

REGULAR MEETING OF THE BOARD OF EDUCATION

NOVEMBER 21, 2016

PRESENT:

Doris Fischer
Laura Gavey
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 – Curriculum & Instruction

ABSENT:

Everett E. Newman III

Christopher Clayton, Esq.

Approximately 4 Residents and Staff Members

The meeting was called to order at 7:35 p.m. by Mr. Brian J. Sales, President, with the opening exercises and a moment of silent meditation.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes of the Regular Board of Education Meeting of November 7, 2016

Motion to approve the minutes of the Regular Board of Education Meeting of November 7, 2016.

Motion by Michael Greb, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.2 Resignations - UPK Consultant, Teaching Assistant/Per Diem Substitute

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Lauren Miceli	UPK Family Support Consultant	4/20/16-10/21/16	10/21/16	Personal
Denise Dimakopoulos	Teaching Assistant/ Per Diem Substitute Deauville Gardens East	10/7/14-11/11/16	11/11/16	Personal

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.3 Request for Leave of Absence – Science

Motion to approve the following request for leave of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Jessica Jablonski	Science Teacher High School (12/1/16-12/7/16)	9/1/05 – Present Leave of Absence 1/27/17	12/8/16 terminating	Child Care

Motion by Michael Greb, second by Laura Gavey.

Final Resolution: Motion Passed

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

Motion to approve For Action #2.4 - 2.12.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action (Consent): 2.4 Resolution: Emergency Conditional

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>
Tiringer, Brent	Coach – J.V. Football	11/22/16

Action (Consent): 2.5 Appointment: Teaching: Regular Substitute - Science

Candidate: **Christina Carnovale**

Certifications: NYS Initial Certificate – Biology 7-12 – effective 1/14/15

NYS Initial Certificate – Biology 5-6 Extension – effective 1/17/15

NYS Initial Certificate – General Science 7-12 Extension – effective 1/14/15

Service area: Science 7-12, Walter G. O'Connell Copiague High School

Effective December 19, 2016 and terminating on or about January 27, 2017 or upon the return of the classroom teacher.

Salary: Step 1 Column MA +9- \$56,627 (prorated) of the 2016-17 Teachers' Salary Schedule.

Action (Consent): 2.6 Appointments - Extended Day Program

The following elementary extended day stipends should be paid out of F2110.1200.00.7017 code:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Marilyn Gutierrez	Extended Day Teacher Great Neck Road	\$35 per hour 11/22/16
Jeannie Mullins	Extended Day Teacher Great Neck Road	\$35 per hour 11/22/16

Action (Consent): 2.7 ENL Academy: Issued Certification Stipend

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 ENL cohort members being aware of the stages of second language development and developing the tools necessary to use highly researched-based strategies to address specific language needs in all subject areas around the district.

The following cohort members have completed the Copiague UFSD ENL Academy and have completed the NYSED requirements for certification in English to Speakers of Other Languages, have submitted proof of certification, and are now entitled to a \$1,000 stipend as per their agreement with the District.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SCHOOL</u>
Christina Piccarillo	English Teacher	Middle School
Nicole Giannini	Special Education Teacher	Susan E. Wiley School

Action (Consent): 2.8 Annual Appointment - UPK Family Support

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Christina Meloni- Napolitano	UPK Family Support Assistant	\$40/per hour*

*This stipend will be paid out of the UPK Grant funds.

Action (Consent): 2.9 Appointment - Home Tutor

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kathleen Connolly	Home Tutor	\$28.00 per hour 11/22/16

Action (Consent): 2.10 Appointments: Per Diem Substitute Teachers

<u>NAME</u>	<u>ASSIGNMENT/ CERTIFICATION</u>	<u>SALARY/ EFFECTIVE DATE</u>
Alisha Basile	Per Diem Substitute Copiague Middle School NYS Initial Certificates: Childhood Ed. 1-6 Studs w/dis. 1-6 Effective 5/31/14	\$125 per day 11/24/16 to on or before 6/30/17
Jessica Taveras	Per Diem Substitute Great Neck Road Elementary School NYS Initial Certificate: Childhood Education 1-6 Effective 8/19/14	\$125 per day 11/24/16 to on or before 6/30/17

Action (Consent): 2.11 Continuation of Appointment - Non-Teaching Staff-Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Diana Foell	Cafeteria Aide Great Neck Road	Step 1 - \$13.43/hr 2.5 hrs/day Effective 11/21/16 (step 2 - 2/1/17)

Action (Consent): 2.12 Probationary Appointment - Non-Teaching - Food Service Worker

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Cynthia DeLuna	Food Service Worker Copiague Middle School	Step 8 - \$18,892 6 hrs/day Effective 11/22/16 Probationary period to end 5/23/17

Action: 2.13 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 November 9, 2016.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 2.14 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: 11/1/16, 11/2/16, 11/9/16, 11/10/16

