REGULAR MEETING OF THE BOARD OF EDUCATION

September 25, 2017

PRESENT:

Doris Fischer Dr. Kathleen Bannon
Laura Gavey Superintendent of Schools

Michael Greb

Christopher Madden <u>Assistant Superintendents</u>:

Rosemary Natoli Peter H. Michaelsen – Finance & Operations

Peter Robinson Karen Sheridan – Student Services Todd Andrews – Human Resources

ABSENT: Jeanette Altruda – Curriculum & Instruction

Brian J. Sales Christopher Clayton, Esq.

Approximately 8 Residents and Staff Members

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

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Regular Board Meeting of September 11, 2017 Motion to approve the minutes of the Regular Board of Education Meeting of September 11, 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: 2.2 Resignations - Cafeteria Aide, Teaching Assistant/Building Substitute, Clerk Typist PT

Motion to accept the following resignations:

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Marina Buckley	Cafeteria Aide Deauville Gardens West	4/4/17-9/13/17	9/13/17	Personal
Christine Luft	Teaching Assistant/ Building Substitute Great Neck Road	9/16/14-9/20/17	9/20/17	Personal
Patricia Cuevas	Clerk Typist PT Central Office	5/30/17-9/13/17	9/13/17	Personal

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Madden

Action (Consent): 2.3 Declination of Appointment - Per Diem Substitute Teacher

Motion to accept the following declination of appointment:

NAME	ASSIGNMENT/SCHOOL	REASON GIVEN
Kaitlyn Lucas	Per Diem Substitute Teacher	Personal
	Deauville Gardens West	
	Appointed at the Board of	
	Education Meeting of 8/14/17	

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Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

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

Madden

Action: 2.4 Request for Leave of Absence - Custodial Worker PT

Motion to approve the following request for leave of absence:

	ASSIGNMENT/	SERVICE	EFFECTIVE	REASON
NAME	SCHOOL	IN DISTRICT	DATE	GIVEN
Alfred Verriotto	Custodial Worker	10/8/13-Present	9/11/17*	Medical
	Part-time		terminating	
	High School		11/6/17	

^{*}These dates may be adjusted if needed.

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: 2.5 Approval of Addendum to an Employment Agreement

Motion to approve the resolution ratifying the Addendum to an Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated August 17, 2015, between the Copiague Union Free School District and Dr. Kathleen Bannon, Superintendent of Schools.

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: 2.6 APPR Evaluator Training and Certification

Motion to approve the following Resolution regarding APPR Evaluator Training and Certification:

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 individual named below has 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 individual as lead evaluator for the 2017-18 school year:

Mr. Jonathan Krawchuk Assistant Principal, Walter G. O'Connell Copiague High School

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

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Motion to approve for action items 2.7-2.21.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

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

Madden

Action (Consent): 2.7 Resolution: Emergency Conditional Appointments

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individual on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

NAME	ASSIGNMENT	EFFECTIVE
Clark, Zelnetta	Color Guard Advisor	9/26/17

Action (Consent): 2.8 Annual Appointment - Middle School Extended Day Coordinator - 2017/18

		SALARY/STIPEND
NAME	ASSIGNMENT	EFFECTIVE DATE
Christopher Gaudioso	Extended Day	
	Coordinator ELA	\$3,500
	Coordinator Math	\$3,500
	Middle School	9/26/17

Action (Consent): 2.9 Annual Appointments - STEP Program

NAME	ASSIGNMENT	SALARY/ EFFECTIVE DATE
Daniel Leccese	STEP Program	\$40 per hour
	Coordinator	September 2017-June 2018
	Middle School	
Renee Locker	STEP Program	\$40 per hour
	Coordinator	September 2017-June 2018
	High School	

These positions are funded through Farmingdale State University's Science and Technology Entry Program.

