

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**NOVEMBER 6, 2017**

**PRESENT:**

Doris Fischer  
Laura Gavey  
Christopher Madden  
Rosemary Natoli  
Peter Robinson  
Brian J. Sales

Dr. Kathleen Bannon  
Superintendent of Schools

Assistant Superintendents:

Peter H. Michaelsen – Finance & Operations  
Karen Sheridan – Student Services  
Todd Andrews – Human Resources  
Jeanette Altruda – Curriculum & Instruction

Christopher Clayton, Esq.

Approximately 7 Residents and Staff Members

The meeting was called to order at 7:01 p.m. by Mrs. Laura Gavey, President, with the opening exercises and a moment of silent meditation.

**2. EXECUTIVE SESSION**

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of interviewing a candidate.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 7:03 PM.

Action: 2.2 Return to Open Session

Motion to return to Open Session.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

The meeting was reconvened at 7:38 PM

**3. FOR ACTION**

Action, Minutes: 3.1 Approval Minutes - Audit Committee Meeting of October 16, 2017

Motion to approve the minutes of the Audit Committee Meeting of October 16, 2017.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action, Minutes: 3.2 Approval of Minutes - Regular Board Meeting of October 16, 2017

Motion to approve the minutes of the Regular Board of Education Meeting of October 16, 2017.

Motion by Brian J Sales, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.3 Resignations - Teaching Assistants, Per Diem Substitute, Senior Clerk Typist, School Nurse PT

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>
Denise Cudia	Teaching Assistant Deauville Gardens West	12/03 - 10/20/17	10/20/17	Personal
Maria Fernandez	Per Diem Substitute Susan E. Wiley	9/1/15 - 10/13/17	10/13/17	Personal
Amy Birnbaum	Senior Clerk Typist High School	2/15/05-Present	12/01/17	Retirement
Michelle Dauro	School Nurse (part-time) Middle School	3/21/17-Present	12/3/17	Personal
Melissa A. Siscaretti	Teaching Assistant Susan E. Wiley	9/22/15-Present	11/10/17	Personal

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Motion to approve for action items 3.4-3.15.

Motion by Doris Fischer, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action (Consent): 3.4 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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Nohs, Claudia	Substitute Food Service	11/7/17
Ryan, Annette	Bus Attendant, Educational Bus	11/7/17
Williams, Jahmeel	Bus Attendant, Educational Bus	11/7/17

Action (Consent): 3.5 Appointment - Probationary - Non-Teaching - Director of Facilities

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Angelo Lisa	Director of Facilities District	\$136,000 effective 11/27/17 probationary period to end 5/28/18

Action (Consent): 3.6 Appointment: Teaching: Regular Substitute Teacher - Mathematics

Candidate: Heather Yaeger, Regular Substitute Appointment - Mathematics 7-12, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate - Mathematics 7-12 - effective 9/1/13  
                   NYS Initial Certificate - Students with Disabilities - Grades 7-12 Generalist - effective 7/6/17  
                   NYS Initial Certificate - Students with Disabilities - Mathematics (Grades 7-12) - effective 7/8/17

Service Area: Mathematics 7-12

Effective: On or about November 7, 2017 and terminating on or about January 31, 2018 or upon the return of the classroom teacher

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

Action (Consent): 3.7 Appointments - Extended Day Program

<b>NAME</b>	<b>ASSIGNMENT/ SCHOOL</b>	<b>SALARY/ EFFECTIVE DATE</b>
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The following elementary extended day stipends should be paid out of F2110.1200.00.7018 code:

Christina Lopilato	Extended Day Teacher Deauville Gardens West	\$47 per hour 11/8/17
Stacey Barrett	Extended Day Teacher Great Neck Road	\$47 per hour 11/8/17
Meghan Haughney	Extended Day Teacher Great Neck Road	\$47 per hour 11/8/17
Karen Wiking	Extended Day Teacher Great Neck Road	\$47 per hour 11/8/17
William O'Connor	Extended Day Teacher Susan E. Wiley	\$47 per hour 11/8/17

The following elementary extended day stipend should be paid out of F2110.1200.00.9218 code:

Cristina Ayala	ENL Newcomer Great Neck Road	\$47 per hour 11/8/17
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The following middle school extended day stipends should be paid out of A2110.1508-05:

Allison Holland	Extended Day Teacher Middle School	\$47 per hour 11/8/17
Melissa Landro	Extended Day Middle School MS Musical – Asst. Director	\$750 stipend 11/8/17
Kathleen McQuillan	Extended Day Teacher Middle School	\$47 per hour 11/8/17

The following middle school extended day stipend should be paid out of F2110.1202.00.9218:

Stephen Temme	Extended Day Teacher Middle School	\$47 per hour 11/8/17
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Action (Consent): 3.8 Appointments - Coaching Staff - Winter 2017/18

<u>NAME</u>	<u>ASSIGNMENT/ CERTIFICATION</u>	<u>SALARY/ EFFECTIVE DATE</u>
Stephen Rebholz	Varsity Boys Basketball First Aid Expires 6/15/18	\$8,671+ \$400 Longevity 11/7/17
John Kelly	Varsity Boys Basketball Assistant First Aid Expires 6/15/18	\$6,936 11/7/17
Carole Olsen	Varsity Girls Basketball First Aid Expires 5/1/18	\$8,671+ \$400 Longevity
Gabrielle Gibson	Varsity Girls Basketball Assistant First Aid Expires 6/15/18	\$6,936 11/7/17
Anthony Cipriano	Varsity Wrestling First Aid Expires 5/31/19	\$8,671+ \$400 Longevity 11/7/17
Darwin Ryan	Varsity Wrestling Assistant First Aid Expires 11/21/18	\$6,936+ \$400 Longevity 11/7/17
Nikkien Fauntleroy	JV Wrestling First Aid Expires 1/27/18	\$6,503 11/7/17
George Schroeder	Boys Winter Track First Aid Expires 6/15/18	\$7,526+ \$400 Longevity 11/7/17
John Sack	Boys Varsity Assistant Winter Track First Aid Expires 5/31/19	\$6,021+ \$400 Longevity 11/7/17
Antoinette Spencer	Girls Winter Track First Aid Expires 5/31/19	\$7,526+ \$400 Longevity 11/7/17
Nicholas Lorenzen	Girls Varsity Assistant Winter First Aid Expires 6/15/18	\$6,021 11/7/17
Francis Salazar	Varsity Girls Bowling First Aid Expires 1/2/18	\$6,382 11/7/17

Eric Leibowitz	Varsity Boys Bowling First Aid Expires 5/31/19	\$6,382 11/7/17
Joseph Napolitano	Middle School 7 <sup>th</sup> & 8 <sup>th</sup> Grade Boys Basketball First Aid Expires 8/11/19	\$4,610+ \$400 Longevity 11/7/17
Kristin Havdoglous	Middle School 7 <sup>th</sup> & 8 <sup>th</sup> Grade Girls Basketball First Aid Expires 6/2/18	\$4,096+ \$400 Longevity 11/7/17
Daniel Broadbent	Middle School 7 <sup>th</sup> & 8 <sup>th</sup> Grade Girls Volleyball First Aid Expires 8/11/19	\$4,610+ \$400 Longevity 11/7/17
Justin Boone	Middle School 7 <sup>th</sup> & 8 <sup>th</sup> Grade Wrestling First Aid Pending	\$4,096 11/7/17
Kia Wright	JV Girls Basketball First Aid Pending	\$6,503 11/7/17

Action (Consent): 3.9 Appointments - Elementary: Arrival/Dismissal Duty - 2nd Quarter

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lisa Flores	Arrival – Deauville Gardens East	\$956
Nicole Scheuermann	Dismissal – Deauville Gardens East	\$956
Nicole Giannini	First Arrival – Susan E. Wiley	\$956
Melanie Luck	Second Arrival – Susan E. Wiley	\$956
Mary Alice Dunn	First Dismissal – Susan E. Wiley	\$956
Linda Drenckhahn	Second Dismissal – Susan E. Wiley	\$956
Patti Stein	Arrival – Great Neck Road	\$956
Karilyn Fincke	Dismissal – Great Neck Road	\$956
Wendy Hrzich	Arrival – Deauville Gardens West	\$956
Carly Lopez	Dismissal – Deauville Gardens West	\$956

Action (Consent): 3.10 Appointment - Translator

<u>NAME</u>	<u>LANGUAGE</u>	<u>STIPEND</u>
Jeanette Tobar-Garcia	Spanish	\$40.00/Oral \$50.00/Written

Action (Consent): 3.11 Appointments - Annual - Teaching Assistants

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Corinne Cooper	Great Neck Road Elementary School Teaching Assistant	Step 1 -\$22.67/hr., 3.5 hrs./day Effective 11/7/17 to on or before 6/22/18
Leanne Doughty	Walter G. O'Connell Copiague High School Teaching Assistant	Step 1-\$22.67/hr., 3.5 hrs./day Effective 11/7/17 to on or before 6/22/18

Luminita Andreea Blloshmi	Deauville Gardens East Elementary School Teaching Assistant	Step 1-\$22.67/hr., 3.5 hrs./day Effective 11/8/17 to on or before 6/22/18
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Ms. Cooper is a certified teacher and, as such may serve as a per diem substitute. She will receive her current rate of pay for time spent as a teaching assistant, and should she work as a per diem sub, the remainder of the day will be paid at \$130 per day, prorated.

