

**REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION**

**July 6, 2017**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Michael L. Greb  
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:**

Christopher Madden

Christopher Clayton, Esq.

Approximately 8 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Clerk administers oath to reelected Board members Rosemary Natoli and Brian J. Sales.

Newly elected Board member Christopher Madden was given the oath of office in the Office of the District Clerk on May 17, 2017.

**2. ELECTION OF OFFICERS**

Action: 2.1 President

Mary Ellen Ruppert called for nominations for President. Motion to nominate Michael Greb for President.

Motion by Brian J Sales, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Clerk administers oath to President and turns meeting over to President.

At this time Mr. Greb presented Mr. Sales with a plaque for his three years of service as Board President and thanked him.

Action: 2.2 Vice President

President called for nominations for Vice President. Motion to nominate Laura Gavey for Vice President.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 2.3 Second Vice President

President called for nominations for Second Vice President. Motion to nominate Doris Fischer for 2nd Vice President.

Motion by Laura Gavey, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Clerk administers oath to Vice President, Second Vice President and Superintendent.

**3. APPOINTMENT OF OFFICERS**

Action: 3.1 District Clerk

Motion to appoint Mary Ellen Ruppert as District Clerk.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 3.2 District Treasurer

Motion to appoint Paul LaVigna, District Treasurer, at a stipend of \$8,000.00 for the 2017/18 School Year.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Mr. LaVigna was given the oath on July 10, 2017 in the office of the District Clerk.

Action: 3.3 Claims Auditor

Motion to appoint Michael Kearns, Claims Auditor, at a fee of \$16,380, as per Letter of Engagement.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Mr. Kearns was given the oath on July 17, 2017 in the office of the District Clerk.

**4. OTHER APPOINTMENTS**

Action: 4.1 School Attorney (General Counsel and Labor Counsel)

Motion to approve the appointment of the firm of Ingerman Smith, L.L.P. as School Attorney (General Counsel and Labor Counsel) as per Letter of Engagement dated July 1, 2017.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.2 Bond Counsel

Motion to approve the appointment of Hawkins Delafield & Wood, L.L.P. as Bond Counsel as per Letter of Engagement dated April 13, 2017.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.3 Internal Auditor

Motion to approve the appointment of R.S. Abrams & Co., L.L.P. as Internal Auditors at a fee of \$57,900, as per Letter of Engagement dated May 12, 2017.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.4 External Auditor

Motion to approve the appointment of Cullen & Danowski, LLP as External Auditors at a fee of \$46,000, as per Letter of Engagement dated June 23, 2017.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.5 Chief Faculty Auditor

Motion to approve the appointment Susan Kanuika as Chief Faculty Auditor.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.6 Chief Faculty Counselors

Motion to approve the appointment of Joseph Agosta, Joseph Buccello, Karla Cangelosi, Cynthia Florio, Michael Kelly and Andrew Lagnado, as Chief Faculty Counselors.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.7 Purchasing Agent

Motion to approve the appointment of Peter Michaelsen, Assistant Superintendent for Finance and Operations, as Purchasing Agent.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.8 Deputy Purchasing Agent

Motion to approve the appointment of Susan Kanuika as Deputy Purchasing Agent.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.9 Records Management Officer

Motion to approve the appointment of Kelly Urraro as Records Management Officer.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.10 Records Access Officer

Motion to approve the appointment Mary Ellen Ruppert as Recess Access Officer.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.11 Chief Medical Director

Motion to approve the appointment of Dr. Jason Hitner as Chief Medical Director as per agreement to renew contract for next three years for an annual compensation of \$36,720 (Year 3 of 3).

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.12 School Physicians

Motion to appoint ER-Dox - Dr. Flashner and Dr. Kessler as the school physicians as per Request for Proposal opened on June 25, 2015 (Year 3 of 3).

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.13 Property & Casualty Broker of Record

Motion to appoint NYSIR the Property & Casualty Broker of Record.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.14 Health Insurance/Employee Benefit Broker

Motion to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.15 Medicaid Compliance Officer

Motion to appoint Peter Michaelsen, Assistant Superintendent for Finance and Operations as Medicaid Compliance Officer.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.16 Title IX Officer

Motion to approve the appointment of Karen Sheridan, Assistant Superintendent for Student Services, as Title IX Officer.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 4.17 Alternate Title IX Officer

Motion to approve the appointment of Todd Andrews, Assistant Superintendent for Human Resources, as Alternate Title IX Officer.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

## **5. DESIGNATIONS/AUTHORIZATIONS**

### Action: 5.1 Certify Payrolls

Motion to authorize the Superintendent of Schools or Assistant Superintendent for Finance and Operations to certify all payrolls.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.2 Budget Transfers

Motion to authorize the Superintendent of Schools to approve budget transfers up to \$10,000.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.3 Petty Cash Funds

Motion to establish the petty cash funds in the amount of \$100 to the following positions: Superintendent, District Clerk, Principal Account Clerk, Food Services Director, Adult Education Director and Principals (6).

