

REGULAR MEETING OF THE BOARD OF EDUCATION

FEBRUARY 12, 2018

PRESENT:

Doris Fischer
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian Sales

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:

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

Christopher Clayton, Esq.

Approximately 75 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

At this time, Mrs. Gavey presented Mike Greb with a plaque from the Board of Education in appreciation of his service as Board President.

Mr. Waidler and several other members from the Knights of Columbus presented certificates and gift cards to seven Copiague students who won the Knights of Columbus Drug Abuse and Alcohol Abuse Poster Contest and three students who won the essay contest, "The Importance of Religious Freedom." The Knights also presented Mike Greb with the Everett E. Newman III Memorial Award for Mike's years of service to the schools and community.

2. FOR ACTION

Motion to move up action item 2.29.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.29 Resolution Regarding Naming of the Copiague Administration Offices

Motion to approve the resolution regarding the naming of the Copiague Administration Offices.

RESOLUTION

BE IT RESOLVED, that the Board of Education, as a means of expressing its appreciation to Mr. Everett E. Newman III, hereby name the Copiague Administration Offices, "Everett E. Newman III Administration Offices" in honor of his over 30 years of service and dedication as a Board member to the Copiague School District and its students, effective February 12, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Motion to recess the meeting.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was recessed at 7:50 PM

Mrs. Gavey directed everyone to go outside for the unveiling of the new sign.

Motion to reconvene the meeting.

Motion by Brian J Sales, second by Peter Robinson.

Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was reconvened at 8:12 PM

Action, Minutes: 2.1 Approval of Minutes - Regular Board Meeting of January 22, 2018

Motion to approve the minutes of the of the Regular Board Meeting of January 22, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.2 Resignation - Senior Clerk Typist

Motion to accept the following resignation:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN DISTRICT DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Patricia Field	Senior Clerk Typist High School	1/4/99 - 6/30/18	6/30/18	Retirement

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.3 Declination - Intramural Activities Staff

Motion to accept the following declination of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
James Konen	Intramural Activities Soccer Boys (Spring) High School Appointed at the June 19, 2017 Board of Education Meeting	Personal

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.4 Requests for Leaves of Absence - Guidance, Elementary

Motion to approve the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Lori Maccarrone	Guidance Counselor Deauville Gardens West	8/28/14-Present	3/13/18 terminating 4/30/18	Child Care

Colleen Garofola	Elementary Teacher	9/23/08-Present	3/1/18	Child Care
	Deauville Gardens	(Leave of Absence	terminating	
	West	11/13/17-2/28/18)	6/30/18	

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Motion to approve action items 2.5-2.18.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action (Consent): 2.5 Appointment: Teaching: Part-time (.2) Regular Substitute Teacher - Guidance

Candidate: Jessica Lai, Regular Substitute Part-time (.2) Appointment - Guidance Counselor, Great Neck Road School

Certification(s): NYS Provisional Certificate – School Counselor – effective 6/14/17

Service Area: School Counseling and Guidance

Effective: February 12, 2018 and terminating on or about April 30, 2018

Salary: Step 1 Column MA-56,483 + .045 (prorated) Guidance Counselor differential on the 2017-18 Teachers' Salary Schedule

Action (Consent): 2.6 Appointments - Extended Day Program

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
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The following elementary extended day stipends should be paid out of F2110.1200.00.7018 code:

Ashley Marrazzo	Extended Day Teacher Deauville Gardens East	\$47 per hour 2/13/18
Megan Moore	Extended Day Teacher Deauville Gardens West	\$47 per hour 2/13/18

The following middle school extended day stipends should be paid out of A2110.1508.05:

Courtney Folan	Extended Day	\$47 per hour
	Middle School	2/13/18
	MS Musical – Director	\$1,500
	MS Musical – Choreographer	\$500
Brittany Jones	Extended Day	\$47 per hour
	Middle School	2/13/18
	MS Musical – Costumer	\$500

The following high school extended day stipend should be paid out of F2110.1202.00.9218:

Samantha Pedagno	Extended Day Teacher High School	\$47 per hour 2/13/18
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Action (Consent): 2.7 Annual Appointment - Site Based Home Instruction Program