Action (Consent): 3.12 Appointments - Per Diem Substitute Teachers

Linda Maney, Per Diem Substitute, District  
NYS Provisional Certificate, School Psychologist, Effective 6/6/17  
\$130/day, Effective 11/07/17 to on or before 6/30/18

Jennifer Paolino, Per Diem Substitute, GNR  
NYS Initial Certificate, Childhood Education 1-6, Effective 1/23/15  
\$130/day, Effective 11/08/17 to on or before 6/30/18

Action (Consent): 3.13 Additional Work - School Nurse

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>ADDITIONAL WORK</u>
Michelle McCarthy	School Nurse Great Neck Road	Up to five (5) hours to host a student group outside of the school day at the rate of \$24.48 per hour

Action (Consent): 3.14 Increase in hours - Non-Teaching Staff - Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Sunita Chheda	Food Service Worker (part time) High School	Step 1 - \$13.40/hr. 4 hrs./day Effective 11/7/17 probationary period to end 3/1/18

Action (Consent): 3.15 Appointments: Substitutes - Non-Teaching - Teaching Assistant, Food Service Workers, Security Aides

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Denise Cudia	Teaching Assistant District	\$11.00/hr. Effective 10/21/17
Claudia Nohs	Food Service Worker District	\$11.00/hr. Effective 11/7/2017
Angel Brooks	Food Service Worker District	\$11.00/hr. Effective 11/7/2017
Elda Manzanarez	Food Service Worker District	\$11.00/hr. Effective 11/7/2017
Dangely Mota	Food Service Worker District Custodial Worker District	\$11.00/hr. Effective 11/7/17 \$11.50/hr. Effective 11/7/17
Elivanessa Lopez	Food Service Worker District	\$11.00/hr. Effective 11/7/17
Eileen Cottingham	Security Aide District	\$17.05/hr. Effective 11/7/17

Karen Johnson	Security Aide District	\$17.05/hr. Effective 11/7/17
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Action: 3.16 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 September 29 and October 13, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 3.17 Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities for the following dates: October 11, 2017, October 12, 2017, October 16, 2017, October 17, 2017, October 18, 2017, October 19, 2017, October 24, 2017, October 25, 2017 and October 26, 2017.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 3.18 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following dates: 10/4/17, 10/6/17, 10/10/17 and 10/18/17.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 3.19 Approval of Board Policies

Motion to approve the following policy changes:

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
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

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action: 3.20 Approval of Request by the Town of Babylon to Waive the Fee for Use of the High School on March 20, 2018

Motion to approve the request from the Town of Babylon to waive the fees for the use of the Walter G. O'Connell Copiague High School on Tuesday, March 20, 2018 evening for the purpose of holding their 29th Annual Women's History Month Program.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.21 2017-2018 Expenditure Budget Revision

Motion to approve the resolution regarding the 2017-2018 Expenditure Budget Revision of \$71,591.25 from \$119,113,335.15 to \$119,184,926.40 to be funded from our Restricted Fund Balance (EBALR).

## **RESOLUTION**

**BE IT RESOLVED** that the Board of Education hereby approves an increase of \$71,591.25 to the 2017-2018 budget, said increase is due to monies needed in the general fund to payout one staff member that left the District their unused sick and/or vacation days.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.22 2017/18 Budget Transfers in Excess of \$10,000

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

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.23 Acceptance of Donated EZ-Stands

Motion to accept a donation of 25 EZ-Stand water cooler holders for the Athletic Department.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.24 Proposal to Increase Services Provided by Turner Construction to Manage the District Capital Project

Motion to approve the proposal to increase services provided by Turner Construction to Manage the District Capital Project.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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



#### **4. REPORTS**

Claims Audit Reports - September 2017

Treasurer's Report - September 2017

Cafeteria Operating Report for July through September 2017

Expenditure, Revenue and Investment Reports - September 2017

Student Club (Extra Classroom Activity) Reporting July 1, 2017 through September 30, 2017

Capital Project Change Order Report

Capital Project Expense Reporting November 2015 through September 2017

Budget Transfers - September 2017

October Enrollment for Period Ending October 27, 2017

Superintendent's Report:

Dr. Bannon reported on PTA Council's Trunk or Treat. She said the event was very successful. She thanked the PTA Council for all their hard work. Next, Dr. Bannon reported on the Capital Project. Seven rooms were turned over at Deauville Gardens West. Friday night and Saturday the custodians helped with the move. Dr. Bannon thanked the custodians for all their help. There is some tweaking that needed to be done but otherwise the move went without a hitch. The next 7 rooms are ready to be worked on. Broderick spoke at the High School Faculty Meeting today regarding the upcoming abatement. Finally, Dr. Bannon discussed some of the things that were going on during the Superintendent's Conference Days on Election Day and the day before Thanksgiving.