Action (Consent): 2.10 Annual Appointment - Site Based Home Instruction Program - 2017/18

NAME	POSITION	2017/18 RATE OF COMPENSATION
Christopher Porcellini	Social Studies Teacher	\$47/hour

Action (Consent): 2.11 Appointments - Extended Day Program

NAME	ASSIGNMENT	SALARY EFFECTIVE DATE
	tary extended day stipends should be paid	
Karen Coyle	Extended Day Teacher Deauville Gardens East	\$47 per hour 09/26/17
Jodie Embleton	Extended Day Teacher Deauville Gardens East & West	\$47 per hour 09/26/17
Kevin Beach	Extended Day Teacher Deauville Gardens East	\$47 per hour 09/26/17
Heidi Fehring	Extended Day Teacher	\$47 per hour

09/26/17

Deauville Gardens East

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Jacqueline Kelly	Extended Day Teacher Deauville Gardens East	\$47 per hour 09/26/17
Cynthia Ruiz	Extended Day Teacher Deauville Gardens East	\$47 per hour 09/26/17
Jennifer Spizuco	Extended Day Teacher Deauville Gardens East	\$47 per hour 09/26/17
Angela Greaves	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Jamie Alpi	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Nicole Antz	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Sheri Droz	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
William Jaacks	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Marissa Krause	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Stephanie Nosworthy	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Ellen Reich	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Thomas Russo	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Marisa Simoncic	Extended Day Teacher Deauville Gardens West	\$47 per hour 09/26/17
Alisha Basile	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Amanda Bosch	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Emily Franco	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Melissa Horrmann	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Jamilah Lindo	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
John Louden	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Adrienne Mahoney	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Lissette Persico	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17

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Dayna Plochochi	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Kayla Silva	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Kaileen Spadaro	Extended Day Teacher Great Neck Road	\$47 per hour 09/26/17
Toni Clemens	Extended Day Teacher Asst. Great Neck Road	As per contract 09/26/17
Lauren Baier	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Elizabeth Baird	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Anthony Cipriano	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Kathleen Connolly	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Jeanne Daly	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Danielle DellaPorta	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Crystal DiCioccio	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Linda Drenckhahn	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Gina Fanizzi	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Michelle Fradua	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Nicole Giannini	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Gina Graziano	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Melissa Halversen	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Kelly Lambert	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Melanie Luck	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Brianna O'Connor	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Danielle Palladino	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17

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Megan Piasecki	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Katie Zecha	Extended Day Teacher Susan E. Wiley	\$47 per hour 09/26/17
Crystal Contreras	Extended Day Teacher Asst. Deauville Gardens East & West	As per contract
	Great Neck Road, Susan E. Wiley	09/26/17
Maritza Scarione	Special Ed Teacher Asst. Deauville Gardens East & West Great Neck Road, Susan E. Wiley	As per contract 09/26/17
The following elementary ex	stended day stipends should be paid or	
Stephanie Nosworthy	ENL Newcomer Deauville Gardens West	\$47 per hour 09/26/17
Ryan Dobbins	ENL Newcomer Great Neck Road	\$47 per hour 09/26/17
Marilin Gutierrez	ENL Newcomer Great Neck Road	\$47 per hour 09/26/17
Danielle DellaPorta	ENL Newcomer Susan E. Wiley	\$47 per hour 09/26/17
Michelle Fradua	ENL Newcomer Susan E. Wiley	\$47 per hour 09/26/17
The following middle school	extended day stipends should be paid	d out of A2110.1505-87:
Orlandina Balan	Extended Day Middle School	\$47 per hour 09/26/17
Denise Britt	Extended Day Middle School	\$47 per hour 09/26/17
Pete Casale	Extended Day Middle School	\$47 per hour 09/26/17
James Cleary	Extended Day Middle School	\$47 per hour 09/26/17
Stephen DiGiorgio	Extended Day Middle School MS Musical – Set Designer	\$47 per hour 09/26/17 \$500
Yolanda Ervin	Extended Day Middle School	\$47 per hour 09/26/17
Lisette Feliz	Extended Day Middle School	\$47 per hour 09/26/17
Brittni Ferlazzo	Extended Day Middle School	\$47 per hour 09/26/17
John Fernandez Jr.	Extended Day Middle School	\$47 per hour 09/26/17