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.4 Conferences and Workshops

Motion to authorize the Superintendent of Schools or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.5 Proposal to Add NYLAF (New York Liquid Asset Fund) to the List of Authorized Financial Institutions

Motion to approve proposal to add NYLAF (New York Liquid Asset Fund) to the List of Authorized Financial Institutions.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.6 Bank Designation

Motion to approve the following bank designations: J. P. MorganChase, New York Liquid Asset Fund (NYLAF). Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority of this Board.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

### Action: 5.7 Official Newspapers of District

Motion to approve Newsday, The Amityville Record and The Babylon Beacon as official newspapers of the district.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

## **6. OTHER ITEMS**

Action: 6.1 Meeting Nights

Motion to approve the following 2017/2018 meeting nights for the Board of Education with each meeting called to order at 7:30 p.m. unless otherwise noted:

July 6, 2016 (Thursday) (7:30 p.m.)	August 14, 2017 August 28, 2017 August 30, 2017 (Wednesday, 5:15 pm)	September 11, 2017 September 25, 2017
October 23, 2017	November 6, 2017 November 20, 2017	December 4, 2017 December 18, 2017
January 8, 2018 January 22, 2018	February 12, 2018	March 5, 2018 March 19, 2018
April 16, 2018 April 24, 2018 (Tuesday, BOCES Vote)	May 7, 2018	June 4, 2018 June 18, 2018

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 6.2 Rate for Mileage Reimbursement

Motion to approve the rate for mileage reimbursement at .50 cents per mile.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 6.3 Readoption of Policies

Motion to readopt previous year's policies.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

## **7. FOR ACTION**

Action, Minutes: 7.1 Approval of Minutes - Audit Committee Meeting of June 13, 2017

Motion to approve the Audit Committee Minutes of June 13, 2017.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action, Minutes: 7.2 Approval of Minutes - Regular Board Meeting of June 19, 2017

Motion to approve the minutes of the Regular Board of Education Meeting of June 19, 2017.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.3 Resignations - Music, Elementary, Science

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>
Christopher Wink	Music Teacher Middle School	9/1/15-6/30/17	8/30/17	Personal
Noelle Darby	Elementary Teacher Great Neck Road	9/1/16-6/30/17	7/1/17	Personal
Joseph Hruby	Science Teacher High School	9/1/13-6/22/17	6/22/17	Personal
Jessica Guarino	Elementary Teacher Susan E. Wiley	10/8/13-6/30/17	7/1/17	Personal

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.4 Declination of Appointment - Summer School

Motion to accept the following declination of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Erica Sandberg-Zepf	Summer School – Remedial Algebra SWD Teacher Appointed at the June 5, 2017 Board of Education Meeting	Personal

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.5 Requests for Leaves of Absence - Elementary, Special Education, ESL, Science, School Psychologist

Motion to approve the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Yvonne Pino	Elementary Teacher Deauville Gardens West	9/1/09-Present terminating 1/23/18	12/6/17*	Child Care

\*October 25, 2017 through January 23, 2018 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Stephanie Nosworthy	Special Education Teacher Deauville Gardens West	9/1/08-Present	10/6/17* terminating 11/26/17	Child Care
---------------------	---	----------------	-------------------------------------	------------

\*August 31, 2017 through November 26, 2017 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Kate Castellano	Elementary Teacher Deauville Gardens West	11/16/10-Present	10/4/17* terminating 11/26/17	Child Care
-----------------	---	------------------	-------------------------------------	------------

\*August 31, 2017 through November 26, 2017 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jennifer Rosario	Elementary Teacher Susan E. Wiley	11/8/04-Present	9/15/17* terminating 10/31/17	Child Care
------------------	--------------------------------------	-----------------	-------------------------------------	------------

\*August 31, 2017 through October 31, 2017 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Iwona Matuszewicz	ESL Teacher Susan E. Wiley	2/1/06-Present	1/12/18* terminating 3/8/18	Child Care
-------------------	-------------------------------	----------------	-----------------------------------	------------

\*December 1, 2017 through March 8, 2018 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Jessica Jablonski	Science Teacher High School	9/1/05-Present (Leave of Absence 12/1/16-6/30/17)	8/31/17 terminating 1/26/18	Child Care
-------------------	--------------------------------	---	-----------------------------------	------------

Laura Macchio	School Psychologist Susan E. Wiley/ Deauville Gardens East/Deauville Gardens West	10/7/10-Present (Leave of Absence 2/17/17-6/30/17)	8/31/17 terminating 1/26/18	Child Care
---------------	---	--	-----------------------------------	------------

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.6 APPR Evaluator Training and Certification

Motion to adopt the following resolution regarding Annual Professional Performance Review Evaluators:

### **RESOLUTION**

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Copiague School District certifies the following individuals as lead evaluators for the 2017-18 school year:

