

REGULAR MEETING OF THE BOARD OF EDUCATION

June 4, 2018

PRESENT:

Laura Gavey
Doris Fischer (arrived at 7:15 pm)
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales
Kenneth Urban

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

Michael McAlvin, Esq.

Approximately 9 Residents and Staff Members

The meeting was called to order at 5:45 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. EXECUTIVE SESSION

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session to interview candidates for employment purposes.

Motion by Brian J Sales, second by Christopher Madden.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 5:46 PM

Action: 2.2 Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

The meeting was reconvened at 6:52 PM

3. RECESS

Action: 3.1 Recess the Meeting

Motion to recess the meeting until after the Retirees/Newly Tenured Teachers Reception.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

The meeting was recessed at 6:53 PM

At this time a reception was held for the Retirees/Newly Tenured teachers.

Doris Fischer arrived at 7:15 PM

4. FOR ACTION

Action: 4.1 Reconvene Meeting

Motion to reconvene meeting.

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, Kenneth Urban

The meeting was reconvened at 7:55 PM

Action, Minutes: 4.2 Approval of Minutes - Special Meeting of May 23, 2018

Motion to approve the minutes of the Special Meeting of the Board of Education - May 23, 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, Kenneth Urban

Action: 4.3 Resignation - Custodial Worker

Motion to accept the following resignation:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Thomas Wall	Custodial Worker Susan E. Wiley	6/20/06-Present	6/16/18	Retirement

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, Kenneth Urban

Action: 4.4 Declination - Summer School Appointment

Motion to accept the following declination of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Kimberly Myers	Teaching Assistant Summer School 2018 Appointed at the May 7, 2018 Board of Education Meeting	Personal

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, Kenneth Urban

Action: 4.5 Termination of Appointment – Non-Teaching Staff - Food Service Worker (part-time)

Motion to accept the following termination of appointment:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>
Ronnett Price	Food Service Worker (part-time) Walter G. O'Connell Copiague High School	01/15/13 - 06/01/18	6/1/18

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, Kenneth Urban

Action: 4.6 Leaves of Absence - PT Security Aide, PT School Nurse, Teacher Aide

Motion to accept 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>
George Tsistinas	Security Aide (part-time) Middle School	12/17/13-Present	5/30/18 terminating 6/30/18*	Personal
Tracey Stefanelli	School Nurse (part-time) High School	1/27/09-Present	5/30/18 terminating 6/30/18*	Medical
Maureen Pardias	Teacher Aide High School	2/1/00-Present	4/25/18 terminating 6/30/18*	Medical

*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, Kenneth Urban

Action: 4.7 Resolution - Memorandum of Agreement between the Copiague UFSD and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO with respect to the Copiague UFSD Supervisory Services Unit #8310-03 of Local 870 CSEA

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

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 Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO with respect to the Copiague Supervisory Services Unit #831003 of Local 870 CSEA entered into on May 18, 2018 and ratified on May 21, 2018.

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

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, Kenneth Urban

Motion to approve action items 4.8-4.15.

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, Kenneth Urban

Action (Consent): 4.8 Appointment - Probationary: Elementary Principal

Candidate: Kristina Biamonte, Elementary Principal, Deauville Gardens West School
Certification(s): NYS Initial Certificate – School Building Leader – effective 8/1/14
NYS Professional Certificate – Childhood Education (Grades 1-6) - effective 9/1/11
NYS Professional Certificate – Students with Disabilities (Grades 1-6) - effective 9/1/10
Tenure Area: Elementary Principal
Effective: July 1, 2018
Salary: Step 1- \$135,435 of the 2018-19 PRIN EL Salary Schedule
Probationary Period: July 1, 2018 terminating June 30, 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*

Action (Consent): 4.9 Appointments: Teaching: Probationary - Speech, Special Education, Music

Candidate: Alicia O'Leary, Speech and Hearing Handicapped Teacher, Deauville Gardens East School
Certification(s): NYS Initial Certificate – Speech and Hearing Handicapped – effective 8/8/14
Tenure Area: Speech and Hearing Handicapped
Effective: September 1, 2018
Salary: Step 4 Column MA - \$61,094 of the 2018-19 Teachers' Salary Schedule
Probationary Period: September 1, 2018 terminating August 31, 2022

Candidate: Michelle Raab-Crawford, Speech and Hearing Handicapped Teacher, Great Neck Road School
Certification(s): NYS Permanent Certificate – Speech and Hearing Handicapped – effective 2/1/03
Tenure Area: Speech and Hearing Handicapped
Effective: September 1, 2018
Salary: Step 6 Column MA - \$64,374 of the 2018-19 Teachers' Salary Schedule
Probationary Period: September 1, 2018 terminating August 31, 2021*

