

REGULAR MEETING OF THE BOARD OF EDUCATION

May 7, 2018

PRESENT:

Laura Gavey
Christopher Madden
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 – Curric. & Instruction

ABSENT:

Doris Fischer

Christopher Clayton, Esq.

Approximately 9 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. PUBLIC HEARING ON THE 2018-2019 PROPOSED SCHOOL BUDGET

At this time, Mr. Michaelsen conducted the Public Hearing on the 2018-2019 Proposed School Budget.

3. FOR ACTION

Action, Minutes: 3.1 Approval of Minutes - Regular Meeting of April 16, 2018

Motion to approve the minutes of the Regular Board of Education Meeting of April 16, 2018.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action, Minutes: 3.2 Approval of Minutes - Regular Meeting of April 24, 2018 - BOCES Trustee/Budget Vote

Motion to approve the minutes of the Regular Board of Education Meeting - BOCES Vote of April 24, 2018.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.3 Resignations: Science Teacher, Security Aides (part-time), School Security Guards

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>
Aimee Herschander	Science Teacher High School	08/31/17-Present	6/22/18	Personal
Vincent Calla	Security Aide (part-time) Central Office	11/21/05-Present	6/29/18	Retirement
William Estes	School Security Guard High School	04/29/98-Present	5/18/18	Retirement

Deborah Gillespie	Security Aide (part-time) High School	03/20/12-Present	6/22/18	Medical
Robert Pasqualone	School Security Guard High School	11/07/06-Present	6/30/18	Retirement

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.4 Leaves of Absence - Clerk Typist, Special Education Teacher

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Andrea Bustos De Romagna	Clerk Typist High School	10/21/14-Present (Leave of Absence 2/12/18-5/13/18)	5/14/18 terminating 6/30/18*	Child Care
Jean Ann Crespo	Special Education Teacher High School	9/1/08-Present	6/5/18 terminating 6/30/18	Child Care

*These dates will be adjusted if needed.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.5 Memorandum of Agreement between the Copiague UFSD and the Copiague Association of Principals

Motion to approve the memorandum of agreement between the Copiague UFSD and the Copiague Association of Principals.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Motion to approve action items 3.6-3.19

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action (Consent): 3.6 Appointments: Probationary - Elementary, Social Studies, Psychologist, Guidance Counselor

Candidate: Robert Russell, Social Studies Teacher, Copiague Middle School

Certification(s): NYS Professional Certificate – Social Studies 7-12 – effective 9/1/10

NYS Professional Certificate – School District Leader – effective 9/15/16

NYS Provisional Certificate – School Attendance Teacher – eff. 11/17/15

NYS Initial Certificate – School Building Leader – effective 10/14/15

Tenure Area: Social Studies 7-12

Effective: September 1, 2018

Salary: Step 5 Column MA+ 30- \$65,871 of the 2018-19 Teachers' Salary Schedule

Probationary Period: September 1, 2018 terminating August 31, 2021^{^*}

[^]credit given for regular substitute service in Copiague Public Schools

**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.*

Candidate: Jaquelyn Marinello, School Psychologist, Great Neck Road School
Certification: NYS Permanent Certificate – School Psychologist – effective 6/26/15
Tenure Area: School Psychologist
Effective: September 1, 2018
Salary: Step 7 Column MA+30 - \$69,408 + \$3,123.36 School Psychologist (.045) differential of the 2018-19 Teachers' Salary Schedule.
Probationary Period: September 1, 2018 terminating August 31, 2022

Candidate: Gina Graziano, Elementary Teacher, Deauville Gardens East School
Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 2/17/16
NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 7/6/17
Tenure Area: Elementary
Effective: September 1, 2018
Salary: Step 3 Column MA - \$59,516 of the 2018-19 Teachers' Salary Schedule
Probationary Period: September 1, 2018 terminating August 31, 2022*

