

REGULAR MEETING OF THE BOARD OF EDUCATION

MARCH 5, 2018

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:

Todd Andrews – Human Resources
Karen Sheridan – Student Services
Jeanette Altruda – Curriculum & Instruction

Edward McCarthy, Esq.

Approximately 12 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.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes of Regular Board of Education Meeting of February 12, 2018

Motion to approve the minutes of the Regular Board of Education Meeting of February 12, 2018.

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

Action: 2.2 Resignations - Teaching Assistant, 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>
John Louden	Teaching Assistant Great Neck Road	9/1/15 – Present	2/9/18	To become a Full Time Building Substitute
Elizabeth Bryan	Cafeteria Aide Deauville Gardens West	11/24/15-2/16/18	2/16/18	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: 2.3 Resolution - Approval of Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association

Motion to approve the Memorandum of Agreement between the Copiague Union Free School District and the Copiague Teachers Association.

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2018 through June 30, 2023) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the Copiague Teachers Association **entered into on February 16, 2018 and ratified on March 1, 2018.**

Gabrielle Romanelli High School	Spanish 2	\$10,750 (prorated) On or about 2/26/18* To on or about 6/22/18.
Jacquelin Espinal High School	Spanish 2	\$10,750 (prorated) On or about 2/26/18* To on or about 6/22/18.
Aglaed Marcedo High School	Spanish 2	\$10,750 (prorated) On or about 2/27/18* To on or about 6/22/18.

*A staff member at the Walter G. O'Connell High School will be out on an extended leave.

Action (Consent): 2.7 Appointment - Co-Curricular - 2017/18

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Jennifer Spizuco Deauville Gardens East	Student Council Advisor	\$1,754

Action (Consent): 2.8 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Javonna Langlois	Deauville Gardens East Teaching Assistant	Step 1 -\$15.73/hour 3.5 hours/day 3/9/18 to on or before 6/22/18

Action (Consent): 2.9 Permanent Appointment - Non-Teaching - Director of Cafeteria Services

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
MaryAnne Metzack	Director of Cafeteria Services (civil service title: School Lunch Manager) District	\$94,000 per year (pro-rated) effective 3/14/18

Action (Consent): 2.10 Appointment: Non-Teaching - Substitute Appointment - Custodial Worker

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kenneth Borgeson	Custodial Worker District	\$11.50/hr. 3/6/18

Action: 2.11 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 January 12, January 19, January 23, January 31, February 2, February 5 & February 16, 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: 2.12 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 6, 2018, February 7, 2018, February 8, 2018, February 13, 2018, February 14, 2018 and February 15, 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: 2.13 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: 1/29/18, 1/31/18 and 2/7/18.

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: 2.14 Approval of Board Policies

Motion to approve the following policy changes:

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

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: 2.15 Nomination of Members to Serve on the Western Suffolk Board of Cooperative Educational Services

Motion to nominate Mr. Sydney Finkelstein and Mr. Salvatore Marinello to run for reelection to the Western Suffolk Board of Cooperative Educational Services for one three year term.

BE IT RESOLVED, that the Copiague Union Free School District endorses the nomination of Mr. Sydney Finkelstein and Mr. Salvatore Marinello to run for reelection to the Western Suffolk Board of Cooperative Education Services.

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

Action: 2.16 Disposition of Bid - Special Transportation

Motion to accept Special Transportation Bid effective March 1, 2018 through June 30, 2018.

The Special Transportation Bid award went to the following company for their low bid meeting general conditions.

<u>Company</u>	<u>Daily fee for driver and vehicle</u>	<u>Daily fee for attendant if required</u>
Developmental Disabilities Institute	\$280.00	\$100.00

Motion by Peter Robinson, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action: 2.17 2017/18 Budget Transfers in Excess of \$10,000

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

Motion by Brian J Sales, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.18 Pre-Approval for Out of State and/or Overnight Trip

Motion to pre-approve the out of state and/or overnight field trip.

<u>Group</u>	<u>Event Date(s)</u>	<u>Event Name</u>	<u>Location</u>
DECA & HS Fashion class	3/21-3/23/18	NYS Fashion Trip	New York, 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: 2.19 Approval of Request for Out of State and/or Overnight Trip

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

<u>Group</u>	<u>Event Date(s)</u>	<u>Event Name</u>	<u>Location</u>
Winterguard	4/21/2018	Winterguard Competition	S. Brunswick, NJ

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

3. REPORTS

3.1 Claims Audit Reports for the Month of January 2018

3.2 Treasurer's Report for the Month of January 2018

3.3 Cafeteria Operating Report for January 2018

3.4 Expenditure, Revenue and Investment Reports - January 2018

3.5 Student Club (Extra Classroom Activity) Quarterly Reporting October 1, 2017 through December 31, 2017

3.6 Budget Transfers Under \$10,000 for January 2018

3.7 Capital Project Change Order Report

3.8 Capital Project Spending Summary Report Through January 31, 2018

3.9 Confidential Report on Pending Lawsuits Against Copiague UFSD

3.10 Superintendent's Report:

Dr. Bannon gave an update on the Capital Project. She also reported that due to construction Summer School for elementary students will be held at Great Neck Road Elementary School and Summer School for secondary students will be held at the Middle School.

3.11 Presentation - Mentoring Program

Ms. Weller gave a presentation on the Mentoring Program.

3.12 2018/19 Budget Work Session

Ms. Kanuika gave an update on the cost centers.

3.13 Second Policy Review

Second 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

3.14 First Policy Review

First Policy Review

1. 4772, Graduation Ceremonies
2. 4772-R, Graduation Ceremonies Regulation
3. 4773, Diploma and Credential Options for Students with Disabilities
4. 6000, Fiscal Management Goals
5. 6100, Annual Budget
6. 6100-R, Annual Budget Regulation
7. 6110, Budget Planning
8. 6110-R, Budget Planning Regulation
9. 6112, Determination of Budget Priorities
10. 6113, Dissemination of Budget Recommendations
11. 6120, Budget Hearing
12. 6130, Budget Adoption
13. 6135, Contingency Budget
14. 6135-E, Ordinary Contingent Expenses
15. 6140, Budget Implementation
16. 6150, Budget Transfers
17. 6200, Revenue
18. 6210, Local Tax Levy

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next regular Board of Education Meeting is scheduled for Monday, March, 19, 2018, at 7:30 p.m. in the Board of Education Conference Room in the Middle School. It will be preceded by an Audit Committee Meeting at 7:00 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 N-SSBA's Executive Committee Meeting.

9. VOICE OF THE PEOPLE

A resident thanked the Board and Dr. Bannon for meeting with her. She then went on to highlight information that she left for Dr. Bannon and the Board.

Another resident asked about an incident he had heard about regarding a student bringing a gun to school. Dr. Bannon said that the incident was unsubstantiated and happened during the break. There was no credible threat.

Additionally, the resident asked if the District adheres to the Promise Program. No one in the room had heard of the Promise Program, so no we do not subscribe to it.

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 Peter Robinson.

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 8:06 PM.

Return to Open Session

Motion to return to Open Session.

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 reconvened the meeting at 8:29 PM.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

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 meeting was adjourned at 8:30 PM.

Mary Ellen Ruppert
District Clerk