

REGULAR MEETING OF THE BOARD OF EDUCATION

June 3, 2019

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curr. & Ins.

ABSENT:

Brian J. Sales

Christopher Clayton, Esq.

Approximately 6 Residents and Staff Members

The meeting was called to order at 7:36 p.m. by Mrs. Laura Gavey, President, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

The meeting was preceded by the Retirees/New Tenured Teachers Reception which began at 7:00 pm.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Public Hearing and Regular Meeting of May 13, 2019

Motion to approve the minutes of the Public Hearing and Regular Board of Education Meeting of May 13, 2019.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 2.2 Approval of Minutes - Annual School District Meeting Budget/Trustee Vote of May 21, 2019

Motion to approve the minutes of the Annual School District Meeting Budget/Trustee Vote of May 21, 2019.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.3 Resignations - Teaching Assistant, Cafeteria Aide

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>
Alice Roerden	Teaching Assistant High School	10/16/01-Present	6/26/19	Retirement
Juanita Stewart	Cafeteria Aide Deauville Gardens West	09/05/18-Present	6/21/19	Personal

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.4 Declinations of Appointment - Summer School, Middle School Social Studies Chairperson

Motion to accept the following declinations of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Barbara Draddy	Summer School Nurse Elementary Appointed at the May 13, 2019 Board of Education Meeting	Personal
Tiffany Cooper	Summer School Nurse Secondary – 8/1/19-8/15/19 Appointed at the May 13, 2019 Board of Education Meeting	Personal
Francis Salazar	Social Studies Chairperson Middle School Appointed at the May 13, 2019 Board of Education Meeting	To become Secondary Assistant Principal Middle School
Joseph Hruby	Chemistry Teacher Summer School Appointed at the May 13, 2019 Board of Education Meeting	Personal

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.5 Leaves of Absence - Food Service Worker (part time), Teaching Assistants

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>
Deborah Hughes	Food Service Worker (part-time) Susan E. Wiley	1/12/99 - Present	6/18/19 terminating on or about 6/28/19	Personal
Kimmarie Sorrentino	Teaching Assistant Deauville Gardens West	9/4/18-Present	4/30/19 terminating on or about 6/26/19	Medical
Beatrice M. Guido	Teaching Assistant Deauville Gardens East	9/1/15-Present	5/29/19 terminating on or about 6/26/19*	Personal

*This date will be adjusted if needed.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Motion to approve action items 2.6-2.23.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action (Consent): 2.6 Appointment - Probationary: Administrative - Secondary Assistant Principal

Candidate: Francis Salazar, Secondary Assistant Principal, Copiague Middle School
Certification(s): NYS Initial Certificate – School Building Leader – effective 1/25/14
NYS Professional Certificate – SWD 5-9 Social Studies – effective 9/1/11
NYS Professional Certificate – Social Studies 7-12 – effective 9/1/11
NYS Professional Certificate – Social Studies 5-9 – effective 9/1/11
NYS Professional Certificate – SWD 7-12 Social Studies– effective 9/1/11
Tenure Area: Secondary Assistant Principal
Effective: August 26, 2019
Salary: Step 6- \$131,861 (prorated) of the 2019-20 AP MS Salary Schedule
Probationary Period: August 26, 2019 terminating August 25, 2023

Action (Consent): 2.7 Appointments: Probationary - Teaching - ESL, Special Education

Candidate: Ryan Dobbins, English as a Second Language Teacher, Middle School
Certification(s): NYS Professional Certificate – English as a Second Language – effective 7/25/18
NYS Professional Certificate – Childhood Education (Grades 1-6) – effective 7/25/18
NYS Professional Certificate – Students with Disabilities (Grades 1-6) – effective 7/25/18
Tenure Area: English as a Second Language
Effective: September 1, 2019
Salary: Step 6 Column MA - \$64,374 of the 2019-20 Teachers' Salary Schedule
Probationary Period: September 1, 2019 terminating August 31, 2023*

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

Candidate: Francis Sommers, Special Education Teacher, Walter G. O'Connell Copiague High School
Certification(s): NYS Initial Certificate – Social Studies 7-12 – effective 8/15/17
NYS Initial Certificate – Students with Disabilities – Grades 7-2- Generalist – effective 8/26/17
Tenure Area: Special Education
Effective: September 1, 2019
Salary: Step 5 Column BA - \$52,101 of the 2019-20 Teachers' Salary Schedule
Probationary Period: September 1, 2019 terminating August 31, 2021*^

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.*

^credit given for regular substitute service in Copiague Public Schools

Action (Consent): 2.8 Annual Appointments: Teaching: Part-Time - Guidance Counselors, School Psychologist

Candidate: Lori Maccarrone, Part-Time (.6) Appointment - Guidance Counselor, Deauville Gardens West School
Certification(s): NYS Permanent Certificate – School Counselor – effective 9/1/09
Effective: September 1, 2019
Salary: Step 8 Column MA +9 - \$68,686 @ .6 +.045 (prorated) Guidance Counselor differential of the 2019-20 Teachers' Salary Schedule.