Extended Day Middle School \$47 per hour 09/26/17

Tim Gavin

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Kristin Havdoglous	Extended Day Middle School	\$47 per hour 09/26/17
Stephanie Ingenito	Extended Day Middle School MS Musical – Makeup & Hair	\$47 per hour 09/26/17 \$500
Kerry Insardi	Extended Day Middle School	\$47 per hour 09/26/17
Karen Kazlauskas	Extended Day Middle School	\$47 per hour 09/26/17
Dawn Koziarz	Extended Day Middle School	\$47 per hour 09/26/17
Diane Lando	Extended Day Middle School	\$47 per hour 09/26/17
Melissa Landro	Extended Day Middle School	\$47 per hour 09/26/17
Daniel Leccese	Extended Day Middle School	\$47 per hour 09/26/17
Lauren Lefkowitz	Extended Day Middle School	\$47 per hour 09/26/17
Barbara Mayo	Extended Day Middle School	\$47 per hour 09/26/17
Paul Mercieca	Extended Day Middle School	\$47 per hour 09/26/17
Matthew Nabavi	Extended Day Middle School	\$47 per hour 09/26/17
Kirsten Ostrofsky	Extended Day Middle School	\$47 per hour 09/26/17
Maria Ostrofsky	Extended Day Middle School	\$47 per hour 09/26/17
Lisa Ozelsancak	Extended Day Middle School	\$47 per hour 09/26/17
Tina Pagiazitis	Extended Day Middle School	\$47 per hour 09/26/17
Christina Piccarillo	Extended Day Middle School	\$47 per hour 09/26/17
Christine Sklar	Extended Day Middle School	\$47 per hour 09/26/17
John Williams	Extended Day Middle School	\$47 per hour 09/26/17

The following middle school extended day stipends should be paid out of F2110.1200.01.9218 code:

Stephanie Frias SIFE Program \$47 per hour Middle School 09/26/17

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The following high school extended day stipends should be paid out of A2110.1506.87:

Natalie Aviles	Extended Day Teacher High School	\$47 per hour 09/26/17
Taylor Barbarino	Extended Day Teacher High School	\$47 per hour 09/26/17
Christina Carnovale	Extended Day Teacher High School	\$47 per hour 09/26/17
Christopher Coppelli	Extended Day Teacher High School	\$47 per hour 09/26/17
Chrstina Cutolo	Extended Day Teacher High School	\$47 per hour 09/26/17
Deborah Delaney	Extended Day Teacher High School	\$47 per hour 09/26/17
Michael Donato	Extended Day Teacher High School	\$47 per hour 09/26/17
Lisa Dunn	Extended Day Teacher High School	\$47 per hour 09/26/17
Vanessa Estevez	Extended Day Teacher High School	\$47 per hour 09/26/17
Jean Marie Fortunato	Extended Day Teacher High School	\$47 per hour 09/26/17
Deysi Garcia	Extended Day Teacher High School	\$47 per hour 09/26/17
Jules Goeke	Extended Day Teacher High School	\$47 per hour 09/26/17
Damin Gomes	Extended Day Teacher High School	\$47 per hour 09/26/17
Samuel Gonzales	Extended Day Teacher High School	\$47 per hour 09/26/17
Susan Graber	Extended Day Teacher High School	\$47 per hour 09/26/17
Kerri Hall	Extended Day Teacher High School	\$47 per hour 09/26/17
Minnett Hall	Extended Day Teacher High School	\$47 per hour 09/26/17
Aimee Herschander	Extended Day Teacher High School	\$47 per hour 09/26/17
Joseph Hutter	Extended Day Teacher High School	\$47 per hour 09/26/17
Jennean Jessup-Levitt	Extended Day Teacher High School	\$47 per hour 09/26/17
Richard Kleinert	Extended Day Teacher High School	\$47 per hour 09/26/17