Dr. Kathleen Bannon	Superintendent of Schools
Ms. Karen Sheridan	Assistant Superintendent for Student Services
Mr. Todd Andrews	Assistant Superintendent for Human Resources
Ms. Jeanette Altruda	Assistant Superintendent for Curriculum & Instruction
Mr. Joseph Agosta	Principal, Walter G. O'Connell Copiague High School
Mr. Andrew Lagnado	Principal, Copiague Middle School
Mr. Michael Kelly	Principal, Deauville Gardens West School
Mr. Joseph Buccello	Principal, Deauville Gardens East School
Ms. Cynthia Florio	Principal, Susan E. Wiley School
Mrs. Karla Cangelosi	Principal, Great Neck Road School
Mr. Jonathan Cutolo	Assistant Principal, Walter G. O'Connell Copiague High School
Ms. Tamika Eason	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Bradley Reminick	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Michael Ferretti	Assistant Principal, Copiague Middle School
Ms. Stephanie Valeiko	Assistant Principal, Copiague Middle School
Ms. Kristina Biamonte	Assistant Principal, Susan E. Wiley School
Ms. Sheri Droz	Assistant Principal, Deauville Gardens West School
Ms. Janine Proulx	Assistant Principal, Great Neck Road School/Deauville Gardens East School



Mr. Peter Cesare	Director of Physical Education & Athletics
Mr. James McCabe	Coordinator of Guidance K-12
Ms. Michelle Budion	Coordinator of English Language Learning K-12
Ms. Bethany Pokorny	Coordinator of Secondary Special Education
Ms. Danielle Grandin	Coordinator of Elementary Special Education
Ms. Jennifer Pierre-Louis	Coordinator of Fine Arts
Mr. Eric Leibowitz	High School Mathematics Chairperson
Ms. Renee Locker	High School Science Chairperson
Ms. Michelle Penyy	High School Social Studies Chairperson
Ms. Meredith Wanzer	High School English Chairperson
Mr. Christopher Gaudio	Middle School English Chairperson
Dr. Daniel Leccese	Middle School Science Chairperson
Dr. Natasha Murray	Middle School Mathematics Chairperson

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.7 Approval of Employment Agreements with the Confidential Secretaries

Motion to approve the Employment Agreements with the Confidential Secretaries.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.8 Substitute Hourly Rates - 2017/18

Motion to approve the following Substitute Hourly Rates for the 2017/18 school year:

<b><u>Substitutes/Per Diems</u></b>	<b><u>Rate 2017/18</u></b>
Annual Per Diem (APD)	\$135/day + Individual Health Insurance
Certified Per Diem Teacher	\$130/day
Non-Certified Teacher (pending)	\$105/day
Home Tutor	\$30/hour
Translator: Oral	\$40/hour
Translator: Written	\$50/hour
Student Worker	\$11/hour
Adult Education Instructor	\$17/hour
Per Diem Nurse	\$120/7 hour day (pro-rated)
Teaching Assistant (contractual employee)	\$13.50/hour
Teaching Assistant (non-employee)	\$11/hour
Teacher Aide (contractual employee)	\$11.50/hour
Teacher Aide (non-employee)	\$11/hour
Cafeteria Aide	\$11/hour
Security Aide	\$17.05/hour
Food Service Worker	\$11/hour

Clerk Typist	\$13/hour
Clerk Typist (Copiague Retiree)	\$15.50/hour
Custodial Worker	\$11.50/hour
Custodial Worker 20 consecutive days +	\$13/hour
Curriculum Writer	\$35/hour
Assistant Clerk Inspector of Elections	\$11/hour
Chief Inspector of Elections	\$13/hour
Extended Day	\$47/hour
Head Chaperone	\$2,000/year
Chaperone	Home: \$60 Zone 1 (1-14 miles): \$70 Zone 2 (15-28 miles): \$80 Zone 3 (29-42 miles): \$95 Zone 4 (43-56 miles): \$115
UPK Consultant	\$40/hour

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Motion to approve action items 7.9-7.27.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action (Consent): 7.9 Appointments: Teaching: Probationary - Elementary, Music

**Candidate: Emily Franco, Elementary Teacher, Great Neck Road School**

Certification(s): NYS Initial Certificate – English to Speakers of Other Languages – effective 10/14/16

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 5/14/15

NYS Initial Certificate – Students with Disabilities (Birth -Grade 2)–  
effective 5/14/15

NYS Initial Certificate – Early Childhood Education (Birth-Grade 2) -  
effective 7/18/14

NYS Initial Certificate – Childhood Education (Grades 1-6) - effective 7/18/14

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 2 Column MA - \$57,980 of the 2017-18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2020\*^

*\*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*

*^credit given for regular substitute service in Copiague Public Schools*

**Candidate: Kaileen Spadaro, Elementary Teacher, Great Neck Road School**

Certification(s): NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 12/5/13  
NYS Initial Certificate – Childhood Education (Grades 1-6) - effective 9/1/13

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 1 Column BA - \$46,924 of the 2017-18 Teachers' Salary Schedule  
Step 2 Column BA - \$48,167 effective 2/1/18

Probationary Period: August 31, 2017 terminating August 30, 2021\*

*\*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: Gary Walker, Music Teacher, Deauville Gardens West School and Deauville Gardens East School**