Presentation: School Based Home Instruction:

Linda Paduano gave a presentation on the School Based Home Instruction Program.

Second Policy Review:

##### **Second Policy Review**

1. 4322, Programs for the Gifted and Talented
2. 4322-R, Programs for the Gifted and Talented Regulation
3. 4324, Programs for Pregnant Students
5. 4325, Academic Intervention Services
6. 4326, Programs For English Language Learners (Revised)
7. 4326-R, Limited English Proficiency/English Language Learners Instruction Regulation (Delete)
8. 4327, Homebound Instruction
9. 4327-R, Homebound Instruction Regulation
10. 4328, Alternative School Program
11. 4331, Summer School
12. 4334.1, High School Credit for College Courses
13. 4340, Adult Education Programs
14. 4350, Multicultural/Global Education
15. 4400, Instructional Arrangements
16. 4410, Grouping for Instruction
17. 4430, Student Schedules and Course Loads
18. 4510, Instructional Materials
19. 4510.1, Instructional Technology
20. 4511, Textbook Selection and Adoption
21. 4513, Library Materials Selection and Adoption
22. 4524, School Libraries
23. 4526, Computer Technology
24. 4527, Computer Network and Internet
25. 4527-R, Computer Network and Internet Regulation
26. 4528, Internet Safety Policy

27. 4528-R, Internet Safety Policy Regulation
28. 8635, Information Security Breach and Notification - New
29. 8635-R, Information Security Breach and Notification Regulation - New

First Policy Review:

**First Policy Review**

1. 4532, School Volunteers
2. 4532-R, School Volunteers Regulation
3. 4532-E.1, Application Form - Volunteer
4. 4532-E.2, Evaluation Form for Volunteers
5. 4600, School Counseling Programs
6. 4710, Grading Systems
7. 4710-R, Grading Systems Regulation
8. 4712, Student Progress Reports to Parents
9. 4714, Parent Conferences
10. 4714-R, Parent Conferences Regulation
11. 4720, Testing Programs
12. 4730, Homework
13. 4740, Honor Rolls
14. 4740-R, Honor Rolls Regulation
15. 4750, Promotion and Retention of Students
16. 4760, Makeup Opportunities
17. 4760-R, Makeup Opportunities Regulation
18. 4770, Graduation Requirements
19. 4771, Early Graduation
20. 4773, Diploma and Credential Options for Students with Disabilities
21. 4800, Miscellaneous Instructional Policies
22. 4810, Teaching About Controversial Issues
23. 4821, School Ceremonies and Observances
24. 4830, Assemblies
25. 4850, Animals in Schools
26. 5415, Wellness
27. 5415-R, Wellness Policy Regulation

**5. CORRESPONDENCE**

There was no correspondence.

**6. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, November 20, 2017, at 7:30 pm in the Board Conference Room in the Middle School. This meeting will be preceded by an Audit Committee Meeting at 6:30 pm.

Board 101 Workshop - Interested in running for the Board of Education? Curious as to what is involved in this elected volunteer position?

The Board will be discussing these and many other questions including the responsibilities of this very important position.

All residents are invited to learn more about the dedicated commitment it takes to be a Board member on November 9, 2017 at 7:30 pm in the middle school cafeteria.

Superintendent's Conference Day will be held on November 7, 2017. Schools will be closed for students.

Veterans Day will be celebrated on Friday, November 10, 2017. All schools and offices will be closed.

**7. UNFINISHED BUSINESS**

There was no unfinished business.

**8. NEW BUSINESS**

Mrs. Ruppert discussed with the Board the packet for BOE 101 Workshop and the set up.

**9. VOICE OF THE BOARD**

Mr. Sales discussed some items from N-SSBA.

**10. VOICE OF THE PEOPLE**

There was no voice of the people.

**11. POSSIBLE EXECUTIVE SESSION**

Action: 11.1 Enter into Executive Session (if Needed)

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

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

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

Action: 11.6 Return to Open Session

Motion to return to Open Session.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

The meeting was reconvened at 8:27 PM.

**12. FOR ACTION**

Action: 12.1 Approval of an Agreement Between the Copiague UFSD and a Staff Member

Motion to approve a Resolution and Agreement between the Copiague UFSD 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 Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

**13. ADJOURNMENT**

Action: 13.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 8:30 PM.

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Mary Ellen Ruppert  
District Clerk