**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.*

Candidate: Colleen Darge, Guidance Counselor, Copiague Middle School/Walter G. O'Connell Copiague High School
Certification: NYS Provisional Certificate – School Counselor – effective 11/24/15
Tenure Area: School Counseling and Guidance
Effective: September 1, 2018
Salary: Step 2 Column MA - \$57,980 + \$2,609.10 Guidance Counselor (.045) differential of the 2018-19 Teachers' Salary Schedule.
Probationary Period: September 1, 2018 terminating August 31, 2022

Action (Consent): 3.7 Appointments: Teaching: Regular Substitute Teachers - Elementary, Social Studies, Special Education

Candidate: Christina Lopilato, Regular Substitute Appointment - Elementary Teacher, Susan E. Wiley School
Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 1/6/16
Service Area: Elementary
Effective: April 9, 2018 to on or about June 30, 2018
Salary: Step 1 Column BA+24 - \$53,300 (prorated) of the 2017-18 Teachers' Salary Schedule

Candidate: Diane Amiruddin, Regular Substitute Appointment - Social Studies Teacher, Copiague Middle School
Certification(s): NYS Initial Certification - Social Studies 7-12 - effective 1/6/16
Service Area: Social Studies 7-12
Effective: April 30, 2018 to on or about June 30, 2018
Salary: Step 1 Column MA - \$56,483 (prorated) of the 2017-18 Teachers' Salary Schedule

Candidate: Francis Sommers, Regular Substitute Appointment - Special Education Teacher, Walter G. O'Connell Copiague High School
Certification(s): NYS Initial Certificate – Social Studies 7-12 – effective 8/13/17
NYS Initial Certificate – Students with Disabilities – Grades 7-2- Generalist – effective 8/26/17
Service Area: Special Education
Effective: September 1, 2018 to on or about June 30, 2019
Salary: Step 3 Column BA - \$49,444 of the 2018-19 Teachers' Salary Schedule

Action (Consent): 3.8 Annual Appointments - Department Chairpersons - 2018/19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Eric Leibowitz	Mathematics Chairperson High School	\$11,250
Renee Locker	Science Chairperson High School	\$11,250

Michelle Penyy	Social Studies Chairperson High School	\$11,250
Meredith Wanzer	English Chairperson High School	\$11,250
Christopher Gaudio	English Chairperson Middle School	\$9,800
Daniel Leccese	Science Chairperson Middle School	\$9,800
Natasha Murray	Mathematics Chairperson Middle School	\$9,800
Francis Salazar	Social Studies Chairperson Middle School	\$9,800

Action (Consent): 3.9 Appointments: Summer School Program

The following are recommended for appointment to the Summer School for 2018, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1200.00.7018, unless otherwise indicated:

NAME	ASSIGNMENT	STIPEND
Elizabeth Baird	Incoming Kindergarten	\$2,935
Gina Fanizzi	Incoming Kindergarten	\$2,935
Helen Harris	Incoming Kindergarten	\$2,935
Stephanie Murphy Johnson	Incoming Kindergarten	\$2,935
Marisa Simoncic	Incoming Kindergarten	\$2,935
Lauren Baier	Kindergarten	\$2,935
Briana Mullady	Kindergarten	\$2,935
Kayla Silva	Grade 1	\$2,935
Brianna Skurnick	Grade 1	\$2,935
Samantha LaRocca	Grade 2	\$2,935
Megan Piasecki	Grade 2	\$2,935
Danielle Palladino	Grade 3	\$2,935
Katie Zecha	Grade 4	\$2,935
Jennifer Spizuco	Grade 5	\$2,935
Shakira Lewis	Guidance Counselor	\$2,935
Maryanne Basso	Enrichment Camp – Technology	\$2,935
Melissa Horrmann	Enrichment Camp – Arts and Crafts	\$2,935
Chantall Charles-Alleyne	Enrichment Camp – Music	\$2,935
Terri Alzmann	Enrichment Camp – Physical Movement	\$2,935

