

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 14, 2017

PRESENT:

Doris Fischer
Laura Gavey
Michael Greb
Christopher Madden
Rosemary Natoli
Peter Robinson

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Peter H. Michaelsen – Finance & Operations
Jeanette Altruda – Curriculum & Instruction

ABSENT:

Brian J. Sales

Edward McCarthy, Esq.

Approximately 15 Residents & Staff Members

The meeting was called to order at 7:30 p.m. by Mr. Michael L. Greb, President, in High School Cafeteria with the opening exercises and a moment of silent meditation.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Reorganization and Regular Board Meeting of July 6, 2017

Motion to approve the minutes of the Reorganization and Regular Board Meeting of July 6, 2017.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action, Minutes: 2.2 Approval of Minutes - Special Board of Education Meeting of July 20, 2017

Motion to approve the minutes of the Special Board of Education Meeting of July 20, 2017.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.3 Resignations - ESL Teacher, Food Service Director, School Psychologist, Security Aide (Part-Time), Part-Time Clerk Typist/Teaching Assistant, Elementary, Plant Facilities Administrator

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> |
|----------------------|---|---------------------------------------|----------------------------------|--------------------------------|
| Tina Wyckoff | ESL Teacher High School | 9/1/16-7/13/17 | 7/13/17 | Personal |
| Sara Paolino | Food Service Dir. District | 2/26/13-8/13/17 | 8/13/17 | Personal |
| Cristina DaCosta | School Psychologist Great Neck Road/ Susan E. Wiley | 9/1/09-9/1/2017 | 8/31/17 | Personal |
| Frances Hernandez | Security Aide Part-Time District | 9/1/11-6/30/17 | 9/1/17 | Personal |

| | | | | |
|------------------|--|-----------------|---------|------------|
| Sandra Donovan | Clerk Typist Part-Time Teaching Assistant Middle School | 1/19/16-8/3/17 | 8/3/17 | Personal |
| Selena Marquardt | Elementary Teacher Deauville Gardens West | 2/9/04-6/30/17 | 8/10/17 | Personal |
| Donald Oliver | Plant Facilities Admin. District | 11/3/03-8/15/17 | 8/15/17 | Retirement |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.4 Declinations of Appointment - Foreign Language 7-12 Teacher, Student Worker

Motion to accept the following Declinations of Appointment:

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>REASON GIVEN</u> |
|-----------------|---|---------------------|
| Caterina Quarto | Foreign Language 7-12 Teacher Copiague Middle School Appointed at the June 5, 2017 Board of Education Meeting | Personal |
| Safie Kamiloski | Student Worker Community Summer Food Service Program Appointed at the July 6, 2017 Board of Education Meeting | Personal |

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.5 Requests for Leaves of Absence - Science Teacher, Custodial Worker

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> |
|-------------------------|--------------------------------|--|--|-------------------------|
| Deanna Rittenhouse | Science Teacher High School | 2003-Present (Leaves of Absence 9/17/13-6/30/17) | 8/31/17 terminating 1/26/18 | Child Care |
| Vianny Amparo-Fernandez | Custodial Worker GNR | 12/4/07-Present | 7/31/17 terminating on or about 10/24/17* | Medical/ Child Care |

*These dates will be adjusted if needed.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.6 Resolution: Abolition and Creation of Supervisory Position; Appointment of Staff Member

Motion to approve the following Resolution:

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Coordinator of English Language Learning K-12 effective August 15, 2017;

Be it further resolved, that the Board of Education hereby creates a new position to be known as Director of ENL and World Languages effective August 15, 2017; and

Be it further resolved, that Michelle Budion is hereby appointed to the position of Director of ENL and World Languages effective August 15, 2017, without loss of existing tenure and seniority rights, since the new position is determined to be a corresponding and similar position within the meaning of Education Law, Section 3013. She will be placed on Step 9 of the Director Salary Schedule.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.7 Approval of an Agreement between the Copiague UFSD and a Staff Member

Motion to approve a resolution and agreement between the Copiague Union Free School District and a Staff Member.