*credit given for prior tenure

Candidate: Alison Silber, Special Education Teacher, Copiague Middle School
Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 1/22/16
NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 8/19/15
NYS Initial Certificate – Severe or Multiple Disabilities Annotation - effective 8/12/16
NYS Supplementary Certificate - Students with Disabilities - Grades 7-12 Generalist - effective 9/23/16
Tenure Area: Special Education
Effective: September 1, 2018
Salary: Step 5 Column MA - \$62,714 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: Jason O'Connor, Music Teacher, Deauville Gardens East, Deauville Gardens West and Great Neck Road School
Certification(s): NYS Professional Certificate – Music – effective 1/12/18
Tenure Area: Music
Effective: September 1, 2018
Salary: Step 5 Column MA - \$62,714 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*

Action (Consent): 4.10 Appointments: Teaching: Regular Substitute Teachers - Special Education, English as a Second Language

Candidate: Samantha LaRocca, Regular Substitute Appointment - Special Education, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 9/9/16

NYS Initial Certificate - Early Childhood Education (Birth - Grade 2) - effective 9/9/16

NYS Initial Certificate - Students with Disabilities (Birth - Grade 2) - effective 9/9/16

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 9/9/16

Service Area: Special Education

Effective: September 1, 2018 and terminating on or before June 30, 2019

Salary: Step 3 Column BA+9 - \$52,804 of the 2018-19 Teachers' Salary Schedule

Candidate: Jenna Giamundo, Regular Substitute Appointment - English as a Second Language Teacher, Walter G. O'Connell Copiague High School

Certification(s): Eligible, Applied NYS Initial Certificate - English to Speakers of Other Languages

Service Area: English as a Second Language

Effective: September 1, 2018 and terminating on or before June 30, 2019

Salary: Step 2 Column MA - \$57,980 of the 2018-19 Teachers' Salary Schedule

Action (Consent): 4.11 Additional Work - Student Services Staffing - Summer 2018

Mrs. Karen Sheridan recommends that the following Guidance Counselors work additional hours to complete the following, prior to school starting: Check all schedules, Resolve Conflicts, Summer School Reversals, Yellow Card Update Summer School and NYSESLAT Scores, New Entrant Schedules, NYSESLAT Reversals, August Graduation Reconciliation:

NAME	DATES	
	ANTICIPATED WORK	ASSIGNMENT
Geraldine Baldwin	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Christina Cutolo	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Joseph Hutter	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Shakira Lewis	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor Middle School
Dawn Salegna	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Jean Poten	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Rachel Silber	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor High School
Melissa Solomon	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor Middle School
Francesca Walker	Per Diem Rate – 3 additional days August 27, 28, 29, 2018	Guidance Counselor Middle School

Mrs. Karen Sheridan recommends Ms. Marcantonio, Ms. Burke and Ms. Barbara Vallone-Draddy to work additional hours to identify and contact parents of new entrants and incoming sixth grade students who are missing immunizations and/or physicals requirements for new entrants.

Maryann Marcantonio	Per Diem Rate – 2 additional days over the summer	Nurse Middle School
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Nicole Burke	Per Diem Rate – 2 additional days over the summer	Social Worker Middle School
Barbara Vallone-Draddy	Per Diem Rate – 2 additional days over the summer	Nurse (part-time) Middle School

Action (Consent): 4.12 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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Alyson Kantor	Incoming Kindergarten	\$2,935
Dorota Bakula	Teaching Assistant	\$23.35 per hour
Christina Napolitano	Teaching Assistant	\$22.67 per hour
Zachary Wilson	Teaching Assistant	\$22.67 per hour
Gina Graziano	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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Elizabeth Baird	Grade 5 - ENL	\$2,935
Crystal Contreras	Bilingual Teaching Assistant	\$23.01 per hour

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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Matthew Cooley	Regents Tutorial - Geometry	\$4,900
Raquel DeVito	ELA 6	\$2,935
Steven Taff	ELA 7/8	\$2,935
Michele McCarthy	School Nurse – Secondary	\$30.40 per hour
Anthony Cipriano	Secondary Substitute Teacher	Prorated
Brian Cohen	Secondary Substitute Teacher	Prorated
Deborah Delaney	Secondary Substitute Teacher	Prorated
Cheryl Feldman	Secondary Substitute Teacher	Prorated
Karen Greco	Secondary Substitute Teacher	Prorated
Kathleen McQuillan	Secondary Substitute Teacher	Prorated
Joseph Napolitano	Secondary Substitute Teacher	Prorated
Clare Nugent	Secondary Substitute Teacher	Prorated
Marisa Terranova	Secondary Substitute Teacher	Prorated

Action (Consent): 4.13 Annual Appointments - ENL Registration Teachers -Summer 2018

Dr. Jeanette Altruda recommends the following persons as ENL Registration Teachers. These teachers are needed to work in the Central Office Registrar during the months of July and August. Duties would include reviewing HLQ paperwork with families, providing them with an orientation to the programs available in our district and NYSITELL testing new entrants. Their stipend will be paid out of budget code F2330.1200.00.9218.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>RATE OF PAY</u>
Maritza Benavides	ENL Registration Teacher	\$35 per hour
Raquel Collado	ENL Registration Teacher	\$35 per hour
Claudia Nakash	ENL Registration Teacher	\$35 per hour
Armando Marcenaro	ENL Registration Teacher	\$35 per hour
Samantha Pedagno	ENL Registration Teacher	\$35 per hour

Action (Consent): 4.14 Appointments: Intramural Activities Staff - 2018/19

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>STIPEND</u>
Stephen Rebholz	Middle School 6 th Grade Girls A.M. Basketball 6 th Grade Boys A.M. Basketball High School Boys Basketball	\$47 per hour up to 25 hours per activity
Peter Casale	Middle School 6 th Grade Boys A.M. Football	\$47 per hour up to 25 hours
Joseph Napolitano	Middle School 6 th grade A.M. Co-Ed Soccer	\$47 per hour up to 25 hours
Daniel Broadbent	Middle School 6 th Grade Girls A.M. Gymnastics 6 th Grade Co-Ed A.M. Floor Hockey 6 th Grade Co-Ed A. M. Lacrosse 6 th Grade Girls A.M. Volleyball	\$47 per hour up to 25 hours per activity
Kristin Havdoglous	Middle School 6 th Grade Co-Ed A.M. Tennis 6 th Grade Co-Ed Project Adventure 6 th Grade Girls Softball	\$47 per hour up to 25 hours per activity
Joseph Kriklava	High School Golf (Fall/Spring)	\$47 per hour up to 25 hours
Travis White	High School Boys Lacrosse	\$47 per hour up to 25 hours

Kerri Hall	High School Table Tennis (Spring)	\$47 per hour up to 25 hours
Timothy Gavin	High School Tennis (Summer)	\$47 per hour up to 25 hours
Christie Layden	High School Girls Lacrosse (Winter)	\$47 per hour up to 12 hours
Pamela McGirr	High School Girls Lacrosse (Winter)	\$47 per hour up to 12 hours
Anthony Cipriano	High School Wrestling (Spring)	\$47 per hour up to 25 hours
Mesut Karatuna	High School Soccer Boys (Winter/Spring)	\$47 per hour up to 25 hours
Kenneth Rittenhouse	High School Football (Spring/Summer)	\$47 per hour up to 25 hours
Carole Olsen	High School Girls Basketball (Fall)	\$47 per hour up to 25 hours
William Bennett	High School Baseball (Fall)	\$47 per hour up to 25 hours
Michael Olsen	High School Girls Softball (Winter) Middle School 6 th Grade Field Hockey	\$47 per hour up to 25 hours per activity
Kenneth Berry	High School Girls Field Hockey (Spring)	\$47 per hour up to 25 hours
Nicholas Lorenzen	High School Girls Soccer (Spring)	\$47 per hour up to 25 hours
John Sack	High School Girls Volleyball (Spring)	\$47 per hour up to 25 hours

Action (Consent): 4.15 Appointments: Summer Food Service 2018

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Cindy Franz	Cook/Assistant Cook Elementary 7:00 a.m. – 1:00 p.m. 7/9/18-8/2/18	\$22.07 per hour
Melissa Indellicati	Food Service Worker Elementary 7:00 a.m. – 1:00 p.m. 7/9/18-8/2/18	\$15.74 per hour
Clementina Sagliocca	Food Service Worker Elementary 10:00 a.m. – 12.00 p.m. 7/9/18-8/2/18	\$15.74 per hour
Julie Frazzitta	Cook/Assistant Cook Secondary 7:00 a.m. – 2:00 p.m. 7/9/18-8/16/18	\$22.07 per hour
Dolly Nunez	Food Service Worker Secondary 7:00 a.m. – 2:00 p.m. 7/9/18-8/16/18	\$15.74 per hour