Certification: NYS Initial Certificate - Music - effective 9/1/10, extended

Tenure Area: Music

Effective: August 31, 2017

Salary: Step 1 Column BA+9 - \$50,112 of the 2017/18 Teachers' Salary Schedule

Probationary Period: August 31, 2017 terminating August 30, 2021\*

*\*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): 7.10 Appointments: Teaching: Regular Substitute Teachers - Science, School Psychologist

**Candidate: Christina Carnovale, Regular Substitute Appointment - Science Teacher, Walter G. O'Connell Copiague High School**

Certification(s): NYS Initial Certificate - Biology 7-12 - effective 1/14/15

NYS Initial Certificate - General Science 7-12 Extension - effective 1/14/15

NYS Initial Certificate - Biology 5-6 Extension - effective 1/17/15

NYS Initial Certificate - English To Speakers of Other Languages - effective 10/5/16

Service Area: Science 7-12

Effective: August 31, 2017 terminating on or about January 27, 2018

Salary: Step 2 Column MA +9- \$58,709 (prorated) of the 2017-18 Teachers' Salary Schedule.

**Candidate: Kailee Hopkins, Regular Substitute Appointment - School Psychologist, Susan E. Wiley School and Deauville Gardens West School**

Certification(s): NYS Provisional Certificate - Biology 7-12 - effective 1/14/15

Service Area: Science 7-12

Effective: August 31, 2017 terminating on or about January 27, 2018

Salary: Step 1 Column MA - \$56,483 + \$2,541.73 (prorated) School Psychologist differential of the 2017/18 Teachers' Salary Schedule

Action (Consent): 7.11 Appointment Summer School Program

**The stipends for the following people will be paid from Budget Code A2330.1300.87, unless otherwise indicated:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Dann Leccese	MS Science Enrichment Camp	\$1,466
Renee Locker	HS Science Enrichment Camp	\$1,466
Matthew Nabavi	Algebra/Topics in Geometry	\$4,900
Jason Cinelli	HS Physical Education	\$4,900
Alyssa Ambrosio	Substitute	Prorated

Erica Sandberg-Zepf                      Substitute    Prorated

**The following are recommended for appointment to the Summer School for 2017, dependent upon enrollment. The stipends will be paid from Budget Codes F2330.1200.00.9217 and F2330.1300.00.7917:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Gabrielle Romanelli	MS & HS ENL	\$4,900
Cristina Ayala	Substitute	Prorated

**The stipends for the following people will be paid from Budget Code F2330.1200.00.7017, unless otherwise indicated:**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Cristina Ayala	Substitute	Prorated

Action (Consent): 7.12 Student Services Staffing Recommendations - Summer 2017

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

<u>NAME</u>	<u>DAYS OF ANTICIPATED WORK</u>
Ruth Flores	Per Diem Rate 10 days maximum

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.

Margaret Gersbeck                      \$50 per half hour session  
Approximately 30 forty-five  
minute sessions for four  
weeks of summer school  
Providing Services for three  
Students.

Action (Consent): 7.13 Compensation for Additional Work - Teaching additional classes

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

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

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Allison Weller High School	Social Studies Elective Facing History, Facing Ourselves	\$10,750
JoAnn Erwin High School	Social Studies Elective Criminal Justice	\$10,750
Susan Graber High School	Academic Intervention Services	\$10,750
Damin Gomes High School	Fine Arts Elective Studio in Art	\$10,750
Krystof Lipinski High School	Fine Arts Elective Studio in Art	\$10,750
Christie Ann Layden High School	Fine Arts Elective Studio in Art	\$10,750

Jean Ann Crespo Environmental Science \$10,750  
High School

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

<b>NAME /SCHOOL</b>	<b>ADDITIONAL CLASS</b>	<b>STIPEND</b>
Marino Stamatelatos High School	Social Studies Elective Criminal Justice	\$5,375
Colleen Gurtner High School	Social Studies Elective Criminal Justice	\$5,375
Christopher Porcellini High School	Social Studies Elective Criminal Justice	\$5,375
Lisa Dunn High School	Social Studies Elective Criminal Justice	\$5,375
Kenneth Pratt High School	English Elective Film Stories	\$5,375
Anastasia Kourtis High School	English Elective Poetry Slam	\$5,375

<b>NAME /SCHOOL</b>	<b>ADDITIONAL CLASS</b>	<b>STIPEND</b>
Kenneth Pratt High School	AP English Literature	\$10,750 (prorated) On or about 9/16/17 To on or about 11/12/17
Anastasia Kourtis High School	English 3 Inclusion	\$10,750 (prorated) On or about 9/16/17 To on or about 11/12/17
Daniel Barresi High School	English 3 Inclusion	\$10,750 (prorated) On or about 9/16/17 To on or about 11/12/17

Action (Consent): 7.14 Additional Compensation - Summer 2017

<b>NAME</b>	<b>ASSIGNMENT/ SCHOOL</b>	<b>STIPEND</b>
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. To support 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 2017. Students will be able to enroll for the Health course in summer school for purposes other than failure.		
Carole Olsen	Summer School Health	\$10,750
Heather Clare	Summer School Health	\$10,750

Both Ms. Olsen and Ms. Clare were appointed to teach Health for Summer School 2017 with a stipend of \$4,900 at the June 5, 2017 Board of Education meeting. This stipend will now be \$10,750.

