

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**June 5, 2017**

**PRESENT:**

Doris Fischer  
Michael Greb  
Rosemary Natoli  
Peter Robinson  
Brian J. Sales

Dr. Kathleen Bannon  
Superintendent of Schools

Assistant Superintendents:

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

**ABSENT:**

Laura Gavey  
Christopher Madden – arrived 8:45 pm

Christopher Clayton, Esq.

Approximately 5 Residents and Staff Members

Preceding the meeting a reception was held for the 2017 retirees and newly tenured staff members, which was co-sponsored by the Board of Education and COPTA.

The meeting was called to order at 7:41 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 - Public Hearing and Regular Meeting of May 8, 2017

Motion to approve the minutes of the Public Hearing and Regular Meeting of May 8, 2017.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.2 Approval of Minutes - Annual School District Meeting of May 16, 2017

Motion to approve the minutes of the Annual School District Meeting of May 16, 2017.

Motion by Michael Greb, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.3 Resignations - Elementary Teacher, Teaching Assistant/Per Diem Substitute, Food Service Worker (part-time)

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE</u>	<u>REASON GIVEN</u>
Nidia Vaz-Correia	Bilingual Elementary Teacher Great Neck Road	3/6/07-Present	6/30/17	Personal
Amy Mello	Teaching Assistant/ Per Diem Substitute Teacher Middle School	9/1/16-Present	6/8/17	Personal
Susan Friedland	Food Service Worker	9/1/98-Present	5/26/17	Personal

Motion by Michael Greb, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.4 Approval of an Agreement between the Copiague UFSD and a Staff Member

Motion to approve Resolution and Settlement Agreement between the Copiague Union Free School District and a staff member.

**RESOLUTION**

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute on behalf of the Board of Education the annexed settlement agreement with a member of the District's staff, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 2.5 Approval of an Agreement between the Copiague UFSD and a Staff Member

Motion to approve Resolution and Settlement Agreement between the Copiague Union Free School District and a staff member.

**RESOLUTION**

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute on behalf of the Board of Education the annexed settlement agreement with a member of the District's staff, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Motion to approve for action items 2.6-2.20.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

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

Action (Consent): 2.6 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:

<b>NAME</b>	<b>ASSIGNMENT EFFECTIVE</b>
Canales, Linda	Educational Bus 6/6/17
Frierson, Jesse	Educational Bus 6/6/17
Malone, Todd	Educational Bus 6/6/17
McCullough, Chardonay	Educational Bus 6/6/17
Newman, Markia	Educational Bus 6/6/17
Rosales, Walter	Educational Bus 6/6/17
Sanders, Jeffrey	Educational Bus 6/6/17

Action (Consent): 2.7 Appointments: Teaching: Probationary - Elementary, Foreign Language, Guidance, Music

**Candidate: Cynthia Ruiz, Elementary Teacher, Deauville Gardens East School**

Certification(s): NYS Professional Certificate – Childhood Education (Grades 1-6) – eff. 7/26/16  
NYS Professional Certificate – Students with Disabilities (Grades 1-6) – eff. 7/26/16  
NYS Initial Certificate – Literacy (Grades 5-12) – effective 2/1/13  
NYS Initial Certificate – Literacy (Birth – Grade 6) – effective 2/1/13  
NYS Initial Certificate – Early Childhood Education (Grades B-Grade 2) – eff. 9/1/13  
NYS Initial Certificate – Generalist in Middle Childhood Ed.(Grades 5-9) - eff. 9/1/13  
NYS Initial Certificate – Students with Disabilities (Birth – Grade 2) – eff. 9/1/13

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 3- Column MA - \$59,516 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2020\*^

*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

*^credit given for regular substitute service in Copiague Public Schools*

**Candidate: Lauren Hallal, Elementary Teacher, Copiague Middle School**

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 6/17/16  
NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 10/18/16

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 2 - Column MA - \$57,980 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021\*

*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

**Candidate: Anthony Fraumeni, Foreign Language Teacher, Copiague Middle School**

Certification(s): NYS Internship Certificate – Spanish 7-12 – effective 6/2/17

Tenure Area: Foreign Language 7-12

Effective: August 31, 2017

Salary: Step 1 - Column BA+24 - \$53,300 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021\*

*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

**Candidate: Caterina Quarto, Foreign Language Teacher, Copiague Middle School**

Certification(s): NYS Professional Certificate – Italian 7-12 – effective 7/8/15

NYS Initial Certificate – English to Speakers of Other Languages – eff. 3/16/16

Tenure Area: Foreign Language 7-12

Effective: August 31, 2017

Salary: Step 5 - Column MA +30 - \$65,871 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2020\*^

*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

*^credit given for prior tenure with NYC Board of Education*

**Candidate: Rachel Silber, Guidance Counselor, Walter G. O'Connell Copiague High School**

Certification(s): NYS Provisional Certificate – School Counseling & Guidance – effective 5/7/16

Tenure Area: School Counseling & Guidance

Effective: August 31, 2017

Salary: Step 1- Column MA - \$56,483 + \$2,541.74 Guidance Counselor differential of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021

**Candidate: Paul Mercieca, Music Teacher, Deauville Gardens East School and Deauville Gardens West School**

Certification(s): NYS Initial Certificate – Music – effective 9/10/15

Tenure Area: Music

Effective: August 31, 2017

Salary: Step 2- Column BA- \$48,167 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021\*

*\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

Action (Consent): 2.8 Appointment: Teaching: Regular Substitute Teacher - Technology Education

**Candidate: Stephen DiGiorgio, Regular Substitute Appointment - Technology Education Teacher, Copiague Middle School**

Certifications: NYS Initial Certificate - English Language Arts 7-12 - effective 1/15/16

NYS Supplemental Certificate - Technology Education - pending

Service Area: Technology Education

Effective August 31, 2017 and terminating on or about June 30, 2018

Salary: Step 2 Column MA - \$57,980 of the 2017-18 Teachers' Salary Schedule

Action (Consent): 2.9 Appointments: Teaching: Part-Time (.4) Physical Education, Part-Time (.6) Guidance Counselor, Part-Time (.8) School Psychologist, Part-time (.6) Health

**Candidate: William O'Connor, Physical Education Teacher, Part-Time (.4), Deauville Gardens West School, Deauville Gardens East School, Susan E. Wiley School**

Certification(s): NYS Initial Certificate –Physical Education– eff. 9/1/13

Effective: August 31, 2017

Salary: Step 2- Column BA - \$48,167 @.4 of the 2017-18 Teachers' Salary Schedule

**Candidate: Lori Maccarrone, Guidance Counselor, Part-Time (.6), Deauville Gardens West School**

Certification(s): NYS Permanent Certificate –School Counselor – eff. 9/1/08

Effective: August 31, 2017

Salary: Step 24- Column MA +9 - \$61,863 @.6 +.045 Guidance Differential (\$1,670.30) of the 2017-18 Teachers' Salary Schedule

**Candidate: Jacquelyn Marinello, School Psychologist, Part-Time (.8), Deauville Gardens East School**

Certification(s): NYS Permanent Certificate – School Psychologist – eff. 6/26/15

Effective: August 31, 2017

Salary: Step 5- Column MA + 15 - \$64,293 @.8 +.045 School Psychologist Differential (\$2,314.54) of the 2017-18 Teachers' Salary Schedule

**Candidate: Heather Clare, Health Teacher, Part-Time (.6), Walter G. O'Connell Copiague High School**

Certification(s): NYS Professional Certificate – Health Education– eff. 6/5/14

Effective: August 31, 2017

Salary: Step 1- Column MA - \$56,483 @.6 of the 2017-18 Teachers' Salary Schedule