Valarie Williams	Speech Teacher	\$2,935
Karilyn Fincke	Interventionist	\$2,935
Nicole Giannini	Interventionist	\$2,935
Megan Moore	Interventionist	\$2,935
Dayna Plochochi	Interventionist	\$2,935
Marina Buckley	Clerical – Elementary	\$20.65 per hour*
Celia Pinela	School Nurse – Elementary	\$30.40 per hour
Andrew Alzmann	Teaching Assistant	\$23.01 per hour
Lisa Amodeo	Teaching Assistant	\$20.88 per hour
Joanna Bell Alexander	Teaching Assistant	\$30.08 per hour
Toni Clemens	Teaching Assistant	\$21.16 per hour
Brianne Delgado	Teaching Assistant	\$23.01 per hour
Tonya Fairley	Teaching Assistant	\$28.77 per hour
Angela Kelly	Teaching Assistant	\$20.88 per hour
Nancy Martinez	Teaching Assistant	\$20.88 per hour
Kimberly Myers	Teaching Assistant	\$23.01 per hour
Christina Polito	Teaching Assistant	\$23.01 per hour
Kathleen McQuillan	Substitute Teacher	Prorated
Kaileen Spadaro	Substitute Teacher	Prorated
Karen Wiking	Substitute Teacher	Prorated

The following are recommended for appointment to the Summer School for 2018, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1200.00.7918, unless otherwise indicated:

Charlotte Kalista	Incoming Kindergarten - ENL	\$2,935
Marilyn Gutierrez	Kindergarten – ENL	\$2,935
Ryan Dobbins	Grade 1 - ENL	\$2,935
Michelle Fradua	Grade 2 - ENL	\$2,935
Susan DeGioia	Grade 3 - ENL	\$2,935
Cynthia Ruiz	Grade 4 - ENL	\$2,935
Maritza Scarione	Teaching Assistant	\$20.88 per hour

* Up to 20 additional hours of work during the months of June and July for the purpose of registration/transportation to be determined by the Summer School Principals.

The following are recommended for appointment to the Summer School for 2018, dependent upon enrollment. The stipends will be paid from Budget Code A2330.1300.87, unless otherwise indicated:

William Bennett	Teacher/Administrative Intern	\$5,500
Brian Washington	Teacher/Administrative Intern	\$5,500
Jennifer Bonilla	Clerical – Secondary	\$20.24 per hour*
Neil Schweitzer	Regents Tutorial – English	\$1,633.32
Anastasia Kourtis	Regents Tutorial – English	\$3,266.68
Stephen Birkmire	Regents Tutorial – Global	\$4,900
Michael Smeja	Regents Tutorial – Global	\$4,900
Jean Marie Fortunato	Regents Tutorial – Global Support	\$4,900
Pete Casale	Regents Tutorial – U.S. History	\$4,900
Matthew Pellettier	Regents Tutorial – Algebra	\$4,900
Joseph Hruby	Regents Tutorial – Chemistry	\$4,900
Vanessa Krussman	Regents Tutorial – Earth Science	\$4,900
Kerri Hall	Regents Tutorial – Living Environment	\$4,900
Alyssa Marino	Remedial English 1 & 2	\$4,900
Walter Wojcik	Remedial English 3 & 4	\$4,900
Christina Piccarillo	Remedial English 3 SWD	\$2,450
Matthew Bodt	Remedial Global 1	\$4,900
Kristin Alfarano	Remedial Global 2	\$4,900
Michael Olsen	Remedial Global 2	\$4,900
Diane Amiruddin	Remedial U.S. History	\$4,900
Richard Kleinert	Remedial Earth Science	\$4,900
Michael Donato	Remedial Living Environment	\$4,900
Richard Radziewicz	Remedial Algebra Part 2	\$4,900
Heather Yaeger	Remedial Algebra Part 1	\$4,900
Melissa Heneveld	Remedial Algebra SWD	\$4,900
Lauren Smith	Remedial Geometry	\$4,900
Jonathan Morgan	Remedial Topics in Geometry	\$4,900
Jason Cinelli	Physical Education	\$4,900
Barbara Olsen	Physical Education	\$4,900
Christina Cutolo	Guidance Counselor – Secondary	\$4,900

Joseph Hutter	Guidance Counselor – Secondary	\$4,900
Rachel Silber	Guidance Counselor – Secondary	\$1,633.32
Laura Johnson	Credit Recovery/Librarian	\$4,900
Christine Sklar	Special Education	\$4,900
Francis Sommers	Special Education	\$4,900
Donna Frescott	Special Ed Teaching Assistant	\$21.16 per hour
Brittni Ferlazzo	Remedial Math 6	\$2,935
Thomas Reeve	Remedial Math 7 & 8	\$2,935
Lisa Dunn	Social Studies/Science 7 & 8 CR	\$2,935
Christopher Gaudio	Reading Intervention	\$2,935
Kerry Insardi	Reading Intervention	\$2,935
Diane Lando	Reading Intervention	\$2,935
Daniel Leccese	MS Science Enrichment Camp	\$1,466
Renee Locker	HS Science Enrichment Camp	\$1,466

* Up to 20 additional hours of work during the months of June and July for the purpose of registration/transportation to be determined by the Summer School Principals.

The following are recommended for appointment to the Summer School for 2018, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1300.00.7918:

Armando Marcenaro	Remedial HS & MS Grammar & Writing/ENL	\$4,900
Christina Piccarillo	Remedial English 3 ENL	\$2,450
Taylor Barbarino	MS & HS Literature ENL	\$4,900
Yoleidys Swerdloff	Remedial Global ELL/BIL Remedial U.S. History ELL/BIL	\$4,900
Tammy Toro	Remedial Living Environment ENL/BIL	\$4,900
Deysi Garcia	Science Support ENL	\$4,900
Vanessa Soto	Remedial Algebra Part 1 ELL/BIL Algebra Part 2 ELL/BIL	\$4,900
Natalie Aviles	Remedial Math 6 & 7/8 ENL	\$4,900
Ashley Cuffaro	Middle School & High School SIFE	\$4,900

Action (Consent): 3.10 Appointments: Summer Student Services CSE/CPSE Staffing Recommendations -2018

Ms. Sheridan recommends the following guidance counselors to attend up to ten CSE meetings:

<u>NAME</u>	<u>DAYS OF ANTICIPATED WORK</u>
Lysa Mullady	Per Diem Rate 10 days maximum
Adrienne Mahoney	Per Diem Rate 10 days maximum
Francesca Walker	Per Diem Rate 10 days maximum
Jessica Lai	Substitute 10 days maximum
Melissa Solomon	Substitute 10 days maximum

Ms. Sheridan recommends the following bilingual social workers to work a maximum of three days during the summer:

Angela Greaves	Per Diem Rate 3 days maximum
Lisette Persico	Per Diem Rate 3 days maximum
Alison Stritzl	Per Diem Rate 3 days maximum

Ms. Sheridan recommends the following School Psychologists to work additional days over the summer:

Lydia Warner	Per Diem Rate 15 days maximum
Maria Kennedy	Per Diem Rate 20 days maximum
Jared Zucker	Per Diem Rate 20 days maximum
Kailee Hopkins	Per Diem Rate 5 days maximum
Jacqueline Marinello	Substitute 10 days maximum

Ms. Sheridan recommends the following Speech teachers to attend up to five of the summer CPSE meetings scheduled:

Deniseann Britt	Per Diem Rate 5 days maximum
Victoria Rogalski	Per Diem Rate 5 days maximum
Danielle Russo	Per Diem Rate 5 days maximum

Valarie Williams Per Diem Rate
5 days maximum

Ms. Sheridan recommends the following teachers to attend five CPSE meetings during the summer:

Maritza Benavides Per Diem Rate
5 days Maximum

Deniseann Britt Per Diem Rate
5 days maximum

Natalia Brite Per Diem Rate
5 days maximum

Raquel Collado Per Diem Rate
5 days maximum

Susan DeGioia Per Diem Rate
5 days maximum

Jeanne Beth DeMott Per Diem Rate
5 days maximum

Melissa Keane Per Diem Rate
5 days maximum

Caren Steiger Per Diem Rate
5 days maximum

Ms. Sheridan recommends the following teachers to attend ten CSE meetings during the summer:

Maritza Benavides Per Diem Rate
10 days Maximum

Susan Bivona Per Diem Rate
10 days maximum

Deniseann Britt Per Diem Rate
10 days maximum

Theresa Bennett Per Diem Rate
10 days maximum

Danielle Cioffi Per Diem Rate
10 days maximum

Raquel Collado Per Diem Rate
10 days maximum

Nancy Csorny Per Diem Rate
10 days maximum

Susan DeGioia Per Diem Rate
10 days maximum

Kailee Hopkins Per Diem Rate
10 days maximum

Melissa Keane Per Diem Rate
10 days maximum

Lisa Key Per Diem Rate
10 days maximum

Christina Nicoletti	Per Diem Rate 10 days maximum
Stephanie Nosworthy	Per Diem Rate 10 days maximum
Louise Curci	Per Diem Rate 10 days maximum
Danielle Palladino	Per Diem Rate 10 days maximum
Caren Steiger	Per Diem Rate 10 days maximum
Jean Marie Fortunato	Per Diem Rate 10 days maximum
Samantha O'Neill	Per Diem Rate 10 days maximum

Action (Consent): 3.11 Appointments: Summer School - Student Services - 2018

To cover the mandates of their IEPs which require summer Teacher of the Visually Impaired services, the following recommendation is being made by Ms. Sheridan.

<u>NAME</u>	<u>ANTICIPATED WORK</u>
Margaret Gersbeck	\$50 per half hour session Approximately 30 forty-five minute sessions for four weeks of summer school providing services for four students.

To cover the mandates of their IEPs which require summer Teacher of the Deaf services, the following recommendation is being made by Ms. Sheridan.

Laura Nagor	\$50 per half hour session. The student will receive one and a half hours per week for six weeks of summer school.
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Action (Consent): 3.12 Additional Compensation - Summer School 2018

According to an agreement with the Copiague Teachers' Association, due to the shift of grade-level for health students from an upper-class required elective to an under-class required elective, in support of this vital pedagogical realignment, we must offer students who are currently rising upper-classmen the ability to take their required health elective during summer school session of 2018. Students will be able to enroll for the Health course in summer school for purposes other than failure.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Carole Olsen Summer School	Health	\$11,250
Heather Clare Summer School	Health	\$11,250

Action (Consent): 3.13 Appointment - Extended Day Program

The following elementary extended day stipend should be paid out of F2110.1200.00.7018 code:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY</u>
Jennifer Rosario	Extended Day Teacher	\$47 per hour
	Susan E. Wiley	5/8/18

Action (Consent): 3.14 Appointment: Mentor Coordinator - 2018-19

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Allison Weller	Mentor Coordinator District 2018/19 School Year	\$5,000

Action (Consent): 3.15 Appointment - Overnight Chaperone - 2017/18

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Trip</u>
Diana LaSpina	Business Education Teacher High School	\$200/night	DECA

Action (Consent): 3.16 Appointments - Annual - Teaching Assistants - 2017/18 School Year

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Nanci Yarwood	Deauville Gardens West Special Education Teaching Assistant	Step 1 - \$15.95/hr., 3.5 hrs./day Effective 5/8/18 to on or before 6/22/18
Dimitria McGinn	Deauville Gardens West Special Education Teaching Assistant	Step 1 - \$22.67/hr., 3.5 hrs./day Effective 5/8/18 to on or before 6/22/18
Theresa Currie	Deauville Gardens West Special Education Teaching Assistant	Step 1 - \$22.67/hr., 3.5 hrs./day Effective 5/8/18 to on or before 6/22/18

Ms. McGinn is a non-certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem substitute, the remainder of the day will be paid at \$105 per day, prorated.

Ms. Currie is a certified teacher and, as such, may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem substitute, the remainder of the day will be paid at \$130 per day, prorated.