Action (Consent): 7.15 Appointments: Dignity Act Coordinators - 2017/18

<u>NAME</u>	<u>ASSIGNMENT</u>
Joseph Agosta	Dignity Act Coordinator High School
Alison Stritzl	Dignity Act Coordinator High School
Andrew Lagnado	Dignity Act Coordinator Middle School
Stephanie Valeiko	Dignity Act Coordinator Middle School
Michael Kelly	Dignity Act Coordinator Deauville Gardens West School
Angela Greaves	Dignity Act Coordinator Deauville Gardens West School
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East School
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East School
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley School
Chelsea Trotta	Dignity Act Coordinator Susan E. Wiley School
Karla Cangelosi	Dignity Act Coordinator Great Neck Road School
Adrienne Mahoney	Dignity Act Coordinator Great Neck Road School

Action (Consent): 7.16 Appointments: Co-Curricular 2017/18

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>STIPEND</u>
Eric Dobmeier	Band Camp Director	\$2,052
	High School	
	Band Director	\$3,634
	High School	
	Jazz Band	\$2,892
	High School	
	Marching Band Director	\$6,618
Sherrick Harris	High School	
	Pit Orchestra	\$2,343
	High School	
	Band Camp Assistant Director	\$1,242
Sherrick Harris	High School	
	Marching Band Assistant Director	\$4,012
	High School	

Action (Consent): 7.17 Annual Appointments - Chaperones - 2017-18 School Year

<u>NAME</u>	<u>POSITION</u>
Lisa Amodeo	Teaching Assistant
Etonia Artis	Security
Tomasz Banach	Teacher

Maria Barrera	Cafeteria Aide
William Bennett	Teacher
Kenneth Berry	Teacher
Daniel Broadbent	Teacher
Michael Brostowski	Substitute Custodial Worker
Barbara Carroccio	Teaching Assistant
Anthony Cipriano	Teacher
James Cleary	Teacher
Angela Clement	Food Service Worker
Brian Cohen	Teacher
Ashley Cuffaro	Teacher
Brittini Ferlazzo	Teacher
Jacqueline Fitzharris	Teacher
Ruth Flores	Teacher
Cindy Franz	Cook
Donna Frescott	Teaching Assistant
Lee Gaddy	Security
Carmen Gomez	Teaching Assistant
Helen Harris	Teaching Assistant/Bldg. Sub
Andrea Hernandez	Teacher
Stephanie Ignenito	Teacher
Kerry Insardi	Teacher
Ivette Jaime-Rutiz	Cafeteria Aide
Laura Johnson	Teacher
James Konen	Teacher
Paul Kounadis	Teacher
Melissa Landro	Teacher
Diana LaSpina	Teacher
Christie Layden	Teacher
Carmen Lodestro	Clerk Typist (Spanish Speaking)
Alyssa Marino	Teacher
Nancy Martinez	Teaching Assistant
Dorothy McNulty	Cafeteria Aide
Arenia Miller	Security
Diana Murphy	Food Service Worker
Joseph Napolitano	Teacher
Susan Natoli	Clerk Typist
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Clare Nugent	Teacher
William O'Connor	Teacher
Barbara Olsen	Teacher
Carole Olsen	Teacher
Michael Olsen	Teacher
Greg Outsen	Security
Ellen Parker-Galluccio	Building Substitute
Kenneth Rittenhouse	Teacher
Patricia Robinson	Cafeteria Aide
Sherranda Rush	Security
Darwin Ryan	Teacher
Monica Santaly	Teacher
Courtney Schmaeling	Teacher
Melissa Solomon	Guidance Counselor
Antoinette Spencer	Teacher
Ronald Stabile	Security Aide
Marino Stamatelatos	Teacher
Karen Steigert	Cafeteria Aide
David Swaim	Teacher
Fred Troise	Security
Roseann Trotta	Cafeteria Aide
Kamilla Waszkiewicz	Cafeteria Aide
Kathleen Williams	Teaching Assistant
Barbara Zisman	Food Service Worker

Action (Consent): 7.18 Appointments: Ancillary Staff - 2017/18

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Eric Dobmeier	Music Arranger	\$2,000
Sherrick Harris	Drill Writer	\$2,000
Thomas Anderson	Percussion Arranger	\$1,700
	Mallet Arranger	\$1,700
	Percussion Technician – Summer	\$1,000
	Percussion Technician – Fall	\$1,000
	Percussion Technician – Winter	\$2,000
Alex Yake	Percussion Technician – Summer	\$500
	Percussion Technician – Fall	\$750
	Percussion Technician – Winter	\$500
Lisa Acquotta	Drill Technician – Summer	\$750
	Drill Technician – Fall	\$750
Steven Velasquez	Drill Technician – Summer	\$500
	Drill Technician – Fall	\$500
Ashley Mirabile	Drill/Woodwind Technician – Fall	\$500
Jose Flores	Guard Technician – Summer	\$500
	Guard Technician – Fall	\$500
Larry Wurtzel	Pops Concert – Musician (Trumpet)	\$250
Doug Rowand	Pops Concert – Musician (Drums)	\$250
Don Catrone	Pops Concert – Musician (Guitar)	\$250
Steve Bologna	Pops Concert – Musician (Bass)	\$250
Michael Alexander	Pops Concert – Musician (Saxophone)	\$250
James Crichton	Musical Rehearsal & Performance Accompanist	\$1,800
	District Rehearsal & Performance	\$60/per rehearsal \$125 per performance