RESOLUTION

BE IT RESOLVED, that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a certain agreement settling a putative Education Law §3020-a proceeding brought against a certain tenured employee named in such agreement. Said agreement has been reviewed by the Board of Education in Executive Session, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Motion to approve action items 2.8 - 2.20.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.8 Appointment: Administrative Probationary - Increase in Hours

| <u>NAME</u> | <u>ASSIGNMENT/ SCHOOL</u> | <u>SALARY/ EFFECTIVE DATE</u> |
|--------------------|--|--|
| Janine Proulx | Elementary Assistant Principal Great Neck Road/ Deauville Gardens East | Step 11 Column AP EL (\$121,031) of the 2017-18 Salary Schedule Effective 8/21/17 (prorated) |

Ms. Proulx was appointed as a probationary part-time (.51) Elementary Assistant Principal at the Board of Education Meeting of August 15, 2016 assigned to the Great Neck Road School and the Deauville Gardens East School. It has become necessary to increase her appointment to 1.0 (.75 Great Neck Road School and .25 Deauville Gardens East School).

Action (Consent): 2.9 Appointments: Teaching: Probationary - Music, Elementary, Special Education, Foreign Language, School Psychologist

Candidate: Nicole Davidson, Music Teacher, Deauville Gardens East School, Deauville Gardens West School and Great Neck Road School

Certification(s): NYS Initial Certificate – Music – effective 7/11/17

Tenure Area: Music

Effective: August 31, 2017

Salary: Step 1 Column BA - \$46,924 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*

Candidate: Cristina Ayala, Elementary Teacher, Great Neck Road School

Certification(s): NYS Initial Certificate – Childhood Education – effective 7/14/17

NYS Initial Extension - Bilingual Education - effective 7/14/17

Tenure Area: Elementary

Effective: August 31, 2017

Salary: Step 1 Column MA - \$56,483 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.*

Candidate: Richard Kleinert, Special Education Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate – Students with Disabilities - Grades 7-12 - Earth Science – effective 9/1/12 (extended)

Tenure Area: Special Education

Effective: August 31, 2017

Salary: Step 3 Column MA - \$59,516 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.*

Candidate: Alisha Basile, Special Education Teacher, Great Neck Road School

Certification(s): NYS Initial Certificate – Students with Disabilities - (Grades 1-6) – effective 5/31/14

NYS Initial Certificate - Childhood Education (Grades 1-6) – effective 5/31/14

Tenure Area: Special Education

Effective: August 31, 2017

Salary: Step 2 Column BA +9- \$51,440 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.*

Candidate: Thomas Korn, Foreign Language Teacher, Copiague Middle School

Certification(s): NYS Initial Certificate – Italian 7-12– effective 7/10/14

Tenure Area: Foreign Language 7-12

Effective: August 31, 2017

Salary: Step 1 Column BA - \$46,924 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.*

Candidate: Jamilah Lindo, School Psychologist Great Neck Road School

Certification(s): NYS Provisional Certificate – School Psychologist – effective 5/20/17

Tenure Area: School Psychologist

Effective: August 31, 2017

Salary: Step 1 Column MA+30 - \$59,327 +\$2,669.71 School Psychologist (.045) differential of the 2017-18 Teachers' Salary Schedule

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

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.10 Appointments: Teaching: Regular Substitute Teachers - Science, Elementary, Social Studies

Candidate: Michael Donato, Regular Substitute Appointment - Science Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - Biology 7-12 - effective 3/9/16

NYS Initial Certificate - General Science 7-12 - effective 3/9/16

Service Area: Science 7-12

Effective: August 31, 2017 and terminating on or about January 26, 2018, or upon the return of the classroom teacher

