

REGULAR MEETING OF THE BOARD OF EDUCATION

APRIL 15, 2019

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Peter Michaelsen – Finance & Operations
Todd Andrews – Human Resources

Christopher Clayton, Esq.

Approximately 9 Residents & Staff Members

The meeting was called to order at 7:30 p.m. by Mrs. Laura Gavey, President, in West Cafeteria in the Middle School, with the opening exercises and a moment of silent meditation.

At this time the Kiwanis Club of Copiague presented awards to the winners of their poster contest, "How I Help My Community."

2. 2019/2020 Budget Work Session

Mr. Michaelsen conducted the Budget Work Session by reviewing the expense adjustments, cost center update, state aid revenues, updated revenue estimates and the tax rate estimation.

3. FOR ACTION

Action: 3.1 Approval of Minutes - Special Meeting on Behalf of the Copiague Memorial Library

Motion to approve the minutes of the Special Meeting of the April 2, 2019 on Behalf of the Copiague Memorial Public Library.

Motion by Christopher Madden, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action, Minutes: 3.2 Approval of Minutes - Regular Meeting of April 2, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of April 2, 2019.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 3.3 Resignations - Director of Physical Education & Athletics, Elementary Teachers, Special Education Teacher, Foreign Language Teachers, Teaching Assistant, Office Assistant (part-time), Custodial Worker (NCIC), School Nurse (part-time)

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>
Peter Cesare	Director of Physical Education & Athletics District	9/1/87-Present	6/30/19	Retirement

Megan Cernilli	Elementary Teacher Deauville Gardens East	9/1/18-Present	6/30/19	Personal
Sabrina Davidson	Foreign Language Teacher Middle School	11/5/18-Present	6/30/19	Personal
Karyn Metzger	Special Education Teacher Middle School	9/1/18-Present	6/30/19	Personal
Briana Mullady	Elementary Teacher Deauville Gardens West	9/12/17-Present	6/30/19	Personal
John Rizzo	Foreign Language Teacher High School	9/1/18-Present	6/30/19	Personal
Fernando Coniglio	Teaching Assistant Susan E. Wiley	12/5/17-4/3/19	4/3/19	Personal
Victoria Miranda	Office Assistant (part-time) Susan E. Wiley	9/9/92-Present	6/26/19	Retirement
Paul Fallon	Custodial Worker (NCIC) Susan E. Wiley	10/16/01-Present	4/29/19	Retirement
Tracy Stefanelli	School Nurse (part-time) High School	1/27/09-4/5/19	4/5/19	Medical

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 3.4 Leaves of Absence - Custodial Worker (part time), Cafeteria Aide

Motion to accept 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>
Jose Sarmiento	Custodial Worker (part-time) Middle School	12/18/18-Present	4/8/19 terminating on or about 6/30/19*	Child Care
Gina Marie Francis	Cafeteria Aide Susan E. Wiley	1/15/19-Present	3/29/19 terminating on or about 4/30/19*	Medical

*These dates will be adjusted if needed.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Motion to approve action items 3.5-3.11

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, Kenneth Urban

Action (Consent): 3.5 Appointment: Teaching: Regular Substitute Teacher - Elementary

Candidate: Elizabeth Baird, Regular Substitute Appointment - Elementary, Susan E. Wiley School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 2/24/17

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 2/24/17

Service Area: Elementary

Effective: On or about May 3, 2019

Salary: Step 2 Column MA - \$57,980 (prorated) of the 2018-19 Teachers' Salary Schedule.

Action (Consent): 3.6 Appointments - Elementary: Arrival/Dismissal Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Katie Zecha	First Arrival – Susan E. Wiley	\$956.25
Mary Alice Dunn	Second Arrival – Susan E. Wiley	\$956.25
Jeannine Chaikin	First Dismissal – Susan E. Wiley	\$956.25
Kelly O'Connor	Second Dismissal – Susan E. Wiley	\$956.25
Jennifer Smith	Arrival – Deauville Gardens West	\$956.25
Samantha LaRocca	Dismissal – Deauville Gardens West	\$956.25
Dawn Masure	Arrival – Deauville Gardens East	\$956.25
Nancy Csorny	Dismissal – Deauville Gardens East	\$956.25
Christina Campisi	Arrival – Great Neck Road	\$956.25
MaryBeth Loeber	Dismissal – Great Neck Road	\$956.25

Action (Consent): 3.7 Compensation for Additional Work

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$11,250 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 2018-19 school year:

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Jules Goeke High School	Earth Science Class (1)	\$11,250 (prorated) on or about 4/19/19-6/30/19
Clare Nugent High School	Earth Science Lab (.5)	\$11,250 (prorated) on or about 4/19/19-6/30/19
Richard Kleinert High School	Earth Science Class (1)	\$11,250 (prorated) on or about 4/19/19-6/30/19
Christopher Coppelli High School	Earth Science Class and Lab (1.5)	\$11,250 (prorated) on or about 4/19/19-6/30/19

Action (Consent): 3.8 Appointment - Per Diem Substitute Non-Certified Teacher (pending)