Yaniris Batista	Food Service Worker Secondary 10:00 a.m. – 2:00 p.m. 7/9/18-8/16/18	\$15.74 per hour
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Angela Clement	Substitute Food Service Worker 7/9/18-8/16/18	\$13.84 per hour
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Dangely Mota	Substitute Food Service Worker 7/9/18-8/16/18	\$13.84 per hour
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Ms. MaryAnne Metzack recommends the following for appointment to the Community Summer Breakfast/Lunch Program July 9, 2018-August 17, 2018:

Tania Almonte	Off-Campus Food Service Worker 7:30 a.m.-2:00 p.m. 7/9/18-8/17/18	\$15.74 per hour
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Stephanie Polanco	Off-Campus Food Service Worker 10:30 a.m.-2:00 p.m. 7/9/18-8/17/18	\$16.74 per hour
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Sunita Chheda	Substitute Food Service Worker 7/9/18-8/17/18	\$13.84 per hour
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Julie Frazitta	Cook/Assistant Cook Community Program (Mon/Wed) 7:00 a.m.- 1:00 p.m. 6/25/18-7/6/18	\$22.07 per hour
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Ms. MaryAnne Metzack recommends the following for appointment to the Secondary Summer Breakfast/Lunch Program August 20, 2018-August 30, 2018:

Julie Frazitta	Cook/Assistant Cook 9:00 a.m.-1:00 p.m. Week One Mon/Wed	\$22.07 per hour
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Cindy Franz	Cook/Assistant Cook 9:00 a.m.-1:00 p.m. Week Two Mon/Wed	\$22.07 per hour
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Action: 4.16 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 31, February 5, February 6, February 7, February 12, February 16, February 26, February 27, March 2, March 6, March 16, March 29, April 20, April 24, April 25, May 11, May 18 & 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, Kenneth Urban

Action: 4.17 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: March 26, 2018, March 27, 2018, March 28, 2018, March 29, 2018, April 9, 2018, April 10, 2018, April 16, 2018, April 17, 2018, April 18, 2018, April 23, 2018 and May 14, 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, Kenneth Urban

Action: 4.18 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: March 26,27,28, 2018, April 30, 2018, May 2,9,15,16, 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, Kenneth Urban

Action 4.19 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: 3/26/18, 3/27/18, 3/28/18, 3/29/18, 4/10/18 and 4/12/18.

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, Kenneth Urban

Action: 4.20 Approval of Board Policies

Motion to approve the following policy changes:

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

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, Kenneth Urban

Action: 4.21 2017/18 Budget Transfers in Excess of \$10,000

Motion to accept 2017/18 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, Kenneth Urban

Action: 4.22 Recommendation to Add Surplus Funds to Restricted Fund Balance Reserve

Motion to add surplus funds to Restricted Fund Balance Reserve.

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School district hereby authorizes the transfer up to \$1,000,000 to the Retirement Contribution Reserve from the District's existing fund balance to finance retirement contributions to the new New York State and Local Employees' Retirement System.

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, Kenneth Urban

Action: 4.23 Approval of Multi-Year Agreement with Western Suffolk BOCES

Motion to approve the following resolution regarding the Multi-Year Service Agreement with Western Suffolk BOCES for the purpose of providing technology services.

RESOLUTION

BE IT RESOLVED, that the Board of Education accept the Multi-Year Service Agreement with Western Suffolk BOCES for technology services, and

BE IT FURTHER RESOLVED, that the President of the Board of Education and Superintendent of Schools be authorized and directed to execute said Agreement.

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, Kenneth Urban

Action: 4.24 Summer Food Service Sites

Motion to approve Summer food service sites.

Community sites are as follows:

North Amityville Pool

Tanner Park

Christian Life Center Church

Bethel AME Church (breakfast & lunch)

Copiague Public Library (breakfast & lunch)

The above sites are in addition to the summer school feeding programs being housed at Great Neck Road Elementary School and at the Copiague Middle School.

Motion by Peter Robinson, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 4.25 Nomination of Individual for the Position of Area 12 Director for the New York State School Boards Association

Motion to approve the resolution to nominate Mr. Fred Langstaff for the position of Area 12 Director for the New York State School Boards Association.

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District nominates Fred Langstaff for the position of Area 12 Director of the New York State School Boards Association.

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, Kenneth Urban

Action: 4.26 Resolution Regarding the Destruction of Ballots from the May 16, 2017 Annual Budget Vote and Election

Motion to approve the resolution regarding the destruction of the ballots from 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 all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the 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 cast ballots resulting from the May 16, 2017 Annual Budget Vote and Election.

