION</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kathlene Tundo	Per Diem Substitute NYS Conditional Initial Certificate Childhood Education (Grades 1-6) effective 5/15/15	\$125/day 1/30/17

Action (Consent): 2.18 Decrease in Hours - Part Time School Nurse (Registered Nurse)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Michele McCarthy	PT School Nurse Middle School	Step 2-\$25.21/hr + \$350 BA differential 4 hrs/day effective 2/14/17

Ms. McCarthy was appointed to this position in June of 2015 as a 5.25 hour employee due to the specific needs of a medically fragile student for the 2015-16 school year. This student support need no longer exists, and as such the position will return to a 4 hour/day position as originally defined.

Action (Consent): 2.19 Appointments - Election Workers - Copiague Memorial Public Library Trustee/Budget Vote - 2017

<u>NAME/ADDRESS</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
B'Ann Roth 183 Waldo Street Copiague, NY 11726	Chief Inspector of Election	
Joan Hauser 45 N. Emerson Ave. Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$10.00 per hour
Jeanette Hubbard 16 Colonial Road Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$10.00 per hour
Irene Ruland 38 Colonial Road Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$10.00 per hour

Alternate

Rita Soukup
20 Harding Street
Copiague, NY 11726

Donna Dorso
490 Hawkins Blvd.
Copiague, NY 11726

Walk-in Voter Registration

Cecilia Fernandez
195 Colombo Ave.
Copiague, NY 11726

Walk-in Voter Registration

Rosette Verriotto
245 Archer Ave.
Copiague, NY 11726

Walk-in Voter Registration

Action (Consent): 2.20 Continuation of Appointment - School Nurse (Registered Nurse)

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Sharon Marino	School Nurse (RN) Deauville Gardens East/ West	Step 1-\$44,915 effective 2/27/17

Action (Consent): 2.21 Probationary Appointment - Non-Teaching: Part Time Custodial Worker

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Emely Olivo	Custodial Worker (part time) High School	Step 1-\$16.25/hr 4 hours/day effective 2/14/17 Probationary period to end 10/24/17

Action: 2.22 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for December 21, 2016; January 18, 2017 & February 1, 2017.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.23 Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities for the following dates: January 17, 2017, January 19, 2017, January 24, 2017, January 25, 2017, January 26, 2017, January 30, 2017, February 1, 2017 and February 2, 2017.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.24 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following dates: 1/6/2017, 1/11/2017, 1/17/2017, 1/18/2017, 1/19/2017 and 1/23/2017

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.25 Approval of Board Policies

Motion to approve the following policy changes:

1. 2340 Notice of Meetings
2. 2342 Agenda Preparation and Dissemination
3. 2350 Board Meeting Procedures
4. 2351 Quorum
5. 2352 Rules of Order
6. 2360 Minutes
7. 2360-R Minutes Regulation
8. 2390 Board Hearings
9. 2410 Formulation, Adoption and Amendment of Policies
10. 2440 Administration in Policy Absence
11. 2450 Policy Dissemination
12. 2460 Policy Review and Evaluation
13. 2510 New Board Member Orientation
14. 2520 New Board Member Training
15. 2521 School Board Conferences, Conventions, Workshops
16. 2530 Membership in School Boards Associations
17. 2531 Board Attendance at School Related Functions
18. 2700 Board-Staff Communications

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.26 Approval of Revision to the 2016/2017 School Calendar

Motion to approve the following revisions to the 2016/17 school calendar.

For the purpose of scoring the 3-8 ELA Assessment it is recommended that students in grades 3-5 be excused from class on Thursday, April 6, 2017. Students in grades K-2 and 6-8 will be in attendance.

For the purpose of scoring the 3-8 Math Assessment it is recommended we have a Superintendent's Conference Day for grades K-8 on Friday, May 12, 2017.

It is recommended that the High School Superintendent's Conference Day be held on Friday, May 26, 2017.

Motion by Michael Greb, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.27 Approval of School Calendar for 2017/2018 School Year

Motion to approve the school calendar for the 2017/2018 school year.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.28 Board of Education Acceptance of Internal Audit Reports

Motion to Accept Internal Audit Reports performed by R.S. Abrams & Co., LLP.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.29 Corrective Action Plan for Internal Audit Reports

Motion to accept Corrective Action Plan for Internal Audit Reports.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.30 Approval of Request for Out of State and/or Overnight Trips

Motion to approve the following out of state and/or overnight field trip:

<u>Group</u>	<u>Event Date(s)</u>	<u>Event Name</u>	<u>Location</u>
DECA Club	3/7 – 3/10/17	DECA State Career Conference	Rochester, NY

Motion by Michael Greb, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.31 Acceptance of Donation of Lacrosse Equipment

Motion to accept donation of lacrosse equipment.

The lacrosse equipment donated included 10 pairs of gloves, 12 pairs of arm pads and 12 pairs of shoulder pads.

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.32 Resolution to Authorize Copiague UFSD to use the U.S. Communities Government Purchasing Alliance

Motion to approve resolution to use the U.S. Communities Government Purchasing Alliance.

RESOLUTION TO PARTICIPATE IN THE FOLLOWING NATIONAL COOPERATIVE BID:

U.S. COMMUNITIES COOPERATIVE PURCHASING ALLIANCE

WHEREAS, Section 103 of the General Municipal Law permits Copiague UFSD to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Copiague UFSD, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in the U.S. Communities Cooperative Purchasing Alliance for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Copiague UFSD has reviewed the benefits of participating in this program and analyzed these National Cooperative programs in accordance with the prerequisites described by the New York State Comptroller's office, and based on this review has concluded that participation in the program could result in savings to Copiague UFSD;

THEREFORE, BE IT RESOLVED, that Copiague UFSD is authorized to participate in the U.S. Communities Cooperative Purchasing Alliance and that the Board President and/or the Purchasing Agent or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in the U.S. Communities Cooperative Purchasing Alliance.

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.33 Resolution to Authorize Copiague UFSD to use the National Joint Powers Alliance (NJPA) Purchasing Cooperative

Motion to approve resolution to use the National Joint Powers Alliance (NJPA) Purchasing Cooperative.

RESOLUTION TO PARTICIPATE IN THE FOLLOWING NATIONAL COOPERATIVE BID:

NATIONAL JOINT POWERS ALLIANCE (NJPA)

WHEREAS, Section 103 of the General Municipal Law permits Copiague UFSD to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Copiague UFSD, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in National Joint Powers Alliance (NJPA) for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Copiague UFSD has reviewed the benefits of participating in this program and analyzed these National Cooperative programs in accordance with the prerequisites described by the New York State Comptroller's office, and based on this review has concluded that participation in the program could result in savings to Copiague UFSD;

THEREFORE, BE IT RESOLVED, that Copiague UFSD is authorized to participate in the National Joint Powers Alliance (NJPA) and that the Board President and/or the Purchasing Agent or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in National Joint Powers Alliance (NJPA).

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

3. REPORTS

3.1 Enrollment Report for the Period Ending January 27, 2017

3.2 Superintendent's Report

Dr. Bannon reported on the graduation rate reported in Newsday and gave an update on the Capital Project. Dr. Bannon also reported that she and several members of the Board met with Senator Brooks.

3.3 Presentation

Ms. Pierre-Louis gave a presentation which highlighted the Ceramics and Digital Photography courses.

3.4 School Budget 2017/2018 - Work Session

Mr. Michaelsen reviewed the preliminary revenue estimates - property tax cap and state aid analysis of Governor's proposal.

3.5 Second Policy Review

SECOND POLICY REVIEW

1. 3000 Administrative Goals
2. 3100 Superintendent of Schools
3. 3110 Qualifications of Superintendent
4. 3120 Duties of the Superintendent
5. 3120-R Duties of the Superintendent Regulation

3.6 First Policy Review

FIRST POLICY REVIEW

1. 3200 Administrative Organization
2. 3210 Management Team
3. 3230 Organization Chart
4. 3230-E Organization Chart Exhibit
5. 3240 Line Staff Relations
6. 3250 School Building Administration
7. 3300 Policy Implementation
8. 3310 Regulations

4. CORRESPONDENCE

The Board received a letter from WSBOCES regarding the upcoming Annual Meeting. Mr. Sales also said that he received a letter from Jackie Gordon. Mr. Sales is trying to set up an appointment between Mr. Schaffer, Ms. Gordon and himself.

5. COMMUNICATIONS AND ANNOUNCEMENTS

5.1 Communications and Announcements

The next Regular Meeting of the Board of Education is scheduled for Monday, March 6, 2017 at 7:30 p.m. in the West Cafeteria in the Middle School. The agenda will include a work session for the development of the 2017/18 school budget.

All schools will be closed for the winter recess from February 20 through February 24, 2017. Offices will be open Tuesday through Thursday, February 21-23, 2017.

6. UNFINISHED BUSINESS

6.1 Possible Unfinished Business Item

There was no unfinished business.

7. NEW BUSINESS

7.1 Possible New Business Item

There was no new business.

8. VOICE OF THE BOARD

8.1 Board Member Comments

Mr. Sales gave updates from N-SSBA.

9. VOICE OF THE PEOPLE

9.1 Community Members May Address the Board

A resident asked why the district did not have a string program. His question was addressed and told about the partnership the District had with D'Addario. He replied that his daughter is in the program but it is not a certified program. The same resident wanted to know why there weren't parent/teacher conferences for every report card. He felt that there would be better interaction with your child's teacher. Dr. Bannon and Mr. Robinson both said that you could ask for the teacher's email address and communicate with them. Another resident of the community commented that she communicates with her children's teachers via email. This resident also asked if it was true that the foreign language classes are no longer offered in the Middle School. Dr. Bannon addressed her question letting her know that it is offered at grade 8. A resident commented that Asian should be offered as a foreign language as it has the fastest growing population.

10. POSSIBLE EXECUTIVE SESSION

Action: 10.1 Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss personnel matters, student matters and legal advice.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

The Board entered into Executive Session at 8:58 p.m.

Action: 10.6 Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

The meeting was reconvened at 9:46 p.m.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Michael Greb.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

The meeting was adjourned at 9:47 p.m.

Mary Ellen Ruppert
District Clerk