Christopher J. Pedota, Per Diem Substitute Non-Certified Teacher (pending), Susan E. Wiley Elementary School

BS-Childhood Education

\$105/day, Effective 4/16/19 to on or before 6/30/19

Action (Consent): 3.9 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Steven Sciame	High School Special Education	Step 1 -\$22.67/hr., 3.5 hrs./day to on or before 6/26/19 Effective 4/16/19

Action (Consent): 3.10 Appointment - Election Workers - Copiague Public Schools Trustee/Budget Vote 2019

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Ann DiMarco	Assistant Clerk/Inspector of Election	\$12.00 per hour
Richard Roth	Assistant Clerk/Inspector of Election	\$12.00 per hour
<u>Alternate</u>		
Patricia Walsh	Assistant Clerk/Inspector of Election	\$12.00 per hour

Recommend the Board of Education approve this appointment and authorize the District Clerk to appoint additional personnel to function as Chief Inspector, Inspectors of Election, or Assistant Clerks if needed.

Action (Consent): 3.11 Appointment - Non Teaching - Substitute

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Victoria Miranda	Office Assistant / District	\$16.00/hr., Effective 7/1/19

Action: 3.12 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for February 15 and March 15, 2019.

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, Kenneth Urban

Action: 3.13 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: March 7, 2019, March 11, 2019, March 12, 2019 and March 13, 2019.

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, Kenneth Urban

Action: 3.14 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: 3/5/19, 3/6/19, 3/7/19, 3/8/19, 3/11/19, 3/12/19, 3/13/19 and 3/25/19.

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, Kenneth Urban

Action: 3.15 Acceptance of Donation of Funds to the Industry Advisory Board and the Junior Chamber of Commerce

Motion to accept donation of funds to the Industry Advisory Board and the Junior Chamber of Commerce.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.16 PaySchools Agreement and Addendum to Agreement

Motion to accept PaySchools Agreement and Addendum to Agreement.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.17 Final Approval of Out of State and/or Overnight Trip

Motion to approve the following Out of State and/or Overnight Trip:

GROUP	EVENT DATE(S)	EVENT NAME	LOCATION
Select Students	4/25/19-4/27/19	Penn Relays	University of Pennsylvania Philadelphia, PA

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.18 2018/19 Budget Transfers in Excess of \$10,000

Motion to accept 2018/19 budget transfers in excess of \$10,000.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.19 Approval of Designated Board Members to Attend a Function of the Governing Body of the Copiague School District

Motion to approve designated Board Members to attend a function as a representative of the governing body of the Copiague School District.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 3.20 Adoption of 2019-2020 Proposed School Budget

Motion to table 3.20.

Motion by Brian J Sales, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 3.21 Adoption of Property Tax Report Card for the 2019-2020 Budget Proposal

Motion to table 3.21.

Motion by Brian J Sales, second by Christopher Madden.

Final Resolution: Motion Passed

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

4. REPORTS

4.1 Claims Audit Reports for the Month of March 2019

4.2 Treasurer's Report for the Month of March 2019

4.3 Expenditure, Revenue and Investment Reports - March 2019

4.4 Cafeteria Operating Report for March 2019

4.5 Enrollment Report for the Period Ending March 29, 2019

4.6 Superintendent's Report

Dr. Bannon gave an update on the Suffolk County Health Department, TB testing.

5. CORRESPONDENCE

There was no correspondence.

6. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, April 30, 2019, at 5:30 p.m. in the Board of Education Conference Room located in the Everett E. Newman III Administration Office in the Middle School. The primary purpose of this meeting will be to vote on the BOCES Budget and Trustees.

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 in 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.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There was no new business.

9. VOICE OF THE BOARD

Mr. Sales commented that the NSBA's Convention had very good workshops but was disappointed in the exhibits this year. Mrs. Gavey concurred with Mr. Sales.

Mr. Sales also reported on the Western Suffolk BOCES Meet the Candidate Night. At the meeting they had a ceremony for Millie Browne's retirement.

10. VOICE OF THE PEOPLE

There was no voice of the people.

11. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss employment of a particular person.

Motion by Kenneth Urban, 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

The Board entered into Executive Session 8:50 PM

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, Kenneth Urban

The meeting was reconvened at 10:02 PM

12. ACTION

Action: 12.1 Return to the table 3.20.

Motion to take off the table 3.20.

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, Kenneth Urban

Action: 12.2 Adoption of 2019-2020 Proposed School Budget

Motion to adopt the 2019-2020 proposed school budget in the amount of \$131,906,869.

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, Kenneth Urban

Action: 12.3 Return to the table 3.21.

Motion to take off the table 3.21.

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, Kenneth Urban

Motion to adopt property tax report card for the 2019-2020 budget proposal.

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, Kenneth Urban

13. ADJOURNMENT

Action: 13.1 Adjourn the Meeting

Motion to adjourn the meeting.

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, Kenneth Urban

The meeting was adjourned at 10:05 PM

Mary Ellen Ruppert
District Clerk