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.15 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: November 1, 2016, November 2, 2016, November 3, 2016, November 9, 2016 and November 10, 2016.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 2.16 Approval of Board Policies

Motion to approve the following policy changes:

1. 1000 Community Relations Goals
2. 1100 Public Information Program
3. 1110 School Sponsored Publications
4. 1120 School District Records
5. 1120-R School District Records Regulation
6. 1120-E School District Records Exhibit
7. 1130 News Media Relations
8. 1131 News Releases
9. 1133 News Media Services at Board Meeting
10. 1134 Broadcasting of Board Meetings
11. 1140 Student Involvement in Public Information Program
12. 1150 School Budget and Bond Referenda Information
13. 1210 Citizens Advisory Committees
14. 1210-R Citizens Advisory Committees Regulation
15. 1220 Relations with Community and Business Organizations
16. 1221 Relations with Parents Organizations
17. 1222 Relations with Booster Organizations

Motion by Laura Gavey, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 2.17 Budget Transfer over \$10,000 - November 2016

Motion to approve a budget transfer for November that exceeds \$10,000.

Motion by Doris Fischer, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 2.18 Traffic Study Consultant Cost Proposal for Additional Services

Motion to approve cost proposal for additional services for traffic study consultant (CDM Smith) in the amount not to exceed \$21,000.

Motion by Michael Greb, second by Peter Robinson.

Final Resolution: Motion Passed

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

3. **REPORTS**

3.1 Treasurer's Report - October 2016

3.2 Reports of the Claims Auditor - October 2016

3.3 Expenditure, Revenue and Investment Reports - October 2016

3.4 Cafeteria Operating Report for October 2016

3.5 Budget Transfers - October 2016

3.6 Superintendent's Report

Dr. Bannon reported on her meeting with the architects. We should be getting issued building permits by end of year or early next school year. Dr. Bannon also reported that today was the deadline to submit the 21st Century Community Grant. The winner will be announced in April.

3.7 Presentation

Mrs. Jean Ann Crespo gave a presentation on the Elementary Science Program.

3.8 Third Policy Review

1. 5300.55 Code of Conduct - Searches and Interrogations
2. 5300.55-R Code of Conduct - Searches and Interrogations Regulation

Discussion: 3.9 Second Policy Review

SECOND POLICY REVIEW

1. 1230 Public Participation at Board Meetings
2. 1240 Visitors to the Schools
3. 1240-R Visitors to the Schools Regulation
4. 1290 Senior Citizen Guest Passes
5. 1290-E Senior Citizen Guest Passes Exhibit
6. 1400 Public Complaints
7. 1410 Complaints About Policies
8. 1420 Complaints About Curricula or Instructional Materials
9. 1420-R Complaints About Curricula or Instructional Materials Regulation
10. 1420-E Complaints About Curricula or Instructional Materials Exhibit
11. 1440 Complaints About School Personnel
12. 1510 Fund Drives and/or Sales on School Property for School-Related Organizations
13. 1511 Commercial Use of School Facilities
14. 1520 Public Conduct on School Property
15. 1520-R Public Conduct on School Property Regulation

Discussion: 3.10 First Policy Review

1. 1530 Smoking on School Premises
2. 1721 Student Teaching and Internship Programs
3. 1721-R Student Teaching and Internship Regulation
4. 1721-E.1 Professional Field Experience Application
5. 1721-E.2 Administrative Internship Application
6. 1740 Relations with Nonpublic Schools
7. 1741 Relations with "Home Schools"
8. 1741-R Relations with "Home Schools" Regulation
9. 1800 Gifts from the Public
10. 1810 Gifts to School Personnel
11. 1900 Parental Involvement
12. 1920 Relations with Parents with Disabilities
13. 1920-R Relations with Parents with Disabilities Regulation
14. 1920-E.1 Relations with Parents with Disabilities Exhibit
15. 1920-E.2 Relations with Parents with Disabilities Exhibit
16. 1925 Interpreters for Hearing-Impaired Parents
17. 1925-E.1 Interpreters for Hearing-Impaired Parents Accommodation Request
18. 1925-E.2 Interpreters for Hearing-Impaired Parents Response to Request for Accommodation

4. **CORRESPONDENCE**

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, December 5, 2016, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

Thanksgiving Recess will be celebrated on Thursday and Friday, November 24 and 25, 2016. All schools and offices will be closed.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mrs. Gavey and Mrs. Fischer commented on how much they enjoyed Elf Jr. and the High School Drama Night.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. POSSIBLE EXECUTIVE SESSION

Action: 10.1 Enter into Executive Session (if Needed)

Motion to enter into executive to discuss personnel matters and student matters.

Motion by Laura Gavey, second by Michael Greb.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 7:55 p.m.

Action: 10.6 Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

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

The meeting was reconvened at 8:44 p.m.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

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

Meeting was adjourned at 8:45 p.m.

Mary Ellen Ruppert
District Clerk