Action (Consent): 7.19 Annual Appointment: Community Summer Food Service Program

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Brooke Grossman	Food Service Worker Mobile 10:30 a.m.-2:00 p.m.	\$15.44/hr. 7/10/17 to on or before 8/18/17
Safie Kamiloski	Student Worker 10:30 a.m. - 2:00 p.m.	\$11.00/hr. 7/10/17 to on or before 8/18/17

Action (Consent): 7.20 Increase in Hours - Non-Teaching - Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kathryn Ludwig	Food Service Worker (part time) Walter G. O'Connell Copiague HS	Step 7 - \$16.00/hour Effective 7/7/17



Action (Consent): 7.21 Probationary Appointment - Non-Teaching: Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Sunita Chheda	Food Service Worker (part time) Walter G. O'Connell Copiague HS	Step 1 \$13.40/hour 3 hours/day Effective 8/31/17 Probationary period to end 3/1/18

Action (Consent): 7.22 Appointment: Non-Teaching Substitute Appointment

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jacqueline V. Thompson	Security Aide District	\$17.05/hour 7/7/17

Action (Consent): 7.23 Appointment - Volunteer - Summer 2017

<u>NAME</u>	<u>EDUCATION</u>
Alessandra Altruda	Currently attending the U.S. Naval Academy Copiague graduate

Ms. Altruda will be volunteering with Elementary and Secondary Summer School programs. She will provide assistance in the elementary science camp program and tutor students in the secondary program. She would like to give back to her community.

Action (Consent): 7.24 Appointments - Committee on Preschool Special Education for the 2017-2018 School Year

Mrs. Karen Sheridan - Chairperson, District Representative  
Dr. Tara Gelling – Alternate Chairperson, District Representative  
Danielle Grandin - Alternate Chairperson, District Representative  
Dr. Maria Kennedy – Alternate Chairperson, District Representative  
Dr. Laura Macchio - Alternate Chairperson, District Representative  
Dr. Lydia Warner - Alternate Chairperson, District Representative  
Dr. Jared Zucker – Alternate Chairperson, District Representative  
Ms. Stacey Bach - Teacher Member  
Ms. Laurie Bergen - Teacher Member  
Ms. Natalia Brite - Teacher Member  
Ms. Teresa Brown – Teacher Member  
Ms. Jeannine Chaikin - Teacher Member  
Ms. Raquel Collado - Teacher Member  
Ms. Jeanne Beth Demott - Teacher Member  
Ms. Lisa Key - Teacher Member  
Ms. Yvonne Pino - Teacher Member  
Ms. Claudia Nakash - Teacher Member  
Ms. Mary Nolan - Teacher Member  
Ms. Kathryn Nugget – Teacher Member  
Ms. Jaclyn Shore – Teacher Member  
Ms. Maritza Winkler - Teacher Member  
Ms. Louise Radzicki - Special Education Teacher Member  
Ms. Victoria Rogalski - Special Education Teacher Member  
Ms. Danielle Russo - Special Education Teacher Member  
Ms. Christine Sklar - Special Education Teacher Member  
Ms. Valarie Williams - Special Education Teacher Member  
Mrs. Melissa Cianci - Parent Member  
Mrs. Debra Vila - Parent Member  
\*Child's Teacher  
\*Child's Parent/Guardian  
\*Student (as appropriate)

- \*Agency Representative - Preschool Evaluator
- \*County Representative - Municipality
- \*EIOD - Department of Health

\*Member will vary from case to case.

Action (Consent): 7.25 Appointments - Committee on Special Education for the 2017-2018 School Year

- Mrs. Karen Sheridan - Chairperson, District Representative
- Mrs. Danielle Grandin - Alternate Chairperson, Coordinator of Elementary Special Education
- Mrs. Bethany Pokorny - Alternate Chairperson, Coordinator of Secondary Special Education
- Dr. Lydia Warner - Alternate Chairperson, District Representative, School Psychologist
- Dr. Jolie Dichter - Alternate Chairperson; School Psychologist
- Dr. Tara Gelling - Alternate Chairperson, School Psychologist
- Mr. Mesut Karatuna – Alternate Chairperson, School Psychologist
- Dr. Maria Kennedy - Alternate Chairperson, School Psychologist
- Dr. Laura Macchio - Alternate Chairperson, School Psychologist
- Dr. Jared Zucker - Alternate Chairperson, School Psychologist
- Dr. Jason Hitner, School Medical Doctor
- Mrs. Cathy Boyle, Parent Member
- Mrs. Melissa Cianci, Parent Member
- Mrs. Charlene Coward, Parent Member
- Mrs. Vicki Iregbulem, Parent Member
- Mrs. Lisa Piskorek, Parent Member
- \*Child's General Education Teacher
- \*Child's Special Education Teacher
- \*Child's Parent/Guardian
- \*Student (as appropriate)

\*Member will vary from case to case.