<u>NAME</u>	<u>POSITION</u>	<u>2017/18 RATE OF COMPENSATION</u>
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Francis Salazar	Substitute Program Supervisor	\$57/hour
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Action (Consent): 2.8 Compensation for Additional Work - Teaching additional classes

According to an MOA with the Copiague Teachers' Association approved by the Board of Education June 15, 2015 teachers can volunteer to teach a sixth period and be compensated \$10,750 for a full year course and for classes less than a full year or on an alternating day schedule compensation will be prorated at the equivalent ratio. Teachers must be appropriately certified for the additional assignments.

The following classes will meet every day for the 2017-18 school year:

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Aglaed Marcedo High School	Spanish Language Arts 2 Advanced	\$10,750 (prorated) On or about 3/5/18* To on or about 4/29/18
Monica Santaly High School	Spanish Literature Honors Spanish Language Arts 2 Advanced	\$10,750 (prorated) On or about 3/5/18* To on or about 4/29/18
Marie Accettella High School	Spanish Literature Honors Spanish AP Literature	\$10,750 (prorated) On or about 3/5/18* To on or about 4/29/18

Action (Consent): 2.9 Appointment - Elementary: Arrival/Dismissal Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Jeannine Chaikin	Second Arrival – Susan E. Wiley	\$956

Ms. Melanie Luck was appointed to this position at the January 22, 2018 Board of Education meeting. Ms. Chaikin will be replacing Ms. Luck.

Action (Consent): 2.10 Stipend for Wilson Coach

I would like to recommend Mrs. Stephanie Nosworthy to receive a stipend of \$700.00 for providing support in the implementation of Wilson Reading programs in our district. This stipend is to be paid out of F2070.1200.01.7018 code.

Action (Consent): 2.11 Appointments - Coaching Staff - Spring 2017-18

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
William Bennett	Varsity Baseball First Aid Expires 6/15/18	\$7,526
Terrence Jablonski	JV Baseball First Aid Pending	\$5,645 + \$400 Longevity
Travis White	Varsity Boys Lacrosse First Aid Pending	\$8,098
William O'Connor	Varsity Boys Lacrosse Assistant First Aid Expires 8/15/19	\$6,480
Michael Smeja	JV Boys Lacrosse First Aid Expires 2/3/18	\$6,073

Richard Kleinert	JV Boys Lacrosse Assistant First Aid Pending	\$4,858
Christie Layden	Varsity Girls Lacrosse First Aid Expires 6/15/18	\$8,098 + \$400 Longevity
Pamela McGirr	JV Girls Lacrosse First Aid Expires 5/31/19	\$6,073 + \$400 Longevity
George Schroeder	Varsity Boys Track First Aid Expires 6/15/18	\$7,526 + \$400 Longevity
John Sack	Varsity Boys Track Assistant First Aid Expires 5/31/19	\$6,021 + \$400 Longevity
Antoinette Spencer	Varsity Girls Track First Aid Expires 5/31/19	\$7,526 + \$400 Longevity
Nicholas Lorenzen	Varsity Girls Track Assistant First Aid Expires 6/15/18	\$6,021 + \$400 Longevity
Michael Olsen	Varsity Softball First Aid Expires 3/11/19	\$7,526
Louis Ghicas	JV Softball First Aid Pending	\$5,645
Timothy Gavin	JV Boys Tennis First Aid Expires 6/15/18	\$4,787 + \$400 Longevity
Matthew Pellettier	Middle School Baseball First Aid Expires 6/8/18	\$4,610 + \$400 Longevity
Courtney Folan	Middle School Softball First Aid Expires 6/2/18	\$4,610
Stephen Phillips	Middle School Boys Track First Aid Pending	\$4,610

Daniel Broadbent	Middle School Girls Track First Aid Expires 8/11/19	\$4,610
Matthew Miles	Middle School Boys Lacrosse First Aid Pending	\$4,610
Maryanne Sarro- Nonnenmacher	Middle School Gymnastics Head First Aid Expires 6/15/18	\$5,203 + \$400 Longevity
Jessica Jablonski	Middle School Gymnastics Asst. First Aid Pending	\$4,162 + \$400 Longevity
Jacqueline Fitzharris	Middle School Boys Tennis First Aid Expires 6/2/18	\$4,610 + \$400 Longevity
Stephen Cooney	Middle School Girls Lacrosse First Aid Expires 4/1/18	\$4,610 + \$400 Longevity