Action (Consent): 3.17 Appointment - Per Diem Substitute Non-Certified Teacher (pending)

Alexa Key, Per Diem Substitute Non-Certified Teacher (pending), Susan E. Wiley
122 Credits towards BS-Adolescent Education and Mathematics
\$105/day, Effective 5/8/18 to on or before 6/30/18

Action (Consent): 3.18 Annual Appointment: Non-Teaching -Security Supervisor

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Arenia Miller	Security Supervisor	Step 15-\$28.01/hr.* Effective 7/1/18 terminating 6/30/19

*Based on 2013-2018 Salary Chart

Action (Consent): 3.19 Appointment: Director of Adult & Continuing Education 2018-19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lisa Dunn	Director of Adult & Continuing Education	\$8,500

Action: 3.20 Permanent Appointment - Non-Teaching - Director of Facilities

Motion to table 3.20.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Angelo Lisa	Director of Facilities (civil service Title: Director of Facilities III) District	\$136,000 Effective 5/28/18

Motion by Brian J Sales, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.21 Continuation of Appointment - Non-Teaching - Food Service Worker

Motion to approve the following continuation of appointment for a food service worker:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Stephanie Polanco	Food Service Worker (part-time) High School	Step 1-\$13.40/hr., 3 hrs./day Effective 5/22/18

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.22 Probationary Appointments - Non-Teaching: Food Service Worker, Cafeteria Aide

Motion to approve the following non-teaching probationary appointments.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Minelba Cepeda	Food Service Worker (full-time) Middle School	Step 7 - \$18,437 6 hrs./day Effective 5/8/18 Probationary period to end 1/15/19
Juanita Stewart	Cafeteria Aide (part-time) (part-time) Deauville Gardens West	Step 1 - \$13.43/hr. 2.5 hrs./day Effective 9/5/18 Probationary period to end 3/5/19

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.23 Appointments: Non-Teaching - Substitute Appointments - Food Service Workers, Clerk
Typist

Motion to approve the following Non-Teaching Substitute Appointments:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Susan D'Andrea	Food Service Worker District	\$11.00/hr. 5/8/18

Barbara Anne Venezia	Food Service Worker District	\$11.00/hr. 5/8/18
Catherine Marcello	Food Service Worker District	\$11.00/hr. 5/8/18
Myrna Feliciano	Clerk Typist District	\$13.00/hr. 5/8/18

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.24 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 5, February 7, February 12, February 16, February 26, March 6, April 11, April 13, April 20, April 25 & April 27, 2018.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.25 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: March 8, 2018, March 9, 2018, March 12, 2018, March 14, 2018, March 15, 2018, March 16, 2018, March 19, 2018, March 20, 2018, March 21, 2018, March 23, 2018, April 16, 2018, April 20, 2018 and April 25, 2018.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.26 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: March 15, 29, 2018, April 12, 19, 26, 2018.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.27 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: 3/19/18, 3/20/18, 3/21/18, 3/23/18, 3/26/18 and 3/28/18.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.28 Resolution Authorizing the Submission of Section 211 Waivers

Motion to approve Resolution Authorizing the Submission of Section 211 Waivers:

RESOLUTION

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit to the New York State Education Department the request to employ retirees: Lee Gaddy, Walter Lenski, Richard Lynch, James Memisha, Arenia Miller, Gregory Outsen, Paul Polito, Kenneth Rossiello, Sherranda Rush, Kevin Smith, Thomas Speed, Laura Stafford, and Frederick Troise, as School Resource Officers under section 211 of the New York State Retirement and Social Security Law for the period from July 1, 2018 through June 30, 2019.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.29 Approval of Board Policies

Motion to approve the following policy changes:

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)

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.30 Approval of Resolution Scheduling the Annual Reorganizational Meeting of the Copiague Board of Education

Motion to approve the following resolution regarding the scheduling of the Copiague Board of Education Reorganizational Meeting.

RESOLUTION

BE IT RESOLVED, that the Annual Reorganizational meeting of the Copiague Board of Education be scheduled for Tuesday, July 10, 2018, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.31 Joint Municipal Cooperative Bidding Resolution for Tutorial & Special Education Services for Students

Motion to accept the joint municipal cooperative bidding resolution from Western Suffolk BOCES for tutorial & special education services for students.

