

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 15, 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

Christopher Clayton, Esq.

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

Motion to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 12, 2016 and the Special Board of Education Meeting of July 28, 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: 2.2 Resignations - Part-time Food Service Worker, Registered Nurse, Summer School, Assistant Principal, Cafeteria Aide

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>
Rose Ann LaRocca	Food Service Worker (part-time) Susan E. Wiley	10/20/87-7/31/16	7/31/16	Retirement
Jeanne Marie Mackey	Registered Nurse Deauville Gardens East/Deauville Gardens West	8/29/13-7/12/16	7/12/16	Personal
Tara Chiaino	Grade 6 Math Summer School	7/12/16	7/13/16	Personal
Jeffrey Myers	Assistant Principal High School	8/26/10-7/31/16	7/31/16	Personal
Veronica Carello	Cafeteria Aide Deauville Gardens East	6/2/15-Present	9/5/16	Personal

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: 2.3 Declinations of Appointment

Motion to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason Given</u>
Paul Mercieca	Teaching Assistant High School Appointed at the Board of Education Meeting of 7/12/16	To accept part-time teaching position
Jonathan Cutolo	High School Golf Intramural Advisor Appointed at the Board of Education Meeting of 6/6/16 High School Public Relations Club Advisor Appointed at the Board of Education Meeting of 7/12/16	To accept Assistant Principal position

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: 2.4 Increase in Stipend - Head Chaperone

Motion to approve the increase in stipend for the Head Chaperone.

<u>Name</u>	<u>Assignment/School</u>	<u>Previous Stipend</u>	<u>New Stipend</u>
Yvan Garcia	Head Chaperone Fall Season High School	\$1,500 plus \$60 per athletic event attended	\$2,000 plus \$60 per athletic event attended

Mr. Yvan Garcia was appointed at the April 19, 2016 Board of Education meeting as the Head Chaperone for the fall season.

In an effort to maintain adequate supervision for the students of Copiague Public Schools while on field trips, participating in community based activities, and while at sporting events out of district, the responsibilities of the Head Chaperone have expanded significantly. As such, I would like to recommend an increase of \$500.00 to the Head Chaperone stipend.

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: 2.5 Resolution: Emergency Conditional Appointments

Motion to approve the following 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>
Birch, Lincoln	Education Bus Transport	8/16/16
Boisseau, Mary	Education Bus Transport	8/16/16
McLaurin, Kim	Substitute Security	8/16/16
Ruiz, Pablo	Substitute Security	8/16/16
Schinesi, Rebecca	Ancillary Staff – Marching Band	8/16/16
Tiringer, Brent	Coach - J.V. Football	8/16/16

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: 2.6 Appointment: Administrative: Probationary: Secondary Assistant Principal
Motion to approve the following probationary appointment - Secondary Assistant Principal of:

Candidate: Jonathan Cutolo

Certifications: NYS Initial Certificate – School Building Leader – effective 9/1/13
NYS Permanent Certificate – Special Education – effective 9/1/08
NYS Permanent Certificate – Pre K, K and Grades 1-6 – effective 2/1/09
Tenure Area: Secondary Assistant Principal, Walter G. O'Connell Copiague High School
Salary: Step 5 - \$129,898 (prorated) of the 2016-17 AP HS Salary Schedule.
Probationary Period: August 22, 2016 terminating August 21, 2020

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.7 Appointment: Administrative: Probationary - Elementary Assistant Principal: Part-Time (.51)

Motion to approve the following probationary appointment - Part-time (.51) Elementary Assistant Principal of:

Candidate: Janine Proulx

Certifications: NYS Initial Certificate – School Building Leader – effective 7/30/16
NYS Permanent Certificate – Pre-K, K, Grades 1-6 – effective 2/1/05
Tenure Area: Elementary Assistant Principal, Great Neck Road and Deauville Gardens East
Salary: Step 10- \$116,770 pro-rated @ (.51) of the 2016-17 AP EL Salary Schedule.
Step 24 MA+75 \$114,562 prorated @ (.49) of the 2016-17 Teachers' Salary Schedule
Probationary Period: August 18, 2016 terminating August 17, 2020