Action (Consent): 2.12 Appointments - Ancillary Staff - 2017-18 School Year

<u>NAME</u>	<u>EVENT</u>	<u>STIPEND</u>	<u>ASSIGNMENT</u>
Ashley Cuffaro	HS Musical	\$900*	Props & Costumes
Gabrielle Romanelli	HS Musical	\$500*	Make-up
Thomas Christy	HS Musical	\$375*	Percussion
Christopher Rispoli	HS Musical	\$375*	Guitar/Pit Orchestra

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

Action (Consent): 2.13 Appointment - Intramural Activities Staff - 2017/18

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>STIPEND</u>
Mesut Karatuna	Soccer Boys (Spring) High School	\$1,258*

*James Konen was appointed as the advisor at the June 19, 2017 Board of Education meeting. Mr. Konen has declined this appointment.

Action (Consent): 2.14 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY EFFECTIVE DATE</u>
Jonathan Morgan	Walter G. O'Connell Copiague High School Teaching Assistant	Step 1 -\$22.67 /hr. 3.5 hrs./day Effective 2/13/18 to on or before 6/22/18

Mr. Morgan is a certified teacher and, as such may serve as a per diem substitute. He will receive his current rate of pay for time spent as a teaching assistant, and should he work as a per diem sub, the remainder of the day will be paid at \$130 per day, prorated.

Action (Consent): 2.15 Appointments - Election Workers - Copiague Memorial Public Library
Trustee/Budget Vote - 2018

<u>NAME/ADDRESS</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
B' Ann Roth 183 Waldo Street Copiague, NY 11726	Chief Inspector of Election	
Joan Hauser 45 N. Emerson Ave. Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$11.00 per hour
Jeanette Hubbard 16 Colonial Road Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$11.00 per hour
Irene Ruland 38 Colonial Road Copiague, NY 11726	Assistant Clerk/Inspector of Election	\$11.00 per hour

Alternate

Camille McGrath
40 Buchanan Ave.
Amity Harbor, NY 11701

Donna Dorso
490 Hawkins Blvd.
Copiague, NY 11726

Walk-in Voter Registration

Cecilia Fernandez
195 Colombo Ave.
Copiague, NY 11726

Walk-in Voter Registration

Action (Consent): 2.16 Continuation of Appointment - Non-Teaching - Clerk Typist-part-time

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jennifer Bonilla	Clerk Typist (part-time) Middle School	\$19.01/hr. 3.5 hrs/day Eff. 3/1/18

Action (Consent): 2.17 Probationary Appointment - Non-Teaching: Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Denise Melo	Cafeteria Aide / DGE Deauville Gardens East	Step 1-\$13.43/hr. 2.75 hrs./day Effective 2/13/18 Probationary period to end 10/23/18

Action (Consent): 2.18 Appointment: Non-Teaching Substitute Appointments - Clerk Typist, Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Thelma Duval	Clerk Typist Food Service Worker District	\$13.00/hr. \$11.00/hr. Effective 2/13/18

Action: 2.19 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for December 8, 2017, January 12, January 19 and January 23, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.20 Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities for the following dates: January 16, 2018, January 17, 2018, January 18, 2018, January 23, 2018, January 24, 2018, January 25, 2018, January 30, 2018, January 31, 2018 and February 1, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

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: 12/20/17, 1/3/18, 1/8/18, 1/9/18, 1/10/18, 1/12/18, 1/16/18, 1/17/18 and 1/23/18.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.22 Approval of Board Policies

Motion to approve the following policy changes:

