REGULAR MEETING OF THE BOARD OF EDUCATION

April 16, 2018

PRESENT:

Doris Fischer Laura Gavey Michael Greb Rosemary Natoli Peter Robinson Brian J. Sales Dr. Kathleen Bannon Superintendent of Schools

<u>Assistant Superintendents</u>: Peter H. Michaelsen – Finance & Operations Karen Sheridan – Student Services Todd Andrews – Human Resources Jeanette Altruda – Curriculum & Instruction

Christopher Clayton, Esq.

Approximately 10 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. 2018/19 Budget Work Session

Mr. Michaelsen conducted the Budget Work Session by reviewing the expense adjustments, cost center update, state aid revenues, updated revenue estimates and the tax rate estimation.

3. FOR ACTION

Action, Minutes: 3.1 Approval of Minutes - Audit Committee Meeting of March 19, 2018

Motion to approve the minutes of the Audit Committee Meeting of March 19, 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, Minutes: 3.2 Approval of Minutes - Regular Board Meeting of March 19, 2018

Motion to approve the minutes of the Regular Board Meeting of March 19, 2018.

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: 3.3 Approval of Minutes - Special Meeting on Behalf of the Copiague Memorial Public Library

Motion to approve the minutes of the Special Meeting of April 10, 2018 on behalf of the Copiague Memorial Public Library.

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

Page 186 April 16, 2018

Action: 3.4 Resignations - Cafeteria Aide (part-time), Clerk Typist, Clerk Typist (part-time), Food Service Worker, Per Diem Substitute Teacher, Reg. Substitute, Elementary, Elementary/ ENL, Foreign Language, Music, Social Studies, Special Education, Speech

Motion to accept the following resignations:

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON <u>GIVEN</u>
Francine Gavey	Cafeteria Aide (part-time) Deauville Gardens West	11/22/05-3/16/18	3/16/18	Personal
Ruth McDuffie- Clark	Food Service Worker Middle School	5/24/11-3/23/18	3/23/18	Personal
Lindsay Csorny	Per Diem Substitute Teacher High School	8/31/17-3/23/18	3/23/18	Personal
Gina Fanizzi	Regular Substitute, Elementary Susan E. Wiley	9/1/15-Present	3/29/18	Personal Remain a Building Substitute at the Deauville Gardens West School
Myrna Feliciano	Clerk Typist (part-time) High School	9/2/10-Present	4/20/18	Personal
Maresa Dealy	Clerk Typist Deauville Gardens East	7/1/15-Present	6/30/18	Personal
John Fernandez, Jr.	Special Education Teacher Middle School	12/16/14-Present	6/30/18	Personal
Anthony Fraumeni	Foreign Language Teacher Middle School	8/31/17-Present	6/30/18	Personal
Emily Franco	Elementary Teacher Great Neck Road	9/16/14-Present	6/30/18	Personal
Stephanie Frias	Elementary/ENL Teacher Middle School	9/22/09-Present	6/30/18	Personal
Melissa Landro	Special Education Teacher Middle School	9/1/15-Present	6/30/18	Personal
Thomas Russo	Elementary Teacher Deauville Gardens West	9/1/16-Present	6/30/18	Personal

Page 187 April 16, 2018

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Alisha Seiickel	Special Education Teacher Great Neck Road	9/1/16-Present	6/30/18	Personal
Rosary Bertuzzi	Foreign Language Teacher High School	9/1/86-Present	6/30/18	Retirement
Denise Cordella	Elementary Teacher Susan E. Wiley	11/26/85-Present	6/30/18	Retirement
Karen Coyle	Elementary Teacher Deauville Gardens East	9/1/86-Present	6/30/18	Retirement
Marie DeBlasio- Silsdorf	Social Studies Teacher Middle School	9/1/92-Present	6/30/18	Retirement
Linda Drenckhahn	Elementary Teacher Susan E. Wiley	9/1/00-Present	6/30/18	Retirement
Lissette Feliz	Foreign Language Teacher Middle School	9/1/04-Present	6/30/18	Retirement
Lisa Flores	Speech Teacher Deauville Gardens East/Great Neck Roa	10/9/86-Present d	6/30/18	Retirement
Louise Gravina	Elementary Teacher Great Neck Road	9/1/95-Present	6/30/18	Retirement
Linda Herbst	Special Education Teacher Middle School	9/1/84-Present	6/30/18	Retirement
Maria Riviello	Foreign Language Teacher High School	9/1/86-Present	6/30/18	Retirement
Karen Swenson	Music Teacher Susan E. Wiley	9/1/84-Present	6/30/18	Retirement
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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: 3.5 Leaves of Absence - PT Custodial Worker, Security Aide PT

