

SPECIAL MEETING OF THE BOARD OF EDUCATION

May 6, 2019

PRESENT:

Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendent
Todd Andrews – Human Resources

ABSENT:

Doris Fischer

Meeting was called to order at 6:00 p.m. by Mrs. Laura Gavey, President, in the Board of Education Conference Room at the Middle School.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Motion to approve action items 2.1-2.3.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

Action (Consent): 2.1 Appointment: Probationary - Assistant Superintendent for Finance & Operations

Candidate: Jeffrey White, Assistant Superintendent for Finance & Operations, District Certification(s): NYS Permanent Certificate – School District Administrator – effective 9/1/07
NYS Permanent Certificate – School Business Administrator – effective 2/1/02
Tenure Area: Assistant Superintendent for Finance & Operations
Effective: July 1, 2019
Salary: Step 1- \$193,500
Probationary Period: July 1, 2019 terminating June 30, 2023

Action (Consent): 2.2 Approval of Additional Work

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>DAYS TO WORK/ RATE OF PAY</u>
Jeffrey White	Assistant Superintendent for Finance & Operations	Up to 30 days between May 14, 2019 and June 28, 2019 \$810 per day

Mr. White is needed to work for transitional support.

Action (Consent): 2.3 Approval of Memorandum of Agreement between the Copiague UFSD and the Copiague Teachers Association

Recommend the Board of Education approve the Memorandum of Agreement, attached herewith, between the Copiague UFSD and the Copiague Teachers Association. This Memorandum of Agreement modifies the July 1, 2018 agreement and allows members of the Copiague Teachers Association who are aged 55 or older by June 30, 2019 and retire on June 30, 2019 to be compensated for their accumulated sick days at a rate of 75% of their per diem value which will be contributed to a non-elective IRS 403(b) retirement savings plan.

3. EXECUTIVE SESSION

Enter into Executive Session

Motion to enter into Executive Session to discuss the employment of particular personnel and the possibility of taking action.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 6:02 PM

Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

The meeting was reconvened at 6:05 PM

4. FOR ACTION

Action: 4.1 Resignation - Groundskeeper II

Motion to approve the following resignation:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Barry Besemer	Groundskeeper II District	11/3/81-Present	5/20/19	Retirement

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

5. ADJOURNMENT

Action: 5.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Christopher Madden, second by Brian J Sales.

Final Resolution: Motion Passed

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

The meeting was adjourned at 6:06 PM

Mary Ellen Ruppert
District Clerk