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

Candidate: Samantha LaRocca, Regular Substitute Appointment - Elementary Teacher, Deauville Gardens West School

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

NYS Initial Certificate – Early Childhood Education (B-Grade 2) – eff. 9/9/16

NYS Initial Certificate – Students with Disabilities (B-Grade 2) – eff. 9/9/16

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 9/9/16

Service Area: Elementary

Effective: August 31, 2017 and terminating on or about November 26, or upon the return of the classroom teacher

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

Candidate: Robert Russell, Regular Substitute Appointment - 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 - effective 11/17/15

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

Service Area: Social Studies 7-12

Effective: August 31, 2017 and terminating on or about June 30, 2018, or upon the return of the classroom teacher

Salary: Step 3 Column MA+30 - \$62,514 of the 2017-18 Teachers' Salary Schedule

Candidate: William Jaacks, Regular Substitute Appointment - Elementary Teacher, Deauville Gardens West School

Certificate(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 6/3/15

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 7/6/17

Service Area: Elementary

Effective: August 31, 2017 and terminating on or about June 30, 2018, or upon the return of the classroom teacher

Salary: Step 1 Column MA - \$56,483 of the 2017-18 Teachers' Salary Schedule

Candidate: Megan Piasecki, Regular Substitute Appointment - Elementary Teacher, Susan E. Wiley School

Certificate(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 9/1/11 (extended)

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 9/1/11 (extended)

Service Area: Elementary

Effective: August 31, 2017 and terminating on or about October 31, 2017, or upon the return of the classroom teacher

Salary: Step 1 Column MA - \$56,483 (prorated) of the 2017-18 Teachers' Salary Schedule

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.11 Annual Appointment: Annual Per Diem Substitute Teachers - 2017-18

| <u>NAME</u> | <u>ASSIGNMENT/ CERTIFICATION</u> | <u>SALARY/ EFFECTIVE DATE</u> |
|--------------------|---|---|
| Christina Lopilato | Deauville Gardens West NYS Initial Certificates: Childhood Education (Grades 1-6) effective 1/6/16 | \$135 per day 8/31/17 to on or before 6/30/18 |
| Allyssa Patak | Deauville Gardens West NYS Initial Certificates: Childhood Education (Grades 1-6) effective 10/20/15 | \$135 per day 8/31/17 to on or before 6/30/18 |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.12 Compensation for Additional Work - Teaching Additional Classes 2017/18

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> |
|----------------------------------|---|----------------|
| Kenneth Berry High School | Health | \$10,750 |
| Carole Olsen High School | Health | \$10,750 |
| Tomasz Banach Middle School | Math Enrichment Elective | \$10,750 |
| Stephanie Frias Middle School | Math for SIFE (Bilingual Elementary) | \$10,750 |
| Sarah Rowan Middle School | SIFE ENL | \$10,750 |
| Ruth Flores Middle School | SIFE Native Language Arts | \$10,750 |

Karen Greco Spanish 1 \$10,750
Middle School

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

| <u>NAME /SCHOOL</u> | <u>ADDITIONAL CLASS</u> | <u>STIPEND</u> |
|---------------------------------------|--------------------------------|-----------------------|
| Stephen Temme Middle School | ENL Math Seminar | \$5,375 |
| Christina Piccarillo Middle School | Adventures in English | \$5,375 |
| Peter Casale Middle School | Adventures in Social Studies | \$5,375 |
| Stephanie Ingenito Middle School | Adventures in English | \$5,375 |
| Lauren Lupinacci Middle School | Adventures ELA | \$5,375 |
| Laura Fox Middle School | Adventures ELA | \$5,375 |
| Kayte Karatuna Middle School | Adventures ELA | \$5,375 |
| Paul Harvey Middle School | Adventures in Math | \$5,375 |
| James Cleary Middle School | Adventures in English | \$5,375 |
| Andrea Hernandez Middle School | Adventures in Social Studies | \$5,375 |
| Jayne Taff Middle School | Adventures in ELA | \$5,375 |
| Brittni Ferlazzo Middle School | Adventures in Math | \$5,375 |
| Jennifer Doran Middle School | Adventures in Math | \$5,375 |
| Stephen Cooney Middle School | Adventures in Social Studies | \$5,375 |
| Melissa Landro Middle School | Adventures in ELA | \$5,375 |
| Brian Washington Middle School | Adventures in Social Studies | \$5,375 |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.13 Compensation for Additional Work