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Renee Locker	Extended Day Teacher High School	\$47 per hour 09/26/17	
Matthew Loughren	Extended Day Teacher High School	\$47 per hour 09/26/17	
Alyssa Marino	Extended Day Teacher High School	\$47 per hour 09/26/17	
Clare Nugent	Extended Day Teacher High School	\$47 per hour 09/26/17	
Samantha Pedagno	Extended Day Teacher High School	\$47 per hour 09/26/17	
Michelle Penyy	Extended Day Teacher High School	\$47 per hour 09/26/17	
Cassie Rissmany	Extended Day Teacher High School	\$47 per hour 09/26/17	
Rachel Silber	Extended Day Teacher High School	\$47 per hour 09/26/17	
Tammy Toro	Extended Day Teacher High School	\$47 per hour 09/26/17	
Sylvia Walsh	Extended Day Teacher High School	\$47 per hour 09/26/17	
Tracy Wenzler	Extended Day Teacher High School	\$47 per hour 09/26/17	
Walter Wojcik	Extended Day Teacher High School	\$47 per hour 09/26/17	
Heather Yaeger	Extended Day Teacher High School	\$47 per hour 09/26/17	
The following extended day	stipends should be paid out of F2110.	1204.00.9218 code:	
Ashley Cuffaro	Home Visits to ESL Families Middle School	\$47 per hour 09/26/17	
Andrea Hernandez	Home Visits to ESL Families Middle School	\$47 per hour 09/26/17	
Sarah Rowan	Home Visits to ESL Families Middle School	\$47 per hour 09/26/17	
Vanessa Estevez	Home Visits to ESL Families High School	\$47 per hour 09/26/17	
Armando Marcenaro	Home Visits to ESL Families High School	\$47 per hour 09/26/17	
The following extended day stipends should be paid out of F2110.1202.00.9218 code:			
Ashley Cuffaro	Extended Day Teacher ENL Middle School	\$47 per hour 09/26/17	

Extended Day Teacher ENL Middle School \$47 per hour 09/26/17

Stephanie Frias

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Andrea Hernandez	Extended Day Teacher ENL Middle School	\$47 per hour 09/26/17
Sarah Rowan	Extended Day Teacher ENL Middle School	\$47 per hour 09/26/17
Armando Marcenaro	Extended Day Tutor, ESL High School	\$47 per hour 09/26/17

hool Program

	High School	09/26/17
Action (Consent): 2.12 Ann 2017/18	nual Appointments - Saturday ESL B	ring Your Parents to School
***		SALARY
NAME The following stimends will	ASSIGNMENT	EFFECTIVE DATE
The following supends with	l be paid out of the F2110.1500.06.92	210.
Michelle Budion	Saturday Program Program Supervisor	\$57 per hour 10/14/17
Michelle Penyy	Saturday Program Program Supervisor	\$57 per hour 10/14/17
Jennifer Pierre-Louis	Saturday Program Program Supervisor	\$57 per hour 10/14/17
Renee Locker	Saturday Program Substitute Program Supervisor	\$57 per hour 10/14/17
Jean Ann Crespo	Saturday Program Substitute Program Supervisor	\$57 per hour 10/14/17
The following stipends will	l be paid out of the F2110.1201.06.92	218:
Helen Harris	Saturday Program Teacher	\$47 per hour 10/14/17
Charlotte Kalista	Saturday Program Teacher	\$47 per hour 10/14/17
Marilin Gutierrez	Saturday Program Teacher	\$47 per hour 10/14/17
Michelle Fradua	Saturday Program Teacher	\$47 per hour 10/14/17
Ashley Cuffaro	Saturday Program Teacher	\$47 per hour 10/14/17
Alyssa Marino	Saturday Program Teacher	\$47 per hour 10/14/17
Samuel Gonzales	Saturday Program Teacher	\$47 per hour 10/14/17
Armando Marcenaro	Saturday Program Teacher	\$47 per hour 10/14/17
Tammy Toro	Saturday Program Teacher	\$47 per hour 10/14/17
Maria Riviello	Saturday Program Teacher	\$47 per hour 10/14/17
Krystof Lipinski	Saturday Program Teacher	\$47 per hour 10/14/17

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Marie Accettella	Saturday Program Teacher	\$47 per hour 10/14/17
Renee Locker	Saturday Program Teacher	\$47 per hour 10/14/17
Natalie Aviles	Saturday Program Teacher	\$47 per hour 10/14/17
Suzanne LaPorte	Saturday Program Teacher	\$47 per hour 10/14/17
Ellen Parker-Galluccio	Saturday Program Substitute Teacher	\$47 per hour 10/14/17
Taylor Barbarino-Falk	Saturday Program Substitute Teacher	\$47 per hour 10/14/17
Gina Fanizzi	Saturday Program Substitute Teacher	\$47 per hour 10/14/17
Suzanne LaPorte	Saturday Program Substitute Teacher	\$47 per hour 10/14/17
Susan DeGioia	Saturday Program Substitute Teacher	\$47 per hour 10/14/17
Armando Marcenaro	Saturday Program Citizenship Instruction	\$47 per hour 10/14/17
The following stipends will b	pe paid out of the F2110.1440.06.9218	3:
Carmen Gomez	Saturday Program Teaching Assistant	\$29.63 10/14/17
Lisa Amodeo	Saturday Program Teaching Assistant	\$20.57 10/14/17
The following stipends will b	pe paid out of the F2110.1600.06.9218	3:
Vilma Amaya	Saturday Program Bilingual Clerical 10/21/17 & 10/28/17 Substitute Clerical	\$19.01 per hour 10/14/17 \$19.01 per hour
		10/14/17