Action (Consent): 2.10 Appointments: Department Chairpersons - 2017/18

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Eric Leibowitz	Mathematics Chairperson High School	\$11,000
Renee Locker	Science Chairperson High School	\$11,000
Michelle Penyy	Social Studies Chairperson High School	\$11,000
Meredith Wanzer	English Chairperson High School	\$11,000
Christopher Gaudio	English Chairperson Middle School	\$9,600
Daniel Leccese	Science Chairperson Middle School	\$9,600
Natasha Murray	Mathematics Chairperson Middle School	\$9,600

Action (Consent): 2.11 Appointments Summer School Program

**The following are recommended for appointment to the Summer School for 2017, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1200.00.7017, unless otherwise indicated:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Gina Belfiore	Incoming Kindergarten	\$2,935
Danielle DellaPorta	Incoming Kindergarten	\$2,935
Ryan Dobbins	Incoming Kindergarten	\$2,935
Helen Harris	Incoming Kindergarten	\$2,935
Charlotte Kalista	Incoming Kindergarten	\$2,935
Samantha Kovalevich	Incoming Kindergarten	\$2,935
Stephanie Murphy Johnson	Incoming Kindergarten	\$2,935
Gina Fanizzi	Kindergarten	\$2,935
Christine Luft	Kindergarten	\$2,935
Lyndsey Ciccarello	Grade 1	\$2,935
Devan Markey	Grade 1	\$2,935
Brianna O'Connor	Grade 1	\$2,935
Terri Alzmann	Grade 2	\$2,935
Lauren Baier	Grade 2	\$2,935
Melissa Horrmann	Grade 3	\$2,935
Cynthia Ruiz	Grade 4	\$2,935
Katie Zecha	Grade 4	\$2,935

Karen Coyle	Grade 5	\$2,935
Shakira Lewis	Guidance Counselor	\$2,935
Maryanne Basso	Enrichment Camp – Computers	\$2,935
Stephanie Sutter	Enrichment Camp – Crafts	\$2,935
Danielle Palladino	Enrichment Camp – Dance & Movement	\$2,935
Samantha LaRocca	Enrichment Camp – Action & Movement	\$2,935
Isonel Soto	Social Worker – Elementary	\$2,935
Valarie Williams	Speech Teacher	\$2,935
Megan Moore	Wilson	\$2,935
Patricia Caputo	Resource Room	\$2,935
Karilyn Fincke	Interventionist	\$2,935
Nicole Giannini	Interventionist	\$2,935
Dayna Plochochi	Interventionist	\$2,935
Andrea Bustos De Romagna	Clerical – Elementary	\$20.24 per hour***++
Celia Pinela	School Nurse – Elementary	\$31.01 per hour
Lisa Amodeo	Teaching Assistant	\$20.57 per hour**
Barbara Bruhnke	Teaching Assistant	\$20.57 per hour**
Toni Clemens	Teaching Assistant	\$20.85 per hour**
Denise Cudia	Teaching Assistant	\$20.57 per hour**
Tonya Fairley	Teaching Assistant	\$28.34 per hour**
Carmen Gomez	Teaching Assistant	\$29.63 per hour**
Ophelia Hines	Teaching Assistant	\$29.63 per hour**
Angela Kelly	Teaching Assistant	\$20.57 per hour**
Nancy Martinez	Teaching Assistant	\$20.57 per hour**
Denise Pecora	Teaching Assistant	\$29.63 per hour**
Elizabeth Baird	Substitute Teacher	Prorated
Dorota Bakula	Substitute Teacher	Prorated
Julia Nackenson	Substitute Teacher	Prorated
Kayla Silva	Substitute Teacher	Prorated
Joan Wild	Substitute Teacher	Prorated

The following are recommended for appointment to the Summer School for 2017, dependent upon enrollment. The stipends will be paid from Budget Codes F2330.1200.00.9217 and F2330.1200.00.7917:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Joanna Alexander	Incoming Kindergarten - ENL	\$2,935
Marilyn Gutierrez	Kindergarten – ENL	\$2,935
Ioanna Spyris	Grade 1 - ENL	\$2,935
Michelle Fradua	Grade 2 – ENL	\$2,935
Kim Marie Daley	Grade 3 - ENL	\$2,935
Emily Franco	Grade 4 – ENL	\$2,935
Kaitlyn Lucas	Grade 5 – ENL	\$2,935

The stipends for the following people will be paid from Budget Code A2330.1300.87, unless otherwise indicated:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
William Bennett	Teacher/Administrative Intern	\$5,500
Jean Ann Crespo	Teacher/Administrative Intern	\$5,500
Sandra Donovan	Clerical – Secondary	\$20.24 per hour++
Theresa Danna	Nurse – Secondary 7/10/17-8/3/17	\$31.01 per hour
Celia Pinela	Nurse – Secondary 8/7/17-8/17/17	\$31.01 per hour
Matthew Miles	Regents Tutorial – English	\$4,900
Christina Piccarillo	Regents Tutorial – English SWD Regents Tutorial – English 3 SWD/ENL	\$4,900
Stephen Birkmire	Regents Tutorial – Global	\$4,900
Michael Smeja	Regents Tutorial – Global	\$4,900
Jean Marie Fortunato	Regents Tutorial – Global Support	\$4,900
Pete Casale	Regents Tutorial – U.S. History	\$4,900
Matthew Pellettier	Regents Tutorial – Algebra	\$4,900
Ken Rittenhouse	Regents Tutorial – Algebra/ Algebra 2	\$4,900
Joseph Hruby	Regents Tutorial – Chemistry	\$4,900
Clare Nugent	Regents Tutorial – Earth Science	\$4,900
Deysi Garcia	Regents Tutorial – Earth Science & Living Environment Support	\$4,900
Kerri Hall	Regents Tutorial – Living Environment	\$4,900
Alyssa Marino	Remedial English 1 & 2	\$4,900

Walter Wojcik	Remedial English 3 & 4	\$4,900
Matthew Bodt	Remedial Global 1	\$4,900
Kristin Alfarano	Remedial Global 2	\$4,900
Michael Olsen	Remedial Global 2	\$4,900
Stephen Cooney	Remedial U.S. History	\$4,900
Vanessa Krussman	Remedial Earth Science	\$4,900
Michael Donato	Remedial Living Environment	\$4,900
Richard Radziewicz	Remedial Algebra	\$4,900
Heather Yaeger	Remedial Algebra/Algebra Part 1	\$4,900
Erica Sandberg	Remedial Algebra SWD	\$4,900
Lauren Smith	Remedial Geometry	\$4,900
Brianne Manez	Remedial Topics in Geometry	\$4,900
Heather Clare	Remedial Health	\$4,900
Carole Olsen	Remedial Health	\$4,900
Taylor Barbarino	Remedial English 6/7	\$2,935
Brittini Ferlazzo	Remedial Math 6	\$2,935
Thomas Reeve	Remedial Math 7 & 8	\$2,935
Lisa Dunn	Remedial 7-8 Social Studies & Science Teacher	\$2,935
John Sack	Physical Education	\$4,900
Christina Cutolo	Guidance Counselor – Secondary	\$4,900
Joseph Hutter	Guidance Counselor – Secondary	\$4,900
Lori Legler	Guidance Counselor – Secondary	\$4,900
Laura Johnson	Credit Recovery	\$4,900
Denise Britt	Special Education	\$4,900
Stephanie Lanfranchi	Special Education	\$4,900
Donna Frescott	Special Ed Teaching Assistant	\$20.85 per hour
Ken Berry	Substitute Teacher	Prorated
Joseph Brown	Substitute Teacher	Prorated
Deborah Delaney	Substitute Teacher	Prorated
Cheryl Feldman	Substitute Teacher	Prorated
Karen Greco	Substitute Teacher	Prorated
Anastasia Kourtis	Substitute Teacher	Prorated



Joseph Napolitano	Substitute Teacher	Prorated
Gabrielle Romanelli	Substitute Teacher	Prorated
Meredith Wanzer	Substitute Teacher	Prorated
Laura Nagor	Teacher of the Deaf	\$50.00 per half hour session