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: 2.8 Appointment: Probationary: Teaching - Special Education

Motion to approve the following probationary teaching appointment of:

Candidate: Laura Palazzo

Certifications: NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 9/1/13
NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 9/1/13
NYS Initial Certificate – Early Childhood Education (B - Grade 2) – eff. 2/19/15
NYS Initial Certificate – Students with Disabilities (B - Grade 2) – eff. 12/4/14
NYS Initial Extension – Severe or Multiple Disabilities – eff. 12/4/14

Tenure Area: Special Education, Great Neck Road School

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

Probationary Period: September 1, 2016 terminating August 31, 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.

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: 2.9 Appointments: Teaching: Regular Substitutes - Science, Elementary (2), Special Education

Motion to approve the following Regular Substitute Appointments:

Candidate: Michael Donato

Certifications: NYS Initial Certificate – Biology 7-12– effective 3/9/16
NYS Initial Certificate - General Science 7-12 - effective 3/9/16

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

Effective Date: September 1, 2016 and terminating on or about January 27, 2017

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

Candidate: Stephanie Sutter

Certifications: NYS Professional Certificate – Childhood Education (Grades 1-6) – eff. 8/21/14
NYS Professional Certificate – Literacy (Birth – Grades 6) – eff. 9/13/14
NYS Professional Certificate – Students with Disabilities (B – Grades 2) –
eff. 8/21/14
NYS Professional Certificate – Students with Disabilities (Grades 1-6) –
eff. 8/21/14
NYS Professional Certificate – Early Childhood Education (B – Grades 2) –
Eff. 8/21/14

Service Area: Elementary, Deauville Gardens East

Effective Date: September 1, 2016 and terminating on or before September 26, 2016

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

Candidate: Kathlene Tundo

Certifications: NYS Conditional Initial Certificate – Childhood Education 1-6 – effective 5/15/15

Service area: Elementary, Deauville Gardens West School

Effective Date: September 1, 2016 and terminating on or about January 27, 2017

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

Candidate: Kristin Mascia

Certifications: NYS Initial Certificate - Students with Disabilities 7-12 Generalist – eff. 2/20/16
NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 9/1/13
NYS Professional Certificate – Students with Disabilities (B –Grade 2) – eff. 7/7/16
NYS Professional Certificate – Early Childhood Education (B –Grade 2) –
eff. 7/7/16
NYS Professional Certificate – Students with Disabilities (Grades 1-6) – eff. 7/7/16

Service area: Special Education, Walter G. O’Connell Copiague High School

Effective Date: September 1, 2016 and terminating on or about June 30, 2017

Salary: Step 1 Column MA - \$55,924 of the 2016-17 Teachers’ Salary Schedule

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: 2.10 Appointment: Part-time Teaching Appointment - Music

Motion to approve the following part-time teaching appointment of:

Candidate: Paul Mercieca

Service Area: Music, Susan E. Wiley, Deauville Gardens West

Certification: NYS Initial Certification – Music – Effective 9/10/15

Salary: Step 1 Column BA - \$46,459@ .7 (\$32,521.30) of the 2016-17 Teachers’ Salary Schedule.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.11 Appointment - Annual Per Diem Substitute
Motion to appoint the following Annual Per Diem Substitute:

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary/Effective Date</u>
Jennifer Funaro	Susan E. Wiley NYS Initial Certificates: Students with Disabilities (Birth – Grade 2) eff. 9/1/12 Students with Disabilities (Grades 1-6) eff. 9/1/11 (extended)	\$125 per day 9/1/16 to on or before 6/30/17

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.12 Appointments - Universal Pre K Positions 2016-17

Motion to approve the following Universal Pre K Positions for the 2016-17 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lauren Miceli	UPK Family Support Consultant	\$40/per hour*
Melanie Luck	UPK Liaison @ Stanford	\$5,000*
Jacqueline Kelly	UPK Liaison @ Marks of Excellence	\$5,000*
Dr. Mary Klein	UPK Coordinator	\$20,000*

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

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.13 Appointment: Annual - Stipend for Faculty Auditor

Motion to approve the following stipend for the Faculty Auditor:

<u>Name</u>	<u>Assignment/School</u>	<u>Stipend</u>
Susan Kanuika	Faculty Auditor 2016/17 School Year Appointed at the July 12, 2016 Board of Education Meeting	\$3,500

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: 2.14 Annual Appointments - Co-Curricular

Motion to approve the following co-curricular appointments:

<u>Name</u>	<u>Assignment/School</u>	<u>Stipend</u>
Paul Harvey	National Junior Honor Society Advisor Middle School	\$1,723
Francesca Walker	National Junior Honor Society Advisor Middle School	\$1,723

Mr. Harvey and Ms. Walker were appointed as Co-Advisors for the Middle School National Junior Honor Society at the July 12, 2016 Board of Education meeting. Due to the increased participation, they each should receive a stipend of \$1,723.

Melanie Diamond	Math Coach Susan E. Wiley	\$3,712
Shannon McEvoy	Math Coach Susan E. Wiley	\$3,712
Kelly Lambert	Math Coach Susan E. Wiley	\$3,712
Teressa Brown	Literacy Coach Susan E. Wiley	\$3,712
Denise Cordella	Literacy Coach Susan E. Wiley	\$3,712
Maria Shanahan	Literacy Coach Susan E. Wiley	\$3,712
Melanie Luck	Literacy Coach Susan E. Wiley	\$3,712
Nicole Giannini	Literacy Coach Susan E. Wiley	\$3,712
Elaine Remstein	Math Coach Great Neck Road	\$3,712
Karilyn Fincke	Math Coach Great Neck Road	\$3,712
Marilin Gutierrez	Math Coach Great Neck Road	\$3,712
Raquel Collado	Literacy Coach Great Neck Road	\$3,712
Alison Gangemella	Literacy Coach Great Neck Road	\$3,712
Louise Gravina	Literacy Coach Great Neck Road	\$3,712
Maritza Benavides- Winkler	Math Coach Deauville Gardens East	\$3,712
Dawn Masure	Math Coach Deauville Gardens East	\$3,712
Karen Coyle	Literacy Coach Deauville Gardens East	\$3,712
Ashley Marrazzo	Literacy Co-Coach Deauville Gardens East	\$1,856
Nancy Csorny	Literacy Co-Coach Deauville Gardens East	\$1,856
Patrice Newman	Literacy Coach Deauville Gardens East	\$3,712
Jacqueline Kelly	Literacy Coach Deauville Gardens East	\$3,712

Sheri Droz Literacy Coach \$3,712
Deauville Gardens West

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: 2.15 Appointments - Coaching Staff - Fall 2016-17

Motion to approve the following coaching appointments:

<u>Name</u>	<u>Assignment</u>	<u>Salary/Effective Date</u>
Brent Tiringier	J.V. Football First Aid Pending	\$6,388 eff. 8/16/16
Michael Townsend	J.V. Assistant Football First Aid Pending	\$5,111 eff. 8/16/16

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 Appointments - Per Diem Substitutes

Motion to approve the following Per Diem Substitutes:

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary/Effective Date</u>
Marina Katolis	Per Diem Substitute Susan E. Wiley NYS Professional Certificates: Childhood Ed. 1-6 Students w/Disabilities 1-6 eff. 9/24/15	\$100 per day 9/1/16 to on or before 6/30/17
Jessica Monaco	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. 1-6 Students w/Disabilities 1-6 eff. 9/1/13	\$100 per day 9/1/16 to on or before 6/30/17
Kaitlyn Lucas	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 6/15	\$100 per day 9/1/16 to on or before 6/30/17
Danielle Reddington	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 9/12/15 Students w/Disabilities 1-6 eff. 9/12/15	\$100 per day 9/1/16 to on or before 6/30/17
Kathryn Bruno	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 2/24/13	\$100 per day 9/1/16 to on or before 6/30/17

Maria Fernandez	Per Diem Substitute Deauville Gardens West NYS Initial Certificate Childhood Ed. 1-6 eff. 12/31/14	\$100 per day 9/1/16 to on or before 6/30/17
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Samantha Kovalevich	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. 1-6 eff. 6/27/16 Childhood Ed. B-2 Students w/Disabilities B-6 eff. 7/16/14	\$100 per day (pro-rated) 9/1/16 to on or before 6/30/17
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Marie Przybyszewski	Per Diem Substitute NYS Permanent Certificate N,K & 1-6 eff. 2/1/89	\$100 per day eff. 9/1/16
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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 Appointments - Annual - Teaching Assistants

Motion to appoint the following teaching assistants:

Name	Assignment/School	Salary/Effective Date
Nicole Ciccia	Susan E. Wiley Special Education	Step 1 - \$22.67 per hour Step 2 - \$23.01 per hour (eff. 2/1/17) 3.5 hours per day 9/1/16 to on or before 6/23/17
Stephanie Lanfranchi	Middle School Special Education	Step 1 - \$22.67 per hour 3.5 hours per day 9/1/16 to on or before 6/23/17

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: 2.18 Appointment: Non-teaching: Provisional Appointment - Clerk Typist

Motion to approve the Provisional Appointment of the following Clerk Typist:

Name	Assignment/School	Salary/Effective Date
Veronica Carello	Clerk Typist (10 month) Deauville Gardens East	Step 1 - \$18.73 per hour 5 hours per day eff. 9/6/16

Civil Service Law allows a provisional appointment to be made in cases where an open competitive list, yielding at least three willing acceptors, does not exist. At the present time, the list for the position of Clerk Typist – Spanish Speaking does not have three willing acceptors. Ms. Carello has taken the most recent Civil Service examination for this position and is awaiting the scoring of the certification of eligible.

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: 2.19 Appointment: Probationary School Nurse (Registered Nurse)
Motion to approve the following probationary School Nurse (Registered Nurse) appointment:

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
Sharon Marino	School Nurse Deauville Gardens East/West NYS Registered Professional Nurse License through 2/28/17	Step 1 - \$44,915 eff. 8/30/16 probationary period to end 2/27/17

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: 2.20 Appointment - Non-Teaching - Probationary - Senior Clerk Typist - Confidential
Motion to approve the following probationary Senior Clerk Typist (Confidential) appointment:

Candidate: Karen Calautti

Assignment/School - Senior Clerk Typist, Confidential Secretary to the Assistant Superintendent for Human Resources

Salary: Step 2 - \$55,584

eff. 8/22/16

Probationary period to end 11/7/16

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.21 Appointment: Non-teaching: Substitute Appointments - Security Aides
Motion to approve the following substitute staff appointments:

<u>Name</u>	<u>Assignment/School</u>	<u>Salary/Effective Date</u>
Kim McLaurin	Security Aide District NYS DOS Security Guard License through 7/12/18	\$16.25/hr eff. 8/16/16
Pablo Ruiz	Security Aide District NYS DOS Security Guard License through 4/12/18	\$16.25/hr eff. 8/16/16

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

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of Preschool students with disabilities for the following dates: May 23, May 26, June 10, June 15, July 6 & July 20, 2016.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

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

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

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of Elementary/Out of District students with disabilities for the following dates: July 7, July 14, and July 21, 2016.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

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

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: June 22, June 24, June 28, July 6 and July 7, 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: 2.25 Approval of District Goals 2016-2017

Motion to approve the District Goals for the 2016-2017 school year, as developed at the Board Retreat.

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

Action: 2.26 Pre-Approval for Out of State and/or Overnight Trips

Motion to pre-approve the following out of state and/or overnight field trips:

<u>Group</u>	<u>Date(s)</u>	<u>Event</u>	<u>Location</u>
Marching Band	10/28 – 10/31/16	Competition	Scranton/Syracuse
HS Boys Track	9/24/16	Cross Country Invitational	Jackson, NJ

Motion by Peter Robinson, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.27 Disposition of Bid - Coach Buses High School Band Transportation 2016-17

Motion to award the disposition of bid for Coach Buses for High School Band Transportation for the 2016-17 school year to:

North Fork Express - \$20,050

Hampton Jitney - \$11,925

For their lowest bid total meeting general conditions and specifications.

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

Action: 2.28 Disposition of Bid - Athletic Uniforms

Motion to award the disposition of bid for athletic uniforms to the following companies:

Murphy's Sports Shacks - \$5,200.00

Triple Crown Sports - \$3,756.40

Massapequa Soccer - \$3,480.65

Worldwide Sport Supply - \$539.00

For their low bids meeting general conditions and specifications.

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: 2.29 Approval of Budget Transfers over 10K - Year End 2016

Motion to approve the budget transfers for year end 2016 that exceed \$10,000.

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: 2.30 Approval of Free & Reduced Priced Breakfast / Lunch Program Policy for the 2016-17 School Year

Motion to approve the New York State Education Department Free & Reduced Price Meal Income Eligibility and Policy for the 2016-17 School Year.

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: 2.31 Approval of Additional Hours for UPK Curriculum Projects

Motion to approve the following staff members for additional UPK Curriculum Project hours:

<u>Title</u>	<u>Name</u>	<u>Total # of Hours per Teacher</u>	<u>Cost Per</u>
UPK Curriculum Writing – Math	Cara Horigan	25	\$875.00
UPK Curriculum Writing - Math	Jessica Zimmerman	25	\$875.00

Curriculum work will be paid from the 16-17 UPK Expansion Grant.

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: 2.32 Approval of Resolution - Amendment to the 2015-2016 Budget (EBLAR)

Motion to approve the following resolution regarding an increase in the approved 2015/16 budget due to \$348,642.22 needed to payout staff members who left the District their unused sick and/or vacations days:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$348,642.22 to the 2015-2016 budget, said increase is due to monies needed in the general fund to payout staff members that left the District their unused sick and/or vacation days.

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

Action: 2.33 Approval of Resolution Regarding the Annual Professional Performance Review (APPR)

Motion to approve the following resolution regarding the Annual Performance Review (APPR):

RESOLUTION

WHEREAS, the District had an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2015-2016 school year;

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 regarding the status of its APPR Plan for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2015-2016 APPR Plan;

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

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

3. REPORTS

3.1 Reports of the Claims Auditor - June 2016

3.2 Treasurer's Report - June 2016

3.3 Cafeteria Operating Report for June 2016

3.4 Expenditure, Revenue and Investment Reports – June 2016

3.5 Semi-annual Report on the Disposal of District Property

3.6 Revenue and Expense Reports

3.7 Report on Used Laptop Sale

3.8 Superintendent's Report:

Dr. Bannon announced the schedule for the building tours and gave a report on the Summer Food Program. She also reported on the Summer building projects around the district.

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 29, 2016, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

The Board of Education will tour the school buildings and grounds on Tuesday, August 30, and Wednesday, August 31, beginning at 5:30 p.m.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Sales reported on the SCOPE Annual Dinner he attended along with Dr. Bannon and other Board members.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. EXECUTIVE SESSION

Action: 10.1 Enter into Executive Session (if Needed)

Motion to enter into Executive Session for the purpose of discussing legal and personnel matters.

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

The Board went into Executive Session at 8:15 p.m.

Action: 10.6 Return to Open Session

Motion by Michael Greb, seconded by Laura Gavey.

Final Resolution: Motion Passed

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

The meeting was reconvened at 9:31 p.m.

11. ADJOURNMENT

Motion to adjourn the meeting.

Motion by Michael Greb, seconded by Laura Gavey.

Final Resolution: Motion Passed

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

The meeting was adjourned at 9:32 p.m.

Mary Ellen Ruppert
District Clerk