Candidate: Brittany Kaste, Part-Time (.8) Appointment - Guidance Counselor, Walter G. O'Connell Copiague High School

Certification(s): NYS Provisional Certificate – School Counselor – effective 3/12/16

Effective: September 1, 2019

Salary: Step 4 Column MA - \$61,094 @ .8 +.045 (prorated) Guidance Counselor differential of the 2019-20 Teachers' Salary Schedule

Candidate: Kailee Hopkins, Part-Time (.8) Appointment - School Psychologist, Deauville Gardens East School

Certification(s): NYS Provisional Certificate – School Psychologist – effective 11/10/15

Effective: September 1, 2019

Salary: Step 5 Column MA - \$62,714 @ .9 + .045 (prorated) School Psychologist differential of the 2019-20 Teachers' Salary Schedule

Action (Consent): 2.9 Appointment - Title III Grant Program - Saturday Program 2018-19

The following stipend will be paid out of the F2110.1600.06.9219:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Maria Pena	Saturday Program	\$19.30 per hour
	Substitute Bilingual Clerical	3/30/19

Action (Consent): 2.10 Annual Appointments - Summer School 2019

The following are recommended for appointment to the Summer School for 2019, dependent upon enrollment. The stipends will be paid from Budget Code F2330.1200.00.7019:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Tiffany Cooper	Nurse Elementary July 8 th - August 1 st	\$30.40/hr.

The following are recommended for appointment to the Summer School for 2019 dependent upon enrollment. The stipends will be paid from Budget Code A2330.1300-87:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Barbara Draddy	Nurse – Secondary August 5 th – August 15 th	\$30.40/hr.

Action (Consent): 2.11 Appointments: Student Services Staffing Recommendations - Summer 2019

Ms. Sheridan recommends the following teachers to attend CPSE/CSE meetings during the summer:

<u>NAME</u>	<u>DAYS OF ANTICIPATED WORK</u>
Jeanne Beth DeMott	Per Diem Rate 5 days Maximum
Lisbel Collado	Substitute Social Worker Per Diem Rate High School 3 days maximum

To cover the mandates of their IEPs which require summer Teacher of the Deaf services, the following recommendation is being made by Ms. Sheridan.

Laura Nagor	\$50 per half hour session. The student will receive one hour per week for four weeks of summer school.
-------------	--

Action (Consent): 2.12 Appointments: Student Services Staffing Additional Hours - Summer 2019

Mrs. Karen Sheridan recommends that the following Guidance Counselors work additional hours to complete the following, prior to school starting: Check all schedules, Resolve Conflicts, Summer School Reversals, Yellow Card Update, Summer School and NYSESLAT Scores, New Entrant Schedules, NYSESLAT Reversals, August Graduation Reconciliation:

<u>NAME</u>	<u>DATES OF ANTICIPATED WORK</u>	<u>ASSIGNMENT</u>
Geraldine Baldwin	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Christina Cutolo	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Colleen Darge	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Jean Poten	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Dawn Salegna	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Rachel Silber	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor High School
Shakira Lewis	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor Middle School
Melissa Solomon	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor Middle School
Francesca Walker	Per Diem Rate – 3 additional days August 26, 27, 28, 2019	Guidance Counselor Middle School

Action (Consent): 2.13 Appointments - Coaching Staff - Fall 2019/20

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Kenneth Rittenhouse	Varsity Football Head First Aid Expires 5/30/20	\$9,530+ \$400 longevity
Jonathan Morgan	Varsity Football Assistant First Aid Expires 5/30/20	\$8,617
Michael Smeja	Varsity Football Assistant First Aid Expires 2/1/20	\$8,617
Derrick Magwood	Varsity Football Assistant First Aid Pending	\$8,617
Philip Smith	JV Football Head First Aid Expires 8/8/20	\$7,704
Francis Sommers	JV Football Assistant First Aid Expires 8/15/20	\$6,974
Mesut Karatuna	Varsity Boys Soccer Head First Aid Expires 5/4/20	\$7,870
James Konen	Varsity Boys Soccer Assistant First Aid Expires 5/8/21	\$7,123+ \$400 longevity
Nicholas Lorenzen	Varsity Girls Soccer Head First Aid Expires 5/31/20	\$7,870+ \$400 longevity