**The following are recommended for appointment to the Summer School for 2017, dependent upon enrollment. The stipends will be paid from Budget Codes F2330.1200.00.9217 and F2330.1300.00.7917:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Armando Marcenaro	Remedial HS & MS Grammar & Writing/ENL	\$4,900
Yoleidys Swerdloff	Remedial Global ELL/BIL Remedial U.S. History ELL/BIL	\$4,900
Tammy Toro	Remedial Living Environment ENL/BIL	\$4,900
Vanessa Estevez	Remedial Algebra ELL/BIL Algebra Part 1 BIL	\$4,900
Natalie Aviles	Remedial Math 6/7&* BIL	\$4,900

\*\* Being paid out of A2330.1440.87

\*\*\* Up to 12 additional hours of work during the months of June and July for the purpose of registration/transportation to be determined by the Summer School Principal

Action (Consent): 2.12 Appointments: Summer Student Services Staff - 2017

Mrs. Karen Sheridan recommends that the following Guidance Counselors work additional hours to complete the following, prior to school starting: Check all schedules, Resolve Conflicts, Summer School Reversals, Yellow Card Update Summer School and NYSESLAT Scores, New Entrant Schedules, NYSESLAT Reversals, August Graduation Reconciliation:

Geraldine Baldwin	Per Diem Rate 3 additional days August 28, 29, 30, 2017
Christina Cutolo	Per Diem Rate 3 additional days August 28, 29, 30, 2017
Shakira Lewis	Per Diem Rate 3 additional days August 28, 29, 30, 2017
Jean Poten	Per Diem Rate 3 additional days August 28, 29, 30, 2017
Dawn Salegna	Per Diem Rate 3 additional days August 28, 29, 30, 2017
Melissa Solomon	Per Diem Rate 3 additional days August 28, 29, 30, 2017



Danielle Russo                      Per Diem Rate  
5 days maximum

Valarie Williams                      Per Diem Rate  
5 days maximum

Ms. Sheridan recommends the following teachers to attend five CPSE meetings during the summer:

Maritza Benavides                      Per Diem Rate  
5 days maximum

Deniseann Prezzano Birtt                      Per Diem Rate  
5 days maximum

Raquel Collado                      Per Diem Rate  
5 days maximum

Jeanne Beth DeMott                      Per Diem Rate  
5 days maximum

Crystal DiCioccio                      Per Diem Rate  
5 days maximum

Caren Steiger                      Per Diem Rate  
5 days maximum

Ms. Sheridan recommends the following teachers to attend ten CSE meetings during the summer:

Susan Bivona                      Per Diem Rate  
10 days maximum

Deniseann Prezzano Britt                      Per Diem Rate  
10 days maximum

Theresa Bennett                      Per Diem Rate  
10 days maximum

Danielle Cioffi                      Per Diem Rate  
10 days maximum

Raquel Collado                      Per Diem Rate  
10 days maximum

Crystal DiCioccio                      Per Diem Rate  
10 days maximum

Mary Alice Dunn                      Per Diem Rate  
10 days maximum

Lisa Key                      Per Diem Rate  
10 days maximum

Christina Nicoletti                      Per Diem Rate  
10 days maximum

Stephanie Nosworthy                      Per Diem Rate  
10 days maximum

Clare Nugent                      Per Diem Rate  
10 days maximum

Danielle Palladino                      Per Diem Rate  
10 days maximum

Caren Steiger Per Diem Rate  
10 days maximum

Linda Walsh Per Diem Rate  
10 days maximum

Action (Consent): 2.14 Appointment - Wilson Reading

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Stephanie Nosworthy	Teach 5 days of Wilson Workshops over the summer 2017	\$1,000

Ms. Nosworthy has completed the requirements for the In-District Wilson Trainer Certification. The stipends for this appointment will be paid out of budget code F2110.1500.00.7017.