Action (Consent): 2.13 Annual Appointment - Annual Per Diem Substitute Teacher - 2017/18

\$19.01 per hour 10/14/17

Saturday Program Bilingual Clerical

Joanna Aguilera

NAME	ASSIGNMENT/ CERTIFICATIONS	SALARY/ EFFECTIVE DATE
Heather Yaeger	High School	\$135 per day
	NYS Initial Certificates:	9/26/17 to on or before 6/30/18
	Mathematics 7-12- eff. 9/1/13,	
	Students with Disabilities –	
	Grades 7-12- Generalist –	
	effective 7/6/17,	
	Students with Disabilities –	
	Mathematics (Grades 7-12) –	
	effective 7/8/17	

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Action (Consent): 2.14 Appointments - Per Diem Substitute Teachers

Raquel DeVito, Per Diem Substitute, Deauville Gardens West Elementary School NYS Initial Certificates: Early Childhood Education (B-2), Childhood Education (1-6), effective 8/18/17

\$130/day, Effective 9/26/17 to on or before 6/30/18

Sandra Apergis, Per Diem Substitute, Walter G. O'Connell Copiague High School NYS Permanent Certificates: ESOL, Social Studies 7-12, SPED, effective 9/1/93 NYS Continuing Cert: Teaching Assistant, effective 9/1/84 \$130/day, Effective 9/26/17 to on or before 6/30/18

Action (Consent): 2.15 Appointments - Co-Curricular 2017/18 School Year

NAME	ASSIGNMENT/ SCHOOL	STIPEND
Teressa Brown	Literacy Coach Susan E. Wiley	\$3,779*
Denise Cordella	Literacy Coach Susan E. Wiley	\$3,779*
Maria Shanahan	Literacy Coach Susan E. Wiley	\$3,779*
Nicole Giannini	Literacy Coach Susan E. Wiley	\$3,779*

The above Literacy Coaches were appointed at the September 11, 2017 Board of Education Meeting as Co-Coaches with half the stipend. They should receive the full stipend for the position.

Karen Swenson	Elementary Band Susan E. Wiley	\$1,754
Nicole Davidson	Elementary Band Great Neck Road	\$1,754
Gary Walker	Elementary Band Deauville Gardens East Deauville Gardens West	\$1,754
Erica Sandberg-Zepf	Student Activities Co-Coordinator High School	\$1,832.50 - Amended – Inadvertently left off - was in the backup.

Action (Consent): 2.16 Annual Appointments- Additional Chaperones - 2017-18 School Year

NAME	POSITION
Kristen Alfarano	Teacher
Stephen Phillips	Teacher
Dianne Amiruddin	Substitute Teacher

Action (Consent): 2.17 Appointment - Annual - Teaching Assistant

	SCHOOL/	SALARY/
NAME	ASSIGNMENT	EFFECTIVE DATE
Brianne Delgado	Great Neck Road	Step 1 - \$22.67 /hr, 3.5 hrs/day
	Elementary School	9/26/17 to on or before 6/22/18
	Teaching Assistant	

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Action (Consent): 2.18 Annual Appointment - Teacher Aide - 2017/18 School Year

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Karina Rosario	Teacher Aide	Step 1 \$15.19 per hour
	Middle School	3.5 hours per day
		9/26/17 to on or before 6/22/18

Action (Consent): 2.19 Appointments - Translators

NAME	LANGUAGE	STIPEND
Elisa Guzman	Spanish	\$40.00/Oral
		\$50.00/Written
Angela Greaves	Spanish	\$40.00/Oral \$50.00/Written

Action (Consent): 2.20 Increase in Hours - Non-Teaching Staff - Food Service Workers & Cafeteria Aides/Great Neck Road ES