Action (Consent): 7.26 Appointments - Surrogate Parents for the 2017-2018 School Year

- Mrs. Ellen Dulik
- Mrs. Debra Vila

Action (Consent): 7.27 List of Impartial Hearing Officers for the 2017-2018 School Year

Action: 7.28 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 March 22, May 17, May 19, May 26, May 31, June 6, June 9, June 14, June 16, June 19 and June 20, 2017.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.29 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: April 7, 2017, April 25, 2017, April 26, 2017, April 27, 2017, April 28, 2017, May 1, 2017, May 2, 2017, May 3, 2017, May 4, 2017, May 5, 2017, May 8, 2017, May 9, 2017, May 10, 2017, May 11, 2017, May 18, 2017, May 25, 2017, May 31, 2017, June 1, 2017, June 6, 2017, June 8, 2017, June 12, 2017, June 13, 2017, June 15, 2017, June 19, 2017, June 20, 2017, June 21, 2017 and June 22, 2017

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.30 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: 5/15/17, 5/22/17, 6/1/17, 6/2/17, 6/5/17, 6/6/17, 6/7/17, 6/9/17 and 6/13/17

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.31 Reaffirmation of Audit Committee Charter

Motion to reaffirm the Audit Committee Charter.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.32 Reaffirmation of Members of the Audit Committee

Motion to reaffirm the seven members of the School Board as members of the Audit Committee.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.33 Resolution Regarding Health Services and Instructional Contracts for the 2017/18 School Year

Motion to approve the resolution regarding Health Services and Instructional Contracts for the 2017/18 school year.

## **RESOLUTION**

**BE IT RESOLVED**, that the President of the Board of Education or Purchasing Agent be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2017/18 school year.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.34 Budget Transfers in Excess of \$10,000

Motion to approve budget transfers over \$10,000.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.35 Fiscal Advisors Renewal Agreement for 2017-18

Motion to accept renew agreement with Capital Market Advisors for 2017-18.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.36 Approval of Summer Food Sites

Motion to approve the summer food sites.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.37 2017 Summer Curriculum Projects

Motion to approve the summer curriculum projects for 2017 and the appointment of staff members to the summer curriculum projects.

Project # 1 – Beta Fish Kit Development

Lisa Key                      5 hours

Total: \$175.00

Project #2 – 7<sup>th</sup> Grade English SC – Heritage Month(s) Readings and Resources

Kerry Insardi                10 hours

Total: \$350.00

Project #3 – 8<sup>th</sup> Grade English Self-contained Leveled Module Passages

Kerry Insardi                10 hours

Total: \$350.00

Project #4 – BRIDGES SIFE Program for Middle School

Ashley Cuffaro              15 hours

Sarah Rowan                15 hours

Total: \$1,050.00

Project #5 – The Reading and Writing Strategies Think Map Accompaniment

Melanie Luck                10 hours

Nicole Giannini             10 hours

Total: \$700.00

Project #6 – ELA/Social Studies Curriculum Revision

Kayte Karatuna              10 hours

Jodi Foster                    10 hours

Total: \$700.00

Project #7 – The Process of Writing a Research Paper

Christina Piccarillo        10 hours

Total: \$350.00

Project #8 – MS 365 Classroom Initiative

Christopher Gaudio        15 hours

Total: \$525.00

Project #9 – Algebra II – Probability and Statistics

Nick Lorenzen                10 hours

Tim Montera                10 hours

Darwin Ryan                10 hours

Tracy Kriklava              10 hours

Total: \$1,400.00

Project #10 – Digital Creative Writing Curriculum

Anastasia Kourtis 10 hours  
Meredith Wanzer 10 hours

Total: \$700.00

Project #11 – 5<sup>th</sup> Grade Science Curriculum

Crystal DiCioccio 5 hours

Total: \$175.00

Project #12 – Elementary Science Resources – Grade 3

Megan Moore 5 hours  
Kate Castellano 5 hours  
Mary Prisco 5 hours  
Colleen Garofola 5 hours

Total: \$700.00

Project #13 – Elementary Math Strategies/Academic Intervention Lessons – Grades 3-5

Kate Castellano 10 hours  
Megan Moore 10 hours  
Dana Felicetti 10 hours  
Jamie Alpi 10 hours  
Samantha O’Neill 10 hours

Total: \$1,750.00

Project #14 – Differentiation of Third Grade ELA Module 2A Adaptations and the Wide World of Frogs

Claudia Millan 5 hours  
Brianna O’Connor 5 hours

Total: \$350.00

Project #15 – Bilingual Short Answer Question Sets for Global History and Geography