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, Kenneth Urban

Action: 4.27 Disposition of Facilities Department Request for Proposals (RFP) for the 2018-2019 School Year

Motion to accept disposition of Facilities Department Request for Proposals (RFP) for the 2018-2019 School Year.

RFP

Building Inspection Services
Fire Alarm Maintenance
Electrical Repair and Maintenance
Plumbing Repair & Supplies
Sanitation (refuse) Removal
Oil Boiler Maintenance
Landscaping Services
Public Address Intercom System
Service/Repair
Elevator Service and Repair

RECOMMENDED VENDOR

KLH Fire Safety Consultants
C&H Signal & Communications
Polaris Electrical Construction
Absolute Plumbing of LI, Inc.
Jamaica Ash & Rubbish Removal Co., Inc.
HTP Mechanical Corp.
Jemm Construction

Symbrant Technologies
Reliable Elevator

Pest Control	Parkway Exterminating
Glass Replacement	Alert Glass & Arch. Metals Corp.
Custodial Material and Supplies	Multiple vendors were awarded

Motion by Peter Robinson, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 4.28 Proposal for Capital Project Payment Services for Certified Payroll Compliance and Fringe Benefit Validation

Motion to approve the proposal for Capital Project Payment Auditing Services for 50 hours at a total cost of \$3,764.

Motion by Peter Robinson, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 4.29 Disposition of Bid - Athletic Uniforms

Motion to accept the disposition of bid for athletic uniforms.

It is recommended that the Athletic Uniforms Bid go to the following companies for their low bids meeting general conditions and specifications:

BSN Sports	\$1,201.84
Port Jefferson Sporting Goods	\$4,487.41
South Shore Outdoor	\$1,581.00
Triple Crown Sports	<u>\$ 745.20</u>
	\$8,015.45

Motion by Peter Robinson, second by Doris Fischer.

Final Resolution: Motion Passed

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

5. REPORTS

5.1 Claims Audit Reports for the Month of April 2018

5.2 Treasurer's Report for the Month of April 2018

5.3 Expenditure, Revenue and Investment Reports - April 2018

5.4 Cafeteria Operating Report for April 2018

5.5 Budget Transfers for April 2018

5.6 Capital Project Change Order Report

5.7 Superintendent's Report:

The Capital Project is moving along and is taking up a lot of time and focus as we look to the end of the project in August. High School regents testing will be taken at the Middle School.

5.8 Second 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

5.9 First Policy Review

1. 5420, Student Health Services
2. 5420-R, Student Health Services Regulation

6. CORRESPONDENCE

There was no correspondence.

7. COMMUNICATIONS AND ANNOUNCEMENTS

The Regular Meeting of the Board of Education is scheduled for Monday, June 18, 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 5:45 pm in the Board of Education Conference Room and Superintendent's Recognition – Superintendent's Art Gallery at 6:45 p.m. in the Middle School Auditorium.

Moving Up and Graduation Ceremonies:

Deauville Gardens East School	June 15	11:00 a.m. @ Middle School
Great Neck Road School	June 15	1:30 p.m. @ Middle School
Deauville Gardens West School	June 18	11:00 a.m. @ Middle School
Susan E. Wiley School	June 18	1:30 p.m. @ Middle School
Middle School Moving Up Ceremony	June 21	10:00 a.m., 12:00 p.m. and 2:00 p.m. @ Middle School
High School Graduation	June 21	7:00 p.m. @ Suffolk County Community College, Brentwood Campus

8. UNFINISHED BUSINESS

There was no unfinished business.

9. NEW BUSINESS

Mrs. Ruppert spoke to the Board regarding the State Mandated training for Mr. Urban, the NYSSBA Convention, the NSBA Conference and the Board Retreat.

10. VOICE OF THE BOARD

Mr. Sales reported on the 2030 Summit he and Mrs. Gavey attended. He also reported on the N-SSBA Dinner which he, several Board members and Dr. Bannon attended. He also mentioned that Senator Brooks had a presentation regarding homeowners tax relief and the Senator will have a Press Conference this Friday to roll out the plan. More information is still to come.

Mrs. Gavey also reported on the 2030 Summit.

11. VOICE OF THE PEOPLE

There was no voice of the people.

12. POSSIBLE EXECUTIVE SESSION

The Board did not go into Executive Session.

13. ADJOURNMENT

Action: 13.1 Adjourn the Meeting

Motion to adjourn the meeting.

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, Kenneth Urban

The meeting was adjourned at 8:15 PM

Mary Ellen Ruppert
District Clerk