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>DAYS TO WORK/ RATE OF PAY</u> |
|---------------|--------------------------------|--|
| Donald Oliver | Plant Facilities Administrator | Up to 45 days between August 16, 2017 and August 31, 2018 \$575 per day |

Mr. Oliver is needed to work for transitional support.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.14 Appointment: Summer School Program 2017

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>STIPEND</u> |
|----------------|--|------------------|
| Marina Buckley | Clerical - Secondary 8/7/17-8/17/17 | \$20.24 per hour |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.15 Appointment - Annual - Career and College Resource Center Specialist - 2017-18

Candidate: **Colleen Darge, CCRC Specialist, Walter G. O'Connell Copiague High School**

Certification: NYS Provisional Certificate - School Counselor –eff. 11/24/15

Effective: 8/31/17 to on or before 6/30/18

Salary: \$29,999

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.16 Suffolk Community College Spanish Course

Due to the increasing presence of English language learners in mainstream and special education classrooms, the students of the Copiague Public Schools will benefit from all who have some knowledge of the Spanish language.

The following staff member is enrolled in the Copiague Suffolk Community College Spanish Course and may be entitled to a \$604 reimbursement:

In order to obtain reimbursement for the course, she must receive a grade of B or higher in the course and provide documentation that she paid the tuition (ex. Credit card statement, copy of cancelled check). If she leaves the district within two years of receiving the reimbursement she will be required to pay the district back.

| <u>NAME</u> | <u>ASSIGNMENT</u> | <u>SCHOOL</u> |
|--------------------------|-------------------|--------------------------|
| Stephanie Murphy Johnson | Summer School ESL | Elementary Summer School |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.17 Appointment - Intramural Activities Staff - 2017/18

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>STIPEND</u> |
|---------------|---|----------------|
| Paul Kounadis | High School Co-Advisor Tennis (Summer) | \$629 |

*Timothy Gavin was appointed as the advisor at the June 19, 2017 Board of Education meeting. He and Mr. Kounadis will now split the stipend

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.18 Appointment - Annual- Teaching Assistants

| <u>NAME</u> | <u>SCHOOL/ ASSIGNMENT</u> | <u>SALARY/ EFFECTIVE DATE</u> |
|-------------------|-------------------------------|---|
| Denise Pecora | DGE/SPED | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Robin Tsistinas | DGE/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Kimberly Myers | DGE/AIS | Step 1-\$22.67/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Gina Belfiore | DGW/SPED | Step 15-\$27.92/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Denise Cudia | DGW/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Elisa Guzman | DGW/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 3-\$23.35/hr (eff.2/1/18) |
| Debra Osborn | DGW/AIS | Step 14-\$21.19/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Ellen Reich | DGW/SPED | Step 4-\$23.70/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Dawn Rodriguez | DGW/AIS | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 3-\$23.35/hr (eff. 2/1/18) |
| Carole Schildhaus | DGW/AIS | Step 17-\$28.77/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Melissa Schlosser | DGW/SPED | Step 1-\$22.67/hr,3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Joanna Alexander | GNR/SPED | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Lisa Amodeo | GNR/Classroom-K | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Toni Clemens | GNR/Classroom-K | Step 19-\$20.85/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Maureen Cuva | GNR/SPED | Step 15-\$19.65/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |

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|-------------------|-----------------|--|
| Beatrice Guido | GNR/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Laura Hughes | GNR/Classroom K | Step 15-\$27.92/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| John Louden | GNR/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Christine Luft | GNR/AIS | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Karen Wiking | GNR/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Barbara Bruhnke | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Carla Buckholz | HS/SPED | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Samantha Buttice | HS/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Crystal Contreras | HS/Bilingual | Step 1-\$22.67/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Carmen Gomez | HS/ESL | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Lisa Korsch | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Nancy Martinez | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Valerie Nevola | HS/SPED | Step 19-\$20.85/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Joanne Norman | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Hayat Pineiro | HS/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 4-\$23.70/hr, (eff. 2/1/18) |
| Denise Reynolds | HS/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 4-\$23.70/hr (eff. 2/1/18) |
| Betty Roberts | HS/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Alice Roerden | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Jacqueline Romps | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Darlene Roy | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Maritza Scarione | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |

| | | |
|-------------------|-----------------|--|
| Nancy Schneider | HS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Ashley Schultheis | HS/SPED | Step 3-\$23.35/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Alec F. Adeclat | MS/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Taylor Barbarino | MS/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 3-\$23.35/hr, (eff. 2/1/18) |
| Stephen Birkmire | MS/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Donna Frescott | MS/SPED | Step 19-\$20.85/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Helen Harris | MS/SPED | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Melissa Keane | MS/SPED | Step 4-\$23.70/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Linda LaSusa | MS/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Diane Pulzone | MS/AIS | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Victoria Schweit | MS/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Linda Simone | MS/SPED | Step 14-\$27.51/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Scott Western | MS/SPED | Step 3-\$23.35/hr , 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Filiz Yalcin | MS/SPED | Step 1-\$17.46/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Carol Avitabile | SEW/Classroom K | Step 1-\$22.67/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Dorota Bakula | SEW/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Barbara Carroccio | SEW/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Nicole Ciccia | SEW/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 3-\$23.35/hr, (eff. 2/1/18) |
| Kim Marie Daley | SEW/AIS | Step 4-\$23.70/hr , 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Tonya Fairley | SEW/SPED | Step 16-\$28.34/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |

| | | |
|---------------------|----------|---|
| Denise Gorgano | SEW/AIS | Step 1- \$22.67/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 2 - \$23.01/hr, (eff. 2/1/18) |
| Ophelia Hines | SEW/ESL | Step 19-\$29.63/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Angela Kelly | SEW/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Barbara Pearsall | SEW/SPED | Step 19-\$20.57/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Michelle Rabinowitz | SEW/SPED | Step 2-\$23.01/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 Step 3-\$23.35/hr, (eff. 2/1/18) |
| Evelyn Reutter | SEW/AIS | Step 19-\$22.83/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Melissa Siscaretti | SEW/SPED | Step 3-\$17.99/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Kathleen Williams | SEW/SPED | Step 19-\$22.83/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.19 Annual Appointments: Teacher Aides

| <u>NAME</u> | <u>SCHOOL/ASSIGNMENT</u> | <u>SALARY/EFFECTIVE DATE</u> |
|-----------------|--------------------------|---|
| Marie Brennan | HS/SPED | Step 19-\$19.86/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Linda Grasso | HS/SPED | Step 19-\$19.86/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Maureen Pardias | HS/SPED | Step 19-\$19.86/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |
| Linda Cohen | MS/SPED | Step 15-\$18.71/hr, 3.5 hrs/day, 8/31/17 to on or before 6/22/18 |

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.20 Appointment - Per Diem Substitute Teachers

Colleen Reilly, Per Diem Substitute, DGE

NYS Initial Certificate: Childhood Education 1-6, Effective 4/2/14

\$130/day, Effective 8/31/17 to on or before 6/30/18

Kelly A. Daly, Per Diem Substitute, DGE

NYS Initial Certificates: Childhood Education 1-6, Stu. w/dis. 1-6, Effective 5/26/17

\$130/day, Effective 8/31/17 to on or before 6/30/18

Elizabeth Baird, Per Diem Substitute, SEW

NYS Initial Certificates: Childhood Education 1-6, Stu. w/dis. 1-6, Effective 2/24/17

\$130/day, Effective 8/31/17 to on or before 6/30/18

Michelle Fradua, Per Diem Substitute, SEW

NYS Initial Certificates: Early Childhood Education B-Gr. 2, Effective 10/21/16, Childhood Education 1-6, Effective 9/1/10, Time ext. Eff. 9/1/15
\$130/day, Effective 8/31/17 to on or before 6/30/18

Marina Katolis, Per Diem Substitute, SEW

NYS Initial Certificate: Childhood Education 1-6, Effective 9/24/15
\$130/day, Effective 8/31/17 to on or before 6/30/18

Danielle Reminick, Per Diem Substitute, SEW

NYS Professional Certificate: Childhood Education 1-6, Effective 2/1/12
\$130/day, Effective 8/31/17 to on or before 6/30/18

Kaitlyn Lucas, Per Diem Substitute, DGW

NYS Initial Certificate: Childhood Education 1-6, Effective 6/18/15
\$130/day, Effective 8/31/17 to on or before 6/30/18

Marisa Simoncic, Per Diem Substitute, DGW

NYS Initial Certificates: Early Childhood Education 1-6, Effective 5/27/15, Stu. w/dis. 1-2, Effective 7/18/15
\$130/day, Effective 8/31/17 to on or before 6/30/18

Samantha Kovalevich, Per Diem Substitute, District

NYS Initial Certificates: Childhood Education 1-6, Effective 6/27/14, Childhood Education B-2, Stu. w/dis. B-6, Effective 7/16/14
\$130/day, Effective 8/31/17 to on or before 6/30/18

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.21 Recommendations for the Committee on Preschool Special Education for the identification and placement of students with disabilities

Motion to approve the Recommendations for the Committee on Preschool Special Education for the identification and placement of students with disabilities for April 19, May 19, May 31, June 6, June 7, June 14, June 16, June 19, June 20, June 21, June 26, June 27, July 24, 2017.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.22 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: May 15, 2017, May 16, 2017, May 17, 2017, May 18, 2017, May 23, 2017, May 24, 2017, May 25, 2017, May 30, 2017, May 31, 2017, June 1, 2017, June 2, 2017, June 5, 2017, June 7, 2017, June 8, 2017, June 12, 2017, June 13, 2017, June 14, 2017, June 15, 2017, June 15, 2017.6, June 19, 2017, June 20, 2017, July 6, 2017, July 11, 2017, July 13, 2017, July 18, 2017, July 19, 2017, July 25, 2017, July 17, 2017.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.23 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: 6/19/17, 7/6/17 and 7/12/17

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.24 Updated List of Impartial Hearing Officers

Motion to approve the updated list of Impartial Hearing Officers.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.25 Approval of District Goals 2017/2018

Motion to approve the District Goals for the 2017/2018 school year, developed at the Board Retreat.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.26 Approval of Revised 2017/2018 Board of Education Meeting Dates

Motion to approve the Revised 2017/2018 Board of Education Meeting Dates.

REVISED 2017/2018 MEETING DATES

| | | |
|----------------|------------|----------------------------|
| July | 6 | Thurs. (7:30 p.m.) |
| August | 14 | |
| | 28 | |
| | 30 | Wed. (5:15 pm) |
| September | 11 | |
| | 25 | |
| October | 16* | |
| November | 6 | |
| | 20 | |
| December | 4 | |
| | 18 | |
| January | 8 | |
| | 22 | |
| February | 12 | |
| March | 5 | |
| | 19 | |
| April | 16 | Adopt. Of Budget |
| | 24 | Tues. BOCES Vote (5:30 pm) |

May 7
June 4
18

***Date has been changed from October 23 to October 16.**

Motion by Laura Gavey, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.27 2017 Summer Curriculum Project

Approve the following summer curriculum project for 2017 and the appointment of the staff member to the summer curriculum project.

Project #26 – SIFE Math Diagnostic Tool

Stephanie Frias 10 hours

Total: \$350.00

Motion by Rosemary Natoli, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.28 2016/17 Budget Transfers in Excess of \$10,000

Motion to accept 2016/17 budget transfers in excess of \$10,000.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.29 2017/18 Budget Transfer in Excess of \$10,000

Motion to accept 2017/18 budget transfer in excess of \$10,000.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.30 Joint Municipal Cooperative Bidding Program Resolution (A)

Motion to approve a resolution to join the ESBOCES Joint Cooperative Bidding Program.

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A)

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Copiague Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) 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 Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

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

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

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion by Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.31 Disposition of Bid - Band Transportation

Motion to award the disposition of bid for Coach Buses for High School Band Transportation for the 2017-2018 school year to:

| | |
|--------------------|-----------------|
| North Folk Express | \$18,750 |
| Hampton Jitney | <u>\$12,600</u> |
| Total Awarded: | \$31,350 |

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.32 Disposition of Bid - Athletic Uniforms

Motion to award the disposition of bid for Athletic Uniforms to the following companies:

| | |
|-----------------------|------------------|
| The Sports Club | \$ 3,143.60 |
| Murphy's Sports Shack | 747.00 |
| South Shore Outdoor | 5,347.30 |
| BSN Sports | <u>19,787.51</u> |
| Total Awarded | \$29,025.41 |

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.33 Disposition of Bid - District Printing

Motion to award the disposition of bid for district printing to the following companies:

| | |
|------------------------------|--------------|
| Power Printing | \$15,800.00 |
| Lotus Events | \$ 4,720.00 |
| Tobay Printing | \$ 10,112.00 |
| Envelopes & Printed Products | \$ 5,635.28 |

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.34 Extension of Transportation Contract with Educational Bus Transportation (EBT)

Motion to accept transportation contract for the 2017-18 school year with EBT.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.35 Approval of Free & Reduced Priced Breakfast / Lunch Program Policy for the 2017-2018 School Year.

Motion to accept the free and reduced breakfast / lunch program policy for the 2017-2018 school year.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.36 2017-2018 Expenditure Budget Revision to be funded from our Restricted Fund Balance (EBALR)

Motion to approve the following resolution regarding the 2017-2018 Expenditure Budget Revision of \$172,478.37 from \$115,874,781.94 to \$116,047,260.31 to be funded from our Restricted Fund Balance (EBALR):

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$172,478.37 to the 2017-2018 budget, said increase is due to monies needed in the general fund to payout four staff members that left the District their unused sick and/or vacation days.

Motion by Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.37 Extension of Driver's Education Contract

Motion to extend driver's education contract - classroom and in-car instruction.

Motion by Doris Fischer, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.38 Recommendation to Add Funds to Fund Balance Reserves

Motion to approve adding funds to fund balance reserves.

Unemployment Insurance Reserve

Be it resolved, that the Board of Education of the Copiague Union Free School District hereby authorizes the transfer up to \$500,000 to the Unemployment Insurance Reserve from the District's existing fund balance to finance Unemployment Insurance claims to employees.

Employee Benefit Accrued Liability Reserve (EBALR)

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 EBALR from the District's existing fund balance to fund payments of accrued employee benefits due to employees termination of service for vacation, sick leave and personal leave.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.39 Approval - SCOPE License Agreement - 2017-2018 After School Child Care Program

Motion to approve the License Agreement between the Copiague Union Free School District and SCOPE Education Services for the 2017-2018 After School Child Care Program.

Motion by Doris Fischer, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

3. REPORTS

Claims Audit Reports - June 2017

Treasurer's Report - June 2017

Expenditure, Revenue and Investment Reports - June 2017 (subject to audit revision)

Budget Transfers - June 2017 under \$10,000

Confidential Report on Pending Lawsuits Against Copiague UFSD

Superintendent's Report:

Dr. Bannon gave an update on the Capital Project. Construction is moving ahead according to schedule.

Dr. Bannon also reported that letters were sent out last week to the parents of Deauville Gardens East and West incoming kindergarteners letting them know that the kindergarteners that would have been attending Deauville Gardens East will be going to Great Neck Road and the kindergarteners that would have been attending Deauville Gardens West will be going to Susan E. Wiley. Dr. Bannon assured everyone that the kindergarteners will be placed in classrooms. The library and half the gym will be used as classrooms at Great Neck Road and Susan E. Wiley. The Principal will decide what classes will be in those rooms. Finally, below is additional information Dr. Bannon gave regarding the construction:

- Phys. Ed. will be outside weather permitting, in the classroom or quietly in the half gym.
- Class size will be the same as in prior years. If a class goes over 30 we will put a Teaching Assistant in the room half the day.
- For Deauville Garden parents who have arrival or dismissal issues due to two bus stops or in some instances a walker and a busser we will provide teacher supervision for 20 minutes before and after school.
- PTA events will have to be arranged with the building principal with the knowledge that the library and half the gym are not available, but the Middle School and High School are available in the evenings when they don't have events scheduled.
- The place and staffing of STEM is not definite yet, but the days and times will remain the same. STEM parents will be made aware as soon as we have made a determination.
- Deauville Gardens students will have access to the field for recess and phys. ed.
- 7 classrooms at a time will be worked on at Deauville Gardens throughout the year which will require students to move once during the school year. The impact to the students will be minimal. They will leave on Friday and come back to a new classroom on Monday. Due to the moves at a point in the year Deauville Gardens East students will be housed in Deauville Gardens West. As we cycle through the 7 room switch, on various long weekends or vacations there will be asbestos abatement taking place. The abatement containment cannot be taken down until the air testing which is done by an outside testing company comes back clear.
- With regards to the construction: Great Neck Road will be complete this summer, Middle School will be complete except for the secure vestibule which will be done next summer, Susan E. Wiley will have all work done next summer, High School addition will be worked on during the school year in the evenings but no other work will be done until next summer with the exception of the locker rooms which will be done as soon as possible. Deauville Gardens additions will be worked on during the school day during the school year and will be "substantially complete" by August 2018 which means students can be placed there for 2018-2019. (how they are placed there will be discussed in the Spring)
- All of the workman have clearance to work in the district and spaces that are being worked on will be sealed off or fenced off so there will be no contact with students.

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday August 28, 2017, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

The Board of Education will tour the school buildings and grounds on Tuesday, August 29 and Wednesday, August 30, beginning at 5:30 p.m.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Greb announced that Helen Maloney, a longtime member of PTA and R.E.F.I.T., passed away last week. She will be missed.

9. VOICE OF THE PEOPLE

There were several parents that had concerns about the construction going on at Deauville Gardens. A few were concerned about the air quality. Dr. Bannon and Mr. Greb addressed their concerns and mentioned that the air quality has to be constantly tested and that the company Broderick, who tests the air quality will come to speak at PTA Meeting. Mr. Greb assured them that the Board of Education and the Administration would not put anyone in a dangerous situation.

Other parents wanted to know why Bower was taken off the table. Mr. Greb explained that the NY State Education Department was not going to give a Certificate of Occupancy for that building.

Some parents were concerned about their child being able to focus with the construction going on. Dr. Bannon said she was assured that the construction would be going on at the other end of the building and that the children will not be distracted by it.

10. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

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

Motion by Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Doris Fischer, Laura Gavey, Michael Greb, Rosemary Natoli, Peter Robinson, Christopher Madden

The meeting was adjourned at 8:35 PM.

Mary Ellen Ruppert
District Clerk