Action (Consent): 2.15 Appointments: Coaching Staff - Fall 2017

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Kenneth Rittenhouse	Varsity Football Head First Aid Expires 5/30/17	\$8,671+ \$400 longevity
Jonathan Morgan	Varsity Football Assistant First Aid Pending	\$6,936
Michael Smeja	Varsity Football Assistant First Aid Pending	\$6,936
William O'Connor	Varsity Football Assistant First Aid Expires 8/15/19	\$6,936
Brent Tiringer	JV Football Head First Aid Pending	\$6,503
Michael Townsend	JV Football Assistant First Aid Pending	\$5,203
Mesut Karatuna	Varsity Boys Soccer Head First Aid Expires 8/19/18	\$6,954
James Konen	Varsity Boys Soccer Assistant First Aid Expires 5/30/17	\$5,563+ \$400 longevity
Alec Adeclat	JV Boys Soccer First Aid Pending	\$5,216
Nicholas Lorenzen	Varsity Girls Soccer Head First Aid Expires 6/15/18	\$6,954+ \$400 longevity
Danielle Poletti	Varsity Girls Soccer Assistant First Aid Expires 6/5/17	\$5,563
Sal Cimino	JV Girls Soccer First Aid Expires 1/2/18	\$5,216
Kenneth Berry	Varsity Field Hockey Head First Aid Expires 1/2/18	\$6,954
Stephen Cooney	Varsity Field Hockey Assistant First Aid Expires 4/1/18	\$5,563

Alyssa Ambrosio	JV Field Hockey First Aid Expires 8/5/18	\$5,216
John Sack	Varsity Volleyball Head First Aid Expires 6/5/17	\$7,526 + \$400 longevity
Christie Layden	Varsity Volleyball Assistant First Aid Expires 6/15/18	\$6,021
Barbara Olsen	JV Volleyball First Aid Expires 6/2/18	\$5,645 + \$400 longevity
Maryanne Sarro- Nonnenmacher	Varsity Gymnastics First Aid Expires 6/15/18	\$8,098 + \$400 longevity
Jessica Jablonski	Varsity Gymnastics Assistant First Aid Expires 1/2/18	\$6,480+ \$400 longevity
George Schroeder	Cross Country First Aid Expires 6/15/18	\$6,382 + \$400 longevity
Timothy Gavin	Varsity Girls Tennis First Aid Expires 6/15/18	\$6,382 + \$400 longevity
Carole Olsen	JV Girls Tennis First Aid Expires 5/1/18	\$4,787 + \$400 longevity
Matthew Pellettier	Middle School Football Head First Aid Expires 6/8/18	\$5,203 + \$400 longevity
Travis White	Middle School Football Assistant First Aid Expires 12/18/17	\$4,162
Courtney Schmaeling	Middle School Girls Soccer First Aid Expires 6/2/18	\$4,610
Joseph Napolitano	Middle School Boys Soccer First Aid Expires 6/5/17	\$4,610 + \$400 longevity
Daniel Broadbent	Middle School Cross Country First Aid Expires 6/5/17	\$4,610
Paul Kounadis	Middle School Girls Tennis First Aid Expires 5/16/18	\$4,610 + \$400 longevity
Michael Olsen	Middle School Field Hockey First Aid Expires 3/11/19	\$4,610

Action (Consent): 2.16 Annual Appointment: ISS Teacher

Candidate: Deniseann Prezzano Britt, Middle School ISS Teacher

Certifications: NYS Permanent Certificate Special Education –effective 2/1/03

NYS Permanent Certificate Speech & Hearing Handicapped – effective 2/1/03

Effective: 9/5/17 to on or before 6/6/18

Salary: \$31,094

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

**Andie Floresta, Per Diem Substitute Teacher, District**

NYS Initial Certificate: Adolescent Social Studies, (Grades 7-12) Effective 6/2/17  
\$125/day, Effective 6/6/17 to on or before 6/30/17

Action (Consent): 2.18 Permanent Appointment - Non-Teaching - Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Melissa Delatorre	Clerk Typist (10 month) Middle School Guidance	Step 1 - \$29,847 effective 6/6/17

Action (Consent): 2.19 Probationary Appointment - Non-Teaching - Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Vilma Amaya	Clerk Typist (12 month) Reception Central Office	Step 1 - \$34,730 effective 6/19/17 Step 2 - 7/1/17 Probationary period to end 12/18/17