Motion to accept the following request for leaves of absence:

NAME	ASSIGNMENT SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON <u>GIVEN</u>
Alfred Verriotto	Custodial Worker	10/8/13 - Present	11/7/17 *	Medical
	(part-time)	(Leave of Absence	terminating	
	High School	9/11/17-11/6/17)	6/30/18	

Deborah Gillespie	Security Aide	9/1/15-Present	4/3/18*	Medical
	(part-time)	(Leave of Absence	terminating	
	High School	9/19/17-4/2/18)	6/30/18	

*These dates will be adjusted if needed.

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: 3.6 Termination of Appointment - Non-Teaching Staff - Cafeteria Aide

Motion to accept the following termination:

NAME	ASSIGNMENT/	SERVICE IN	EFFECTIVE	REASON
	SCHOOL	DISTRICT	DATE	GIVEN
Donna Powers	Cafeteria Aide Susan E. Wiley	10/28/99 - 3/15/18	3/15/18	Abandonment of Position

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: 3.7 Recommendations for Tenure - Professional Staff Members

Motion to approve the following recommendations for tenure:

NAME	ASSIGNMENT	TENURE AREA	END OF PROBATIONARY PERIOD	EFFECTIVE TENURE DATE
Kristina Biamonte	Elementary Assistant Principal Susan E. Wiley	Elementary Assistant Principal	6/30/2018	7/1/2018
Jeanette Altruda	Assistant Superintendent for Curriculum & Instruction	Assistant Superintendent for Curriculum & Instruction	8/31/2018	9/1/2018
Natalie Aviles	Mathematics Teacher High School	Mathematics 7-12	8/31/2018	9/1/2018
Karla Cangelosi	Elementary Principal Great Neck Road	Elementary Principal	8/31/2018	9/1/2018
Ashley Cuffaro	English as a Second Language Teacher Middle School	English as a Second Language	8/31/2018	9/1/2018
Crystal DiCioccio	Elementary Teacher Susan E. Wiley	Elementary	8/31/2018	9/1/2018
Heidi Fehring	Elementary Teacher Deauville Gardens East	Elementary	8/31/2018	9/1/2018
Deysi Garcia	Science Teacher High School	Science 7-12	8/31/2018	9/1/2018

Page 189 April 16, 2018

Marissa Krause	Elementary Teacher Deauville Gardens West	Elementary	8/31/2018	9/1/2018
Alyssa Marino	English as a Second Language Teacher High School	English as A Second Language	8/31/2018	9/1/2018
Dayna Plochochi	Elementary Teacher Great Neck Road	Elementary	8/31/2018	9/1/2018
Vanessa Soto	Mathematics Teacher High School	Mathematics 7-12	8/31/2018	9/1/2018
Jennifer Spizuco	Elementary Teacher Deauville Gardens East	Elementary	8/31/2018	9/1/2018
Katie Zecha	Elementary Teacher Susan E. Wiley	Elementary	8/31/2018	9/1/2018

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

Motion to approve action items 3.8 to 3.15.

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 (Consent): 3.8 Appointment: Teaching: Regular Substitute Part-Time (.2) Teacher - Guidance

Candidate: Jessica Lai, Regular Substitute Part-Time (.2) Appointment - Guidance Counselor, Susan E. Wiley School Certification: NYS Provisional Certificate - School Counselor - effective 6/14/17 Service Area: School Counseling and Guidance Effective: May 1, 2018 and terminating on or about May 28, 2018 Salary: Step 1 Column MA - \$56,483+, 045 (prorated) Guidance Counselor differential on the 2017-

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

Action (Consent): 3.9 Additional Compensation - 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:

NAME	ADDITIONAL CLASS	STIPEND
Cassie Rissmany	Environmental Science	\$10,750 (prorated)
	High School	On or about 4/24/18*
		To on or about
		6/22/18.
Cheryl Feldman	Environmental Science High School	\$10,750 (prorated) On or about 4/24/18* To on or about
		6/22/18.

Page 190 April 16, 2018

Richard Kleinert	Environmental Science High School	\$10,750 (prorated) On or about 4/24/18* To on or about 6/22/18.
Terrence Jablonski	Living Environment Living Environment (meets every other day) High School	\$10,750 (prorated) On or about 4/24/18* To on or about 6/22/18.

* A Special Education Teacher at the Walter G. O'Connell Copiague High School is due to have a baby on or about April 24, 2018.

Action (Consent): 3.10 Annual Appointments - Elementary Summer School Principals - 2018

NAME	ASSIGNMENT	STIPEND
Janine Proulx	Elementary Summer	\$2,700
	School Principal	
	7/9/18-7/20/18	

Ms. Proulx's stipend will be paid out of budget code F2330.1200.00.7018

Jean Ann Crespo	Elementary Summer	\$2,700
	School Principal	
	7/23/18-8/3/18	

Ms. Crespo's stipend will be paid out of budget code F2330.1200.00.7018

Action (Consent): 3.11 Appointments - Translators

NAME	LANGUAGE	STIPEND
Tetyana Stetsenko	Ukrainian	Oral - \$40 per hour Written - \$50 per hour
Ayse Tasoglu	Turkish	Oral - \$40 per hour Written - \$50 per hour

Action (Consent): 3.12 Appointment - Head Chaperone - Fall 2018

	ASSIGNMENT/	
NAME	SCHOOL	STIPEND
Yvan Garcia	Head Chaperone Fall Season High School	\$2,000 plus \$60 per athletic event attended

Action (Consent): 3.13 Appointment - Annual - Teaching Assistant

	SCHOOL/	SALARY/
NAME	ASSIGNMENT	EFFECTIVE DATE
Teresa Pace	Susan E. Wiley Teaching Assistant	Step 1-\$15.73/hr, 3.5 hrs/day 4/17/18 to on or before 6/22/18

Action (Consent): 3.14 Election Workers - Copiague Public Schools Trustee/Budget Vote 2018

NAME	ASSIGNMENT	SALARY
Francine Daubel	Assistant Clerk/Inspector of Election	\$11.00 per hour
Barbara Grajales	Assistant Clerk/Inspector of Election	\$11.00 per hour
Mary Ann O'Dell	Assistant Clerk/Inspector of Election	\$11.00 per hour
Richard Roth	Assistant Clerk/Inspector of Election	\$11.00 per hour

Page 191 April 16, 2018

Heather Sattler	Assistant Clerk/Inspector of Election	\$11.00 per hour
Christine Sayevich	Assistant Clerk/Inspector of Elections	\$11.00 per hour
Rita Soukup	Assistant Clerk/Inspector of Election	\$11.00 per hour

Action (Consent): 3.15 Increase in hours - Non-Teaching - Cafeteria Aides

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Ellen Bello	Cafeteria Aide (part-time) Deauville Gardens West	Step 1 - \$13.43/hr. 2.75 hrs./day Effective 4/17/18
Kathleen Mikolajczak	Cafeteria Adie (part-time) Deauville Gardens West	Step 15 - \$19.83/hr. 1 hr./day Breakfast Effective 4/17/18
Catherine Boyle	Cafeteria Aide (part-time) Susan E. Wiley	Step 15-\$19.83/hr. 1.25 hrs./day Breakfast Effective 4/17/18 ending 6/30/18

Action: 3.16 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 23, February 16 & March 9, 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: 3.17 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 28, 2018, March 1, 2018, March 2, 2018, March 5, 2018, March 6, 2018, March 7, 2018, March 8, 2018, March 12, 2018, March 14, 2018, March 19, 2018, March 20, 2018, March 21, 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: 3.18 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: 2/27/18, 2/28/18, 3/2/18, 3/5/18, 3/6/18, 3/7/18, 3/9/18, 3/12/18, 3/14/18 and 3/16/18.

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

Page 192 April 16, 2018

Action: 3.19 Approval of Board Policies

Motion to approve the following policy changes:

- 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

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: 3.20 Approval of Designated Board Member to Attend a Function as a Representative of the Governing Body of the Copiague School District

Motion to approve a designated Board Member to attend a function as a representative of the governing body of the Copiague School District.

Mrs. Gavey will be attending the Suffolk County School Superintendents' Association Luncheon honoring Suffolk Valedictorians on May 31, 2018.

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: 3.21 Disposition Request for Proposal - Universal Pre-Kindergarten

Motion to award the Request for Proposal for Universal Pre-Kindergarten to Marks of Excellence Child Care Center and Stanford Child Care Center.

The proposal from Marks of Excellence Child Care Center and Stanford Child Care Center complies with all of our specifications, including the placement of up to 196 students at a per pupil cost of \$6,500.

Motion by Peter Robinson, second by Christopher Madden. Final Resolution: Motion Passed Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 3.22 2017/18 Budget Transfers in Excess of \$10,000

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

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

Page 193 April 16, 2018

Action: 3.23 Recommendation to Adopt Resolution to Withdraw Bids for Site Work Projects Opened on March 15, 2018

Motion to adopt resolution to withdraw bids for site work projects opened on March 15, 2018.

BID REJECTION

WHEREAS, the Board of Education of the Copiague Union Free School District received bids for a Site Improvement Project at Deauville Gardens East Elementary School and Copiague Middle School on March 15, 2018 (the "Project");

WHEREAS, the School District's Architect and Administration have reviewed the bids submitted for the Project; and

WHEREAS, based upon its review of the bids, the Board of Education of the Copiague Union Free School believes it to be in the best interest of the School District to reject the bids received for the Project and re-advertise for bids at the later date;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids submitted for the Project.

Motion by Christopher Madden, second by Brian J Sales. Final Resolution: Motion Passed Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 3.24 Recommendation to Transfer the 2016/17 BAN Premium from the Capital Project Fund to Reduce the Interest Expense Paid on the \$25 Million Bond Anticipation Note Maturity

Motion to transfer the 2016/17 BAN premium from the Capital Project Fund to reduce the interest expense paid on the \$25 million Bond Anticipation Note Maturity.

Motion by Christopher Madden, second by Doris Fischer. Final Resolution: Motion Passed Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 3.25 Adoption of 2018-2019 Proposed School Budget

Motion to adopt the 2018-2019 proposed school budget in the amount of \$129,306,488.

Motion by Brian J Sales, second by Doris Fischer. Final Resolution: Motion Passed Yes: Doris Fischer, Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden

Action: 3.26 Adoption of Property Tax Report Card for the 2018-19 Budget Proposal

Motion to adopt property tax report card for the 2018-19 budget proposal.

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

Page 194 April 16, 2018

Action: 3.27 Approval of Out of State and/or Overnight Trip

Motion to approve that following request for out of state and/or overnight trip:

GROUP	EVENT DATE(s)	EVENT NAME	LOCATION
Select Students	4/26 - 4/28/18	Penn Relays	University of
			Pennsylvania, PA

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

4. <u>REPORTS</u>

Claims Audit Reports for the Month of March 2018

Treasurer's Report for the Month of March 2018

Expenditure, Revenue and Investment Reports - March 2018

Cafeteria Operating Report for March 2018

Budget Transfers for March 2018

Capital Project Spending Summary Report through March 31, 2018

Capital Project Change Order Report

Enrollment Report for the Period Ending March 23, 2018

Confidential Report on Pending Lawsuits Against Copiague UFSD

Superintendent's Report:

Dr. Bannon gave an update on the Capital Project.

Presentation - Mid Year Report - District Goals

The Central Office Administrators gave a mid year report on the District Goals.

Presentation - Electrical Program

Mr. Agosta and Mr. Mc Cabe gave a presentation on the Electrical Training Center. Two students were also in attendance to talk about the program.

Second Policy Review

- 1. 6230, Federal Funds
- 2. 6235, Grants
- 3. 6240, Investments
- 4. 6240-R, Investment Regulations
- 5. 6241, Use of Surplus Funds (Extraclassroom Fund)
- 6. 6254, Non-Resident Tuition
- 7. 6400, Depositories of Funds
- 8. 6410, Authorized Signatures
- 9. 6415, Electronic or Wire Transfers
- 10. 6415-R, Electronic or Wire Transfers Regulation
- 11. 6500, Bonded Employees and Officers
- 12. 6620, Type of Funds
- 13. 6630, Financial Reports and Statements
- 14. 6635, Fund Balance Reporting and Management
- 15. 6640, Inventories (Property & Equipment)

Page 195 April 16, 2018

First Policy Review

- 1. 6645, Fixed Assets Accounting
- 2. 6645-E, Asset Location Move/Disposal/Sale Request Form
- 3. 6650, Claims Auditor
- 4. 6660, Independent Auditor
- 5. 6670, Petty Cash/Petty Cash Accounts
- 6. 6670-R, Petty Cash Accounts Regulation
- 7. 6685, Medicaid False Claims, Fraud Prevention and Detection
- 8. 6685.1, Medicaid Billing Compliance Program
- 9. 6690, Audit Committee
- 10. 6690-E, Audit Committee Charter
- 11. 6700, Purchasing
- 12. 6700-R, Purchasing Regulation
- 13. 6700-E.1, Purchasing Exhibit
- 14. 6700-E.2, Explanations of "Other" Methods of Competition to Be Used For Non-Bid Procurements
- 15. 6700-E.3, Vendor Recommendation
- 16. 6710, Purchasing Authority
- 17. 6720, Bidding Requirements
- 18. 6720-R, Competitive Bidding Procedures Regulation

5. <u>CORRESPONDENCE</u>

There was no correspondence.

6. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, April 24, 2018, at 5:30 p.m. in the Board of Education Conference Room at the Middle School. The primary purpose of this meeting will be to vote on the BOCES Budget and Trustees.

The Public Hearing to review the 2018-2019 School Budget is scheduled for Monday, May 7, 2018, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. The Regular Meeting of the Board of Education will immediately follow.

Voting on the School Budget and Trustees will take place on Tuesday, May 15, 2018, from 10:00 a.m. to 9:00 p.m. at the Great Neck Road Elementary School.

Voter Registration: Any qualified person who wishes to register to vote in the School Budget and Trustee Election may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register for the May 15th vote will be Tuesday, May 8, 2018.

7. <u>UNFINISHED BUSINESS</u>

There was no unfinished business.

8. <u>NEW BUSINESS</u>

There was no new business.

9. VOICE OF THE BOARD

Mrs. Gavey reported on the Pizza and Conversation meeting that took place before the Board meeting with several high school students. Mrs. Gavey said the students continue to amaze the Board.

Mr. Madden reported that he and Mr. Sales went to a workshop about student protests. He also reported on a Copiague Community Cares Meeting he went to regarding vaping. Finally, Mr. Madden reported on a meeting he went to regarding whether schools should have armed security guards.

Page 196 April 16, 2018

10. VOICE OF THE PEOPLE

A resident commented about what was said about armed security. The resident also commented on how exciting it was to hear about the Electrical Training Program. Finally, the resident had a question regarding the Parent Portal.

11. POSSIBLE EXECUTIVE SESSION

There was no Executive Session.

12. ADJOURNMENT

Action: 12.1 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 8:55 PM.

Mary Ellen Ruppert District Clerk