1. 5300.27, Code of Conduct - Sexual Harassment and Students
2. 5300.30, Code of Conduct - Reporting Violations
3. 5300.35, Code of Conduct - Disciplinary Penalties, Procedures and Referrals
4. 5300.40, Code of Conduct - Alternative Instruction
5. 5300.45, Code of Conduct - Discipline of Students with Disabilities
6. 5300.50, Code of Conduct - Corporal Punishment
7. 5300.55, Code of Conduct - Searches and Interrogations
8. 5300.60, Code of Conduct - Visitors to the Schools
9. 5300.65, Code of Conduct - Public Conduct on School Property
10. 5300.70, Code of Conduct - Dissemination and Review
11. 5302, Alcohol Consumption by Students

Motion by Brian J Sales, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.23 Approval of Revision to the 2017/18 School Calendar

Motion to approve the following revisions to the 2017/18 school calendar:

For the purpose of scoring the New York State ELA test for grades 3-8, it is recommended that we have a Superintendent's Conference Day for students in grades K-8 on Tuesday, April 24, 2018.

For the purpose of scoring the 3-8 Math Assessment it is recommended that students in grades 3-5 be excused from class on Tuesday, May 15, 2018. Students in grades K-2 will attend school on May 15th.

It is recommended that the High School Superintendent's Conference Day be held on Friday May 25, 2018.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.24 Approval of School Calendar for 2018/2019 School Year

Motion to approve the school calendar for the 2018/2019 school year.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.25 Resolution Regarding Destruction of Election Ballots from the May 16, 2017 Annual Budget Vote and Election

Motion to approve the resolution regarding the destruction of election ballots from the May 16, 2017 Annual Budget Vote and Election.

RESOLUTION

WHEREAS, on May 16, 2017, the Copiague Union Free School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

WHEREAS, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 16, 2017 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 16, 2017 election.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.26 Acceptance of Donation of Funds from Grammy Signature Schools Community Award

Motion to accept a donation from the Grammy Signature Schools Award in the Amount of \$2,000.

The monetary award of \$2,000.00 was awarded to the high school band program. This donation should be deposited into the Fine Arts supply code so that it can be earmarked for purchases for the band.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.27 Additional On-Site Services Proposal by Wendel Architects

Motion to accept additional on-site services proposal by Wendel Architects.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.28 Additional Design Service Proposal from Wendel Architects to clarify Construction Work Between Smart Bond and the Capital Project

Motion to accept proposal from Wendel Architects for Additional Design Services.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

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

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

<u>GROUP</u>	<u>EVENT DATE(S)</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Winterguard	3/3/2018	Winterguard Competition	S. Brunswick, NJ
Select Students	3/10-3/12/2018	Angelo Del Toro Leadership Institute	Albany, NY

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.31 2017/18 Budget Transfers in Excess of \$10,000

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

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 2.32 2017-2018 Expenditure Budget Revision

Motion to approve the resolution regarding the 2017-2018 Expenditure Budget Revision of \$34,543.69 from \$119,184,926.40 to \$119,219,470.09 to be Funded from our Restricted Fund Balance (EBLAR).

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$34,543.69 to the 2017-2018 budget, said increase is due to monies needed in the general fund to payout staff members that leave the District their unused sick and/or vacation days.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

3. REPORTS

3.1 Capital Project Change Order Report

3.2 Enrollment Report for the Period Ending January 26, 2018

3.3 Superintendent's Report

Dr. Bannon spoke about the Graduation Rate. The High School Graduation Rate for students graduating in four years is 91% and students graduating in five or more years is 92%. Newsday reported our Graduation Rate is 86%. They did not report the 86% reflects students that live in our District but graduate from an alternate public school placement. The District has 44 students that go to such programs.

Dr. Bannon also gave an update on the Capital Project.

3.4 Presentation - SIFE Programs

Ms. Budion, Ms. Cuffaro and Ms. Rowan gave a presentation on the SIFE Programs.

3.5 School Budget 2018/2019 - Work Session

Tonight's Budget Work Session was on preliminary revenue estimates - property tax cap and state aid analysis of the Governor's proposal.