Action (Consent): 2.20 Appointment: Non-Teaching Substitute Appointment - Clerk Typist, Security Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Rosette Verriotto	Clerk Typist/ District	\$14.50/hour 7/1/17
Michael DeGregorio	Security Aide District	\$17.05/hour 6/6/17

Action: 2.21 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: 4/18/17, 4/20/17, 4/21/17, 4/24/17, 4/25/17, 4/26/17, 4/27/17, 4/28/17, 5/1/17, 5/9/17, 5/10/17 and 5/15/17

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

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 March 8, April 17, & May 17, 2017

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, 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: March 21, 2017, March 22, 2017, March 23, 2017, March 24, 2017, March 27, 2017, March 28, 2017, March 30, 2017, April 3, 2017, April 4, 2017, April 5, 2017, April 6, 2017, April 7, 2017, April 18, 2017, April 19, 2017, April 27, 2017, May 8, 2017, May 9, 2017 and May 22, 2017.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.24 Resolution Regarding an Agreement in Lieu of a Due Process Complaint

Motion to approve the resolution regarding an agreement in lieu of a Due Process Complaint.

### **RESOLUTION**

**BE IT RESOLVED**, that the President of the Board of Education is authorized to enter into an Agreement in lieu of a Due Process Complaint.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.25 TAN Resolution Authorizing the Borrowing not to Exceed \$20 Million in Anticipation of Property Taxes

Motion to accept a resolution authorizing the borrowing not to exceed \$20 million in anticipation of property taxes.

### **TAX ANTICIPATION NOTE RESOLUTION OF COPIAGUE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 5, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

RESOLVED BY THE BOARD OF EDUCATION OF COPIAGUE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Copiague Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.26 Resolution to Participate in Food Commodities Cooperative Bid for 2017-2018

Motion to accept a resolution to participate in Food Commodities Cooperative Bid for 2017-18.

### **RESOLUTION**

**WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-18 school year.

**WHEREAS**, COPIAGUE SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**WHEREAS**, COPIAGUE SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED**, that the BOARD OF EDUCATION of COPIAGUE SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, that COPIAGUE SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

**BE IT FURTHER RESOLVED**, that COPIAGUE SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, that COPIAGUE SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

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



Action: 2.27 Approval of Resolution Rescinding Action taken on May 8, 2017 Regarding the Scheduling of the Annual Reorganizational Meeting and Rescheduling of the Annual Reorganizational Meeting

Motion to approve the following resolution regarding the scheduling of the Annual Reorganizational Meeting.

### **RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby rescinds its May 8, 2017 resolution scheduling the Annual Reorganizational meeting of the Copiague Board of Education for Tuesday, July 11, 2017.

**BE IT RESOLVED IT FURTHER RESOLVED**, that the Annual Reorganizational meeting of the Copiague Board of Education be scheduled for Thursday, July 6, 2017, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.28 Disposition of Facilities Department Request for Proposals (RFP) for the 2017-2018 School Year

Motion to accept disposition of Facilities Department Request of Proposals (RFP) for the 2017-18 school year.

#### **RFP Opened April 3, 2017**

Building Inspection Services

Fire Alarm Maintenance

Electrical Repair and Maintenance

Plumbing Repair & Supplies

Sanitation (refuse) Removal

Oil Boiler Maintenance

HVAC Services

Landscaping Services

Public Address Intercom System Service/Repair

Elevator Service and Repair

Pest Control

Glass Replacement

Custodial Material and Supplies

#### **Recommended Vendor**

KLH Fire Safety Consultants

C&H Signal & Communications

FSG Inc.

Absolute Plumbing of LI, Inc.

Jamaica Ash & Rubbish Removal Co. Inc.

HTP Mechanical Corp.

Quality AC & Heating, Inc.

Jemm Construction

Symbrant Technologies

Reliable Elevator

Parkway Exterminating

Alert Glass & Architectural Metals Corp.

