

REGULAR MEETING OF THE BOARD OF EDUCATION

April 30, 2019

PRESENT:

Doris Fischer
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendent
Todd Andrews – Human Resources

Meeting was called to order at 5:33 p.m. by Mrs. Laura Gavey, President, in the Board Conference Room at the Middle School.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Action: 2.1 Western Suffolk BOCES Budget 2019/2020

Motion to approve the 2019/2020 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

Motion by Rosemary Natoli, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action: 2.2 Annual Election of Members to the Western Suffolk Board of Cooperative Educational Services

Motion to approve the attached resolution casting one vote each for candidates to serve on the Western Suffolk Board of Cooperative Educational Services.

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District casts its votes for Mrs. Ilene Herz, Mr. Brian Sales and Mrs. Maryann Zumpano to serve three-year terms on the Western Suffolk Board of Cooperative Education Services.

Motion by Rosemary Natoli, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action: 2.3 Approval For Out of State/Overnight Field Trip

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

<u>GROUP</u>	<u>EVENT DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Copiague Futbol Club	5/4/19	Red Bull Arena	Harrison, NJ

Motion by Rosemary Natoli, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action: 2.4 Approval of Smart Schools Bond Act Preliminary Investment Plan for Instructional Classroom Technology

Motion to approve the Smart Schools Bond Act (SSBA) Preliminary Investment Plan for Instructional Classroom Technology which is an addendum to our original plan to move our technology equipment annually purchased through WSBOCES to Smart Schools for the 2019-20 school year.

Motion by Rosemary Natoli, second by Brian J Sales.

Final Resolution: Motion Passed

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

3. COMMUNICATIONS AND ANNOUNCEMENTS

The Public Hearing to review the 2019-2020 School Budget is scheduled for Monday, May 13, 2019, at 7:30 p.m. in the Board of Education Conference Room located in the Everett E. Newman III Administration Office at the Middle School. The Regular Meeting of the Board of Education will immediately follow.

Voting on the School Budget and Trustees will take place on Tuesday, May 21, 2019, from 10:00 a.m. to 9:00 p.m. at the Great Neck Road Elementary School.

Voter Registration: Any qualified person who wishes to register to vote in the School Budget and Trustee Election may do so at the office of the District Clerk, Central Office Administration, located in the Middle School on Taylor Avenue. Hours are Monday through Friday from 9:00 a.m. to 3:00 p.m. The last day to register for the May 21st vote will be Tuesday, May 14, 2019.

4. EXECUTIVE SESSION

Action: 4.1 Enter into Executive Session

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

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, Kenneth Urban

The Board entered into Executive Session at 5:35 PM

Action: 4.2 Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was reconvened at 7:19 PM

5. ADJOURNMENT

Action: 5.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 7:20 PM

Mary Ellen Ruppert
District Clerk