3.6 Second Policy Review

Second Policy Review

1. 5311.3, Grievance Process for Student Discrimination Complaints
2. 5311.3-R, Grievance Process for Student Discrimination Complaints Regulation
3. 5420, Student Health Services
4. 5420-R, Student Health Services Regulation
5. 5420-E.1, Student Health Services Exhibit
6. 5420-E.2, Receipt of Medication Delivered to School
7. 5420-E.3, Notification of Student Illness
8. 5420-E.4, Notification of Student Injury
9. 5420.2, Requests for Religious Exemption from Immunization
10. 5420.2-R, Requests for Religious Exemption from Immunization Regulation
11. 5420.2-E.1, Request for Religious Exemption to Immunization Form
12. 5420.2-E.2, Result of Principals Review
13. 5430, Student Psychological Services
14. 5431, Suicide Prevention
15. 5431-R, Suicide Prevention Regulation
16. 5431-E, Suicide Prevention Exhibit
17. 5440, School Social Worker Services

3.7 First Policy Review

First Policy Review

1. 5305, Eligibility for Extra-Curricular Activities
2. 5305-E, Eligibility for Extra-Curricular Activities Exhibit
3. 5450, Student Safety
4. 5450-E, Student Accident Report Exhibit
5. 5450.1, Notification of Release of Convicted Sex Offenders
6. 5450.1-E.1, Notification of Sex Offender to Building Principals Exhibit
7. 5453, Student Bicycle Use
8. 5453-R, Student Bicycle Use Regulation
9. 5454, Student Automobile Use
10. 5454-R, Student Automobile Use Regulation
11. 5460, Child Abuse, Maltreatment or Neglect in a Domestic Setting
12. 5460-R, Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
13. 5500, Student Records
14. 5500-R, Student Records Regulation
15. 5500-E.1, Notification of Rights Under the Family Educational Rights and Privacy Act
16. 5500-E.2, Objection to Release of Directory Information Designations
17. 5500-E.3, Notification of Release of Student Records Pursuant to Court Order or Subpoena
18. 5500-E.4, Application to Review Student Records by Parties Entitled Thereto Without Consent of Parent/Guardian or Student
19. 5500-E.5, Application to Review Students Records and Consent Thereto by Parent/Guardian or Student

20. 5600, Miscellaneous Student Policies
21. 5620, Pregnant Students
22. 5640, Employment of Students
23. 5640-R, Employment of Students Regulation
24. 5650, Student Volunteers for School and Public Service
25. 5660, Student Gifts and Solicitations
26. 5680, Student Fees, Fines and Charges
27. 5710, Violent and Disruptive Incident Reporting
28. 5800, Student Awards and Scholarships

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, March 5, 2018 at 7:30 p.m. in the Board of Education Conference Room in the Middle School. The agenda will include a work session for the development of the 2018/19 school budget.

All schools will be closed for the winter recess from February 19 through February 23, 2018. Offices will be open Tuesday through Thursday, February 20-22, 2018.

Board 101 Workshop - Interested in running for the Board of Education? Curious as to what is involved in this elected volunteer position?

The Board will be discussing these and many other questions including the responsibilities of this very important position.

All residents are invited to learn more about the dedicated commitment it takes to be a Board member on February 26 at 7:30 pm in the middle school west cafeteria.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

There was no voice of the Board.

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 Session to discuss the employment of a particular person.

Motion by Doris Fischer, second by Brian J Sales.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The Board went into Executive Session at 8:53 PM.

Action: 10.3 Return to Open Session

Motion to return to Open Session.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was reconvened at 9:00 PM.

11. ACTION

Action: 11.1 Approval of an Agreement between the Copiague UFSD and a Staff Member

Motion to approve a Resolution and Agreement between the Copiague UFSD and a Staff Member.

RESOLUTION

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a certain agreement settling a putative Education Law §3020-a proceeding brought against a certain tenured employee named in such agreement. Said agreement has been reviewed by the Board of Education in Executive Session, 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 Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

12. POSSIBLE EXECUTIVE SESSION

Action: 12.1 Enter into Executive Session (if needed)

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

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The Board entered into Executive Session at 9:15 PM.

Action: 12.6 Return to Open Session

Motion the return the Open Session.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was reconvened at 9:49 PM.

13. ADJOURNMENT

Action: 13.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

The meeting was adjourned at 9:50 PM.

Mary Ellen Ruppert
District Clerk