Andrea Hernandez 15 hours

Total: \$525.00

Project #16 – Bilingual Short Answer Question Sets for 8<sup>th</sup> Grade U.S. History

Andrea Hernandez 10 hours

Total: \$350.00

Project #17 – Middle School General Music Curriculum

Courtney Schmaeling 10 hours

Total: \$350.00

Project #18 – Math Research Program

Timothy Montera 10 hours

Total: \$350.00

Project #19 – Meeting Students’ Needs in 6<sup>th</sup> Grade

Kirsten Ostrofsky 10 hours

Total: \$350.00

Project #20 – Criminal Justice

Lisa Dunn 10 hours

Total: \$350.00

Project #21 – Spanish V  
Danielle Poletti 15 hours

Total: \$525.00

Project #22 – Precalculus – A Preparation for Calculus  
Scott Kuhn 10 hours  
Timothy Montera 10 hours  
Nicholas Lorenzen 10 hours

Total: \$1,050.00

Project #23 – Using Google Docs to Monitor IEP Counseling Goals  
Lysa Mullady 5 hours

Total: \$175.00

Project #24 – Update to Intro to STEM Curriculum  
John Williams 5 hours  
Daniel Leccese 5 hours

Total: \$350.00

Project #25 – Attendance Accountability for Walter G. O’Connell Copiague HS  
Jean Ann Crespo 15 hours

Total: \$525.00

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.38 Resolution designating an individual to review and collect certified payroll information on work performance under Capital Project construction work.

Motion to accept resolution designating an individual to review and collect certified payroll information on work performance under the Capital Project construction work.

## **RESOLUTION**

**WHEREAS NYS Labor Law**, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

**WHEREAS** all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

**NOW THEREFORE BE IT RESOLVED** that Peter Michaelsen is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.39 Affordable Care Act Administration and Consulting Service Agreement

Motion to approve agreement for affordable care act administration and consulting services by Seneca Consulting.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.40 Acceptance of Internal Audit Report

Motion to accept the Internal Audit Report prepared by R. S. Abrams & Co., LLP.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.41 Corrective Action Plan Response to Internal Audit Report on Information Technology

Motion to accept corrective action plan response to Internal Audit Report on Information Technology.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.42 Authorization to Approve Construction Project Changes up to \$35,000

Motion to allow the purchasing agent authorization to approve construction project changes up to \$35,000.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

Action: 7.43 Recommendation on Construction Site Safety Auditing

Motion to award Request for Proposal - Construction Site Safety Audit Services to:

Pro Safety Services of New Rochelle, New York at a cost of \$85 per hour or \$680 per week.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

## **8. REPORTS**

Enrollment Report for Period Ending June 22, 2017

AT-6 End of Year Building and Attendance Report

District Credit Cards

District Cell Phone & Data Accounts

Superintendent's Report:

Dr. Bannon reported the Capital Project work has started. Also, the Bower Lease was approved by the Lindenhurst Board of Education. It is now up in State Education Department. Letters have gone out to the Deauville Gardens East and West parents regarding their Kindergarten children attending Bower.

Dr. Bannon announced that Assemblywoman Jean-Pierre has secured \$200,000 in Bullet Aid for the District. Also this week we received notice from Assemblywoman Jean-Pierre's office that she has secured \$125,00 for the District through SAM, State and Municipal Facilities Program. This money will be used for much needed high school bleachers and cafeteria windows.

Mr. Greb asked about busing to Bower. Dr. Bannon responded that she had met with EBT and they are working on it.

Finally, Dr. Bannon reported that she, Mr. Andrews and Mrs. Sheridan met with Commissioner Sini. She said it was a very productive meeting.

Presentation:

The Administrators gave an End of Year Report on the District Goals.

Mr. Greb thanked them for their hard work.

**9. CORRESPONDENCE**

There was no correspondence.

**10. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, August 14, 2017, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

**11. UNFINISHED BUSINESS**

There was no unfinished business.

**12. NEW BUSINESS**

There was no new business.

**13. VOICE OF THE BOARD**

Mr. Greb and the other Board members congratulated Dr. Altruda on receiving her Doctorate. Mr. Greb also commended Mr. Sales on his interview regarding Common Core on TV55.

**14. VOICE OF THE PEOPLE**

A resident was concerned about the safety of her child going to Bower for Kindergarten. Dr. Bannon and several of the Administrators addressed her concerns.

**15. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if needed)

Motion to enter into Executive Session to discuss legal matters, personnel matters, student matters and other Executive Session topics.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Brian J Sales

The Board entered into Executive Session at 8:51 PM.

Mr. Robinson departed the meeting at 8:51 PM.

Return to Open Session Topics

Motion to return to Open Session.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales

Not Present at Vote: Peter Robinson

The meeting was reconvened at 9:49 PM.



**16. ADJOURNMENT**

Action: 16.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Brian J Sales

Not Present at Vote: Peter Robinson

The meeting was adjourned at 9:50 PM.

---

Mary Ellen Ruppert  
District Clerk