JOINT MUNICIPAL COOPERATIVE BIDDING RESOLUTION

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1 through June 30, 2019 and*

WHEREAS, the Copiague Union Free School District an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.32 Disposition of Request for Proposal - Athletic Trainer

Motion to award the athletic trainer contract to Professional Athletic Training Services, PLLC for the period of 8/1/18 through 7/31/19 with the option to renew for 2 years.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.33 2017/18 Budget Transfer in Excess of \$10,000

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

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.34 Resolution to Authorize Copiague UFSD to Participate in a Cooperative Bid with Educational Data Services, Inc.

Motion to join into the cooperative bidding program of Educational Data Services, Inc.

**RESOLUTION TO PARTICIPATE IN COOPERATIVE BID WITH
EDUCATION DATA SERVICES
Hosted by the Clarkstown School District in Rockland County, NY**

WHEREAS, Section 103 of the General Municipal Law permits the Copiague Union Free School District to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract led by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was left to the lowest responsible bidder or on the basis of best value in manner consistent with this section and made available for use by other governmental entities;

WHEREAS, Copiague Union Free School District, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Educational Data Services for the purpose of fulfilling and executing its public governmental purpose, goals, objectives, programs and functions;

WHEREAS, Copiague Union Free School District has reviewed the benefits of participating in this program and based on this review has concluded that participation in the program could result in savings to the Copiague Union Free School District.

THEREFORE, BE IT RESOLVED, that the Copiague Union Free School District is authorized to participate in Educational Data Services and that the Board President and/or the Assistant Superintendent for Finance & Operations or his designee is hereby authorized to execute any and all necessary documents to effectuate participation with Educational Data Services.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

4. REPORTS

4.1 Capital Project Change Order Report

4.2 Student Club (Extra Classroom Activity) Reporting January 1, 2018 through March 31, 2018

4.3 Enrollment Report for the Period Ending April 27, 2018

4.4 Superintendent's Report:

Dr. Bannon reported that the Capital Project continues to move along. She also reported that the District has started hiring for new positions as there are 24 jobs to fill.

The Spring concerts have started and they have been outstanding.

4.5 Second 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

4.6 First Policy Review

1. 5225, Student Personal Expression
2. 6730, Cooperative Purchasing
3. 6731, State/County Contracts
4. 6740, Purchasing Procedures
5. 6741, Contracting for Professional Services
6. 6750, Vendor Relations
7. 6760, Payment Procedures
8. 6800, Payroll Procedures
9. 6830, Board of Education Expense Reimbursement
10. 6830-R, Board of Education Expense Reimbursement Regulation
11. 6830-E, Board of Education Conference Reimbursement Form
12. 6831, Meals and Refreshments
13. 6831-R, Meals and Refreshments Regulation
14. 6850, School District Credit Cards
15. 6850-R, School District Credit Cards Regulation
16. 6900, Disposal of District Property

5. CORRESPONDENCE

There was no correspondence.

6. COMMUNICATIONS AND ANNOUNCEMENTS

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.

The next Regular Meeting of the Board of Education is scheduled for Monday, June 4, 2018 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by an Audit Committee Meeting at 5:45 pm in the Board of Education Conference Room and by a reception honoring this year's retirees and newly tenured staff at 7:00 p.m. in the West Cafeteria of the Middle School.

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

School will be closed for Superintendent's Conference Day on May 25, 2018 for grades 9-12.

Memorial Day will be celebrated on Monday, May 28, 2018. All schools and offices will be closed.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There was no new business.

9. VOICE OF THE BOARD

Mr. Sales mentioned that he would like to attend the 2030 Summit sponsored by NYSSBA at Western Suffolk BOCES on May 21. Mrs. Gavey and Mr. Madden said they would also like to attend.

10. VOICE OF THE PEOPLE

There was no voice of the people.

11. POSSIBLE EXECUTIVE SESSION

Action: 11.1 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 Brian J Sales, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 8:10 PM.

Action: 11.6 Return to Open Session

Motion to return to Open Session.

Motion by Brian J Sales, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting reconvened at 9:19 PM.

12. ADJOURNMENT

Action: 12.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Brian J Sales, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 9:20 PM.

Mary Ellen Ruppert
District Clerk