Multiple vendors were awarded

Motion by Michael Greb, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.29 Budget Transfers in Excess of \$10,000

Motion to accept budget transfers in excess of \$10,000.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

### **3. REPORTS**

3.1 Claims Audit Reports for the Month of April 2017

3.2 Treasurer's Report - April

3.3 Expenditure, Revenue and Investment Reports - April 2017

3.4 Cafeteria Operating Report for April 2017

3.5 Budget Transfers for April 2017 under \$10,000

3.6 Enrollment Report for the Period Ending April 28, 2017

3.7 Superintendent's Report

Dr. Bannon announced that at the NYSSMA Music Festival the High School Madrigal's received "Gold" and the Middle School Choir received the highest possible rating of "Gold with Distinction."

Dr. Bannon gave an update on the Capital Project. Work will begin on June 26.

Additionally, she reported that the District had a visit from the NSSBA's President, Kevin Ciak.

At this time Dr. Bannon presented Peter Robinson with a Board Excellence Certificate and Rosemary Natoli with a Board Lifetime Achievement Plaque from the NYSSBA.

3.8 Presentation - K-12 Guidance Programs

Mr. Jim McCabe, Coordinator of Guidance K-12, gave a presentation on the K-12 Programs.

#### **4. CORRESPONDENCE**

Mr. Sales announced the following:

Boy Scout Troop 284 will be dedicating the New Gazebo, an Eagle Scout Project by Nick Hernandez, constructed in loving memory of Eagle Scout Joseph Ferriso on June 10, 1 pm at Tanner Park. The rain date will be June 11.

Tuesday, June 13th, there will be a Public Information Meeting regarding CR12 Oak Street Road improvement project, hosted by Presiding Officer DuWayne Gregory, Supervisor Rich Schaffer, Suffolk County Executive Steve Bellone and the Suffolk County Department of Public Works. This will take place at 6 pm at the Copiague Fire Department.

Copiague Community Cares will sponsor a Family Wellness & Awareness Day, June 10 from 3-6 pm at Tanner Park.

#### **5. COMMUNICATIONS AND ANNOUNCEMENTS**

An Audit Committee Meeting is scheduled for Tuesday, June 13 at 6:00 p.m. in the Board of Education Conference Room.

The Regular Meeting of the Board of Education is scheduled for Monday, June 19, 2017, at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by Student Recognition – Superintendent's Art Gallery at 6:45 p.m. in the Middle School Auditorium.

Class Days and Graduation Ceremonies:

Susan E. Wiley School	June 15	10:00 a.m.
Deauville Gardens East School	June 15	10:15 a.m.
Great Neck Road School	June 16	10:00 a.m.
Deauville Gardens West School	June 16	10:15 a.m.
Middle School Moving Up Ceremony	June 21	10:00 a.m. and 1:00 p.m. - High School Auditorium
High School Graduation	June 22	7:00 p.m.

#### **6. UNFINISHED BUSINESS**

There was no unfinished business.

## **7. NEW BUSINESS**

The Board discussed going to the NYSSBA Convention on October 12-14, 2017 at Lake Placid.

There was also discussion about the NYSSBA State Mandated Training scheduled for August 11 & 12, 2017.

## **8. VOICE OF THE BOARD**

Many Board members attended the N-SSBA Annual Dinner. There was also discussion on the visit of Kevin Ciak, President NSBA, to our District.

Mr. Sales mentioned that he and new Board member Chris Madden were going to the N-SSBA's New School Board Member Dinner on June 6.

## **9. VOICE OF THE PEOPLE**

A resident, who's child was denied transportation to St. Dominic's High School next year because of mileage came to ask the Board to reconsider under guidelines she found on the NYSED website. Mr. Sales said he could not discuss this publicly as it is about a child; however, he did offer that the Board would meet with her privately.

## **10. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if Needed)

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

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 8:42 p.m.

Return to Open Session

Motion to return to Open Session.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was reconvened at 9:27 PM.

## **11. ADJOURNMENT**

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was adjourned at 9:28 PM.