Christopher Gaudio	Varsity Girls Soccer Assistant First Aid Expires 8/11/19	\$7,123+ \$400 longevity
Colleen Darge	JV Girls Soccer First Aid Expires 8/29/29	\$6,276
Kenneth Berry	Varsity Field Hockey Head First Aid Expires 8/29/20	\$7,870
Stephen Cooney	Varsity Field Hockey Assistant First Aid Expires 2/1/20	\$7,123+ \$400 longevity
Matthew Miles	JV Field Hockey First Aid Expires 3/10/20	\$6,376
John Sack	Varsity Volleyball Head First Aid Expires 5/31/19	\$8,700+ \$400 longevity
Barbara Olsen	Varsity Volleyball Assistant First Aid Expires 5/4/20	\$7,870+ \$400 longevity
Maryanne Sarro- Nonnenmacher	Varsity Gymnastics First Aid Expires 6/14/20	\$9,530+ \$400 longevity
Taylor Barbarino-Falk	Varsity Gymnastics Assistant First Aid Expires 8/15/20	\$8,617
George Schroeder	Cross Country First Aid Expires 5/31/20	\$7,870+ \$400 longevity
Timothy Gavin	Varsity Girls Tennis First Aid Expires 3/3/21	\$6,382+ \$400 longevity
Jacqueline Fitzharris	Varsity Girls Tennis Assistant First Aid Expires 5/16/20	\$5,744
Carole Olsen	JV Girls Tennis First Aid Expires 4/18/20	\$5,306+ \$400 longevity
Matthew Pellettier	Middle School Football Head First Aid Expires 5/16/20	\$5,600+ \$400 longevity
Travis White	Middle School Football Assistant First Aid Expires 1/19/20	\$5,083
Courtney Folan	Middle School Girls Soccer First Aid Expires 5/16/20	\$5010
Joseph Napolitano	Middle School Boys Soccer First Aid Expires 8/11/19	\$5,010 + \$400 longevity
Daniel Broadbent	Middle School Cross Country First Aid Expires 8/11/19	\$5,010
Paul Kounadis	Middle School Girls Tennis First Aid Expires 5/30/20	\$5,010+ \$400 longevity
Michael Olsen	Middle School Field Hockey First Aid Pending	\$5,010

Action (Consent): 2.14 Annual Appointments - ISS Teachers - 2019-20

Candidate: Deniseann Prezzano Britt, ISS Teacher, Copiague Middle School
 Certifications: NYS Permanent Certificate - Special Education –effective 2/1/03,
 NYS Permanent Certificate -Speech & Hearing Handicapped – effective 2/1/03
 Effective: September 4, 2019
 Salary: \$33,405

Candidate: Keith Munnely, ISS Teacher, Walter G. O'Connell Copiague High School
 Certifications: NYS Permanent Certificate - Special Education - effective 2/1/12
 NYS Permanent Certificate - English 7-12 - effective 2/1/12
 NYS Professional Certificate - Chemistry 7-12 - effective 2/1/07
 Effective September 9, 2019
 Salary: \$32,229

Action (Consent): 2.15 Annual Appointment - Home Tutor

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>	<u>EXPERIENCE/ CERTIFICATION</u>
Suzanne LaPorte	Home Tutor	\$47 per hour 6/4/19	Retired Guidance Counselor Copiague Middle School NYS Permanent Certifications Special Education, Reading Teacher, School Nursery, K and Grades 1-6

Action (Consent): 2.16 Appointment - Translator

<u>NAME</u>	<u>LANGUAGE</u>	<u>STIPEND</u>
Diana Peralta	Spanish	\$40/hr. - oral \$50/hr. - written

Action (Consent): 2.17 Probationary Appointment - School Nurse (Registered Nurse)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Tiffany Cooper	School Nurse Deauville Gardens East/West NYS Registered Professional Nurse License through 01/31/20	Step 6 - \$53,116 + \$500 BA differential (pro-rated) Effective 06/04/19 Step 7 - \$55,256 + \$500 BA differential, effective 07/01/19 probationary period to end 02/04/20

Action (Consent): 2.18 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Alec F. Adeclat	Copiague Middle School Special Education	Step 3 -\$23.35/hr., 3.5 hrs/day Effective 6/4/19 to on or before 6/26/19

Action (Consent): 2.19 Appointment - Per Diem Substitute Non-Certified Teacher

Sarah A. Espinal, Per Diem Substitute Non-Certified Teacher (pending), Middle School
 NYS Initial Certification: Social Studies, Grades 7-12, pending
 \$105/day, Effective 6/4/19 to on or before 6/30/19

Action (Consent): 2.20 Annual Appointment - Non Teaching - PT School Nurse (Registered Nurse)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Barbara Vallone-Draddy	PT School Nurse Copiague Middle School NYS Registered Professional Nurse License through 03/31/22	Step 3 - \$25.72/hr., 5 hrs./day Effective 07/01/19 terminating 06/30/20

Action (Consent): 2.21 Continuation of Appointment - Non-Teaching - Night Custodian in Charge

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Vianny Amparo-Fernandez	Night Custodian in Charge Great Neck Road	Step 5 - \$46,892 + \$650 Night Custodian in Charge differential + \$650 Night differential Effective 6/4/19

Action (Consent): 2.22 Appointments - Non Teaching - Substitute Custodial Workers

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Vincent Gusmano	Custodial Worker/District	\$12.50/hr., Effective 6/4/19
Juana A. Fajardo	Custodial Worker/District	\$12.50/hr., Effective 6/4/19
Ryan Hinds	Custodial Worker/District	\$12.50/hr., Effective 6/4/19
Peter C. Scimone	Custodial Worker/District	\$12.50/hr., Effective 6/4/19
Tye Ricciardella	Custodial Worker/District	\$12.50/hr., Effective 6/4/19
John Anagnostou	Custodial Worker/District	\$12.50/hr., Effective 6/4/19

Action (Consent): 2.23 Resolution Authorizing the Submission of Section 211 Waivers

RESOLUTