

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF EDUCATION

March 20, 2017

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

Edward McCarthy, Esq.

Approximately 9 Residents and Staff Members

The meeting was called to order at 7:30 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. PUBLIC HEARING - COLD WAR VETERANS TAX EXEMPTION

Mr. Michaelsen conducted the Public Hearing on the Cold War Veterans Tax Exemption.

3. FOR ACTION

Action, Minutes: 3.1 Approval of Minutes

Motion to approve the minutes of the Regular Board of Education Meeting of March 6, 2017.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.2 Resolution - Memorandum of Agreement between the Copiague UFSD and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO with respect to the Copiague Clerical Unit #8310-00 of Local 870 CSEA

Motion to approve the attached resolution ratifying the Memorandum of Agreement and authorizing the President of the Copiague Board of Education and the Superintendent of Schools to execute the formal Agreement.

RESOLUTION

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2017 through June 30, 2022) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO with respect to the Copiague Clerical Unit of Local 870 CSEA entered into on March 2, 2017 and ratified on March 15, 2017.

BE IT FURTHER RESOLVED, that the Board President and the Superintendent of Schools are authorized to execute the formal Agreement.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Motion to approve for action items 3.3-3.11.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action (Consent): 3.3 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	3/21/17
Frierson, Jesse	Educational Bus	3/21/17
Malone, Todd	Educational Bus	3/21/17
McCullough, Chardonay	Educational Bus	3/21/17
Rosales, Walter	Educational Bus	3/21/17

Action (Consent): 3.4 Appointments - Extended Day Program - 2016/17

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
-------------	-------------------	---------------

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

Lysa Mullady	Extended Day Teacher Deauville Gardens East	\$35 per hour 3/21/17
--------------	--	--------------------------

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

Renee Locker	Extended Day Teacher High School	\$35 per hour 3/21/17
--------------	-------------------------------------	--------------------------

Action (Consent): 3.5 Appointment - Co-Curricular - 2016/17

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>STIPEND</u>
Nancy Csorny	Literacy Co-Coach Deauville Gardens East	\$2,784*

*Ms. Csorny and Ms. Marrazzo were appointed as Literacy co-coaches at the August 15, 2016 Board of Education meeting. Due to Ms. Marrazzo's extended leave Ms. Csorny should receive an additional portion of the stipend.

Action (Consent): 3.6 Annual Appointments - Overnight Chaperones - 2016/17

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>	<u>TRIP</u>
Diana LaSpina	Business Education Teacher	\$200/night	DECA
Meredith Wanzer	English Chairperson High School	\$200/night	Poetry Out Loud
Susan Graber	Special Education Teacher	\$200/night	Poetry Out Loud

Action (Consent): 3.7 Annual Appointment - Teaching Assistant - 2016/17 School Year

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Denise Gorgano	Deauville Gardens West AIS NYS Permanent Certificate N, K & Grades 1-6 Effective 2/1/93	Step 1 - \$22.67/hr. 3.5 hrs./day 3/21/17 to on or before 6/23/17

Action (Consent): 3.8 Annual Appointment: Part-time School Nurse

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Michelle Dauro	PT School Nurse	Step 1 - \$24.48
	Susan E. Wiley	+ \$350 BA differential
	NYS Registered Professional	4 hrs/day
	Nurse License through	3/21/17 terminating
	4/30/19	6/30/17

Action (Consent): 3.9 Continuation of Appointments - Non-Teaching - Food Service Workers

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Griselda Guardado	Food Service Worker (part-time) Middle School	Step 1 - \$13.40/hour 3 hours/day Effective 3/27/17
Yaniris Batista	Food Service Worker (part-time) Middle School	Step 1 - \$13.40/hour 4 hours/day Effective 3/27/17

Action (Consent): 3.10 Appointment: Probationary School Nurse (Registered Nurse)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Michele McCarthy	School Nurse Great Neck Road School NYS Registered Professional Nurse License through 2/28/19	Step 2-\$46,262 prorated + \$350 BA differential Effective 3/21/17 Probationary period to end 11/20/17 (Step 3 - 2/1/18)

Action (Consent): 3.11 Appointments: Non-Teaching Substitute Appointments

<u>NAME</u>	<u>SCHOOL /ASSIGNMENT</u>	<u>SALARY /EFFECTIVE DATE</u>
Maoly Del la Cruz Nuñez	Cafeteria Aide District	\$10.00/hr. 3/21/17
Lynn Urban	Clerk Typist District	\$14.50/hr. 3/21/17
Doreen Harvey	Clerk Typist District	\$13.00/hr. 3/21/17

Action: 3.12 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 February 17, 2017; February 27, 2017; February 28, 2017; March 1, 2017, March 6, 2017, March 7, 2017.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.13 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: February 13, 2017, February 14, 2017, February 15, 2017 and February 28, 2017.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.14 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: 2/14/17, 2/15/17, 2/17/17, 2/27/17, 2/28/17 and 3/7/17

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.15 Approval of Board Policies

Motion to approve the following policy changes:

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

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action, Discussion: 3.16 Federal Single Audit ending June 30, 2016

Motion to accept Federal Single Audit ending June 30, 2016.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.17 Budget Transfer over \$10,000

Motion to approve a budget transfer over \$10,000.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

Action: 3.18 Cold War Veterans Tax Exemption Resolution

Motion to adopt resolution for Cold War Veterans Property Tax Exemption

RESOLUTION

WHEREAS, New York Real Property Tax Law 458-b was amended to provide eligible Cold War veterans with a real property exemption from school taxes similar to exemptions offered under other provisions of the real tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 15% and such exemption shall be applicable to school taxes.

Motion by Rosemary Natoli, second by Michael Greb.

Final Resolution: Motion Passed

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

4. REPORTS

4.1 Reports of the Claims Auditor - February 2017

4.2 Treasurer's Report for the Month of February 2017

4.3 Cafeteria Report - February 2017

4.4 Expenditure, Revenue and Investment Reports - February 2017

4.5 Budget Transfers for February 2017

4.6 Superintendent's Report

Dr. Bannon shared some highlights from the Community Summit and the High School Musical.

4.7 Presentation - HS Robotics Club

Mr. Young and several of his students gave a presentation on the High School Robotics Club.

4.8 Presentation - Mid Year Report District Goals given by the Central Office Administration

5. CORRESPONDENCE

There was no correspondence.

6. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 3, 2017, at 7:30 p.m. in the West Cafeteria of 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 spring recess from Monday, April 10 through Friday, April 14, 2017.

All offices will be closed on Friday, April 14, 2017.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There was no new business.

9. VOICE OF THE BOARD

All the Board members congratulated the staff and students for doing an outstanding job with the High School Musical. They also thanked Dr. Bannon for doing an outstanding job with the Community Summit. The students were amazing.

Mr. Sales gave an update from the Nassau-Suffolk School Boards.

10. VOICE OF THE PEOPLE

A resident commented that the Community Summit was mind blowing and thanked everyone for inviting her. She also commented that the High School Musical was fabulous. She also had a question for Mrs. Sheridan about the cutoff date that a student could move out of district but stay in our schools to finish out the year. Mrs. Sheridan said that the Commissioner deems the cutoff date to be St. Patrick's Day.

11. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

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

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 Board went into Executive Session at 8:10 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board reconvened the meeting 9:19 pm.

12. ADJOURNMENT

Action: 12.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 9:20 pm.

Mary Ellen Ruppert
District Clerk