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Miladys Tineo	Food Service Worker (part-time) Great Neck Road	Step 2 - \$13.80/hr 5 hrs/day Effective 9/26/17 - 6/30/18 (Step 3-2/1/18)
Maricela DeJesus	Food Service Worker (part-time) Great Neck Road	Step 9 - \$16.97/hr 5 hrs/day Effective 9/26/17 - 6/30/18
Donna Caggiano	Cafeteria Aide (part-time) Great Neck Road	Step 15 - \$19.83/hr 3 hrs/day Effective 9/26/17 - 6/30/18
Diana Foell	Cafeteria Aide (part-time) Great Neck Road	Step 2 - \$13.88/hr 3.25 hrs/day Effective 9/26/17 - 6/30/18 (Step 3-2/1/18)
Carmela D'Amico	Cafeteria Aide (part-time) Great Neck Road	Step 15 - \$19.83/hr 4.25 hrs/day Effective 9/26/17 - 6/30/18
Janice Guerriero	Cafeteria Aide (part-time) Great Neck Road	Step 3 - \$14.34/hr 3.25 hrs/day Effective 9/26/17 - 6/30/18 (Step 4-2/1/18)
Patricia Robinson	Cafeteria Aide (part-time) Great Neck Road	Step 15 - \$19.83/hr 4.25 hrs/day Effective 9/26/17 - 6/30/18
Jodi Wolin	Cafeteria Aide (part-time) Great Neck Road	Step 11 - \$18.32/hr 3.25 hrs/day Effective 9/26/17 - 6/30/18

Based upon the movement of Kindergarten children for the 2017-2018 school year, an additional lunch period was added requiring additional time needed (increase in hours) for cafeteria aides and food service workers. Ms. Tineo, Ms. DeJesus, Mrs. Caggiano, Mrs. Foell, Mrs. D'Amico, Mrs. Guerriero, Mrs. Robinson and Mrs. Becker-Wolin were recommended by Mrs. Cangelosi and Mr. Andrews for increase in hours ending 6/30/18.

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Action (Consent): 2.21 Annual Appointments - Student Workers

ASSIGNMENT SCHOOL	SALARY EFFECTIVE DATE
Library	\$11.00 per hour
Susan E. Wiley	9/29/17
Library	\$11.00 per hour
Great Neck Road	9/29/17
Library	\$11.00 per hour
Susan E. Wiley	9/29/17
Library	\$11.00 per hours
Deauville Gardens East Deauville Gardens West	9/29/17
	Library Susan E. Wiley Library Great Neck Road Library Susan E. Wiley Library Deauville Gardens East

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: August 29, 2017, August 30, 2017, September 7, 2017 and September 14, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Madden

Action: 2.23 Updated Impartial Hearing Officers List

Motion to approve the Updated Impartial Hearing Officers List certified by the State Education Department.

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: 2.24 Approval of Board Policies

Motion to approve the following policy changes:

- 1. 3230-E, Organization Chart
- 2. 7050, Energy Management Conservation
- 3. 7100, Facilities Planning
- 4. 7100-E, School Facility Report Card
- 5. 8120.2, Safe Use of Hazardous Chemicals
- 6. 8123.1, Contagious Diseases
- 7. 8123.1-R, Contagious Diseases Regulation
- 8. 8130, Emergency Management Plans
- 9. 8411, School Bus Scheduling and Routing
- 10. 8700, Insurance

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

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Action: 2.25 Acceptance of Donation of Apparel

Motion to accept donated sports apparel from Dynamic Sports Marketing of Melville to Deauville Gardens East.

Dynamic Sports Marketing donated 200 tee shirts, 200 tank tops, 200 pairs of shorts, 20 pairs of socks, 10 hats, 20 sweatshirts, 10 pairs of sweatpants and 5 backpacks.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.26 Acceptance of Donation of School Supplies from United Way

Motion to accept a donation of school supplies from the United Way of Long Island's Stuff-A-Bus campaign.

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

Action: 2.27 Approval of request for Out of State and/or Overnight Trip

Motion to approve the following out of state and/or overnight field trip:

GROUP	EVENT DATE(S)	EVENT NAME	LOCATION
HS Boys Track	9/30/17	Cross Country Invitational	Jackson, NJ

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: 2.28 Approval of Districtwide School Safety Plan and Building Level Emergency Response Plans

Motion to approve the Districtwide School Safety Plan and Building Level Emergency Response Plans.

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: 2.29 Resolution Regarding Stipulation of Settlement in Connection with a Potential Due Process Complaint

Motion to approve the resolution regarding the Stipulation of Settlement in connection with a potential Due Process Complaint.

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a potential Due Process Complaint, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

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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 - August 2017

Treasurer's Report - August 2017

Expenditure, Revenue and Investment Reports - August 2017

Budget Transfers - August 2017

Superintendent's Report:

Dr. Bannon gave an update on the Capital Project. The internal work at Deauville Gardens is on schedule and at the high school there is block going up in front of the building.

Since the beginning of school there has been many events in the district that Dr. Bannon has attended. On September 16th there was Homecoming, a football game and the Hall of Achievement Induction Ceremony honoring four distinguished alumni. On September 24 there was the Band Home Show which ran seamlessly. During the show, there was a memorial in honor of Mr. Wevers.

Presentations: Elementary Summer School and Summer Curriculum Projects

Mrs. Biamonte gave a presentation on the Elementary Summer School.

There were also three presentations given on Summer Curriculum Projects.

Second Policy Review

- 1. 4000, Student Learning Objectives and Instructional Goals
- 2. 4010, Equivalence in Instructional Staff and Materials
- 3. 4100, Organization of Instruction
- 4. 4110, School Calendar
- 5. 4200, Curriculum Management
- 6. 4220, Pilot Projects
- 7. 4240, Curriculum Guides and Course Outlines
- 8. 4300, Curriculum
- 9. 4310, Basic Instructional Program
- 10. 4311, Citizenship Education
- 11. 4311.1, Display of the Flag
- 12. 4311.1-R, Display of the Flag Regulation
- 13, 4313, Teaching about Religion
- 14. 4315, Health Education
- 15. 4315.1, Aids Instruction
- 16. 4316, Physical Education
- 17. 4316-R, Physical Education Regulation

First Policy Review

- 1. 4318, Driver Education
- 2. 4319, Science and Math Instruction
- 3. 4321, Programs for Students with Disabilities Under the Idea and New York's Education Law Article 89
- 4. 4321.1, Allocation of Space for Special Education Programs and Services
- 5. 4321.2, Preschool Special Education
- 6. 4321.2-R, Preschool Special Education Regulation
- 7. 4321.3, Independent Educational Evaluations
- 8. 4321.3-R, Independent Educational Evaluations Regulation
- 9. 4321.4, Special Education Personnel
- 10. 4321.5, Provision of Special Education Services in the Least Restrictive Environment
- 11. 4321.6, School-Wide Pre-Referral Approaches and Interventions

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- 12. 4321.7, Confidentiality and Access to Individualized Education Programs, Individualized Educational Programs and Service Plans
- 13. 4321.8, Availability of Alternative Format Instructional Materials for Students with Disabilities
- 14. 4321.9, Districtwide and Statewide Assessments of Students with Disabilities
- 15. 4321.10, Impartial Hearing Officer Appointment and Compensation
- 16. 4321.11, Declassification of Students with Disabilities
- 17. 4321.12, Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities

4. <u>CORRESPONDENCE</u>

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 16, 2017 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded at 6:00 p.m. by an Audit Committee Meeting in the Board of Education Conference Room in the Middle School and at 7:00 p.m. Board Recognition in the West Cafeteria of the Middle School.

All schools and offices will be closed on Monday, October 9, 2017 for Columbus Day.

6. <u>UNFINISHED BUSINESS</u>

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Greb and other members of the Board discussed the R.E.F.I.T. dinner they attended last week. Mr. Greb also reported on the Health and Safety Committee meeting. He said Mr. Michaelsen did a great job explaining everything with the help of Mr. Oliver.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. 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 Laura Gavey, second by Doris Fischer.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 8:04 PM.

Return to Open Session

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, Peter Robinson, Christopher Madden

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The Board reconvened the meeting at 8:44 PM

11. ADJOURNMENT

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, Peter Robinson, Christopher

Madden

The meeting was adjourned at 8:45 PM.

Mary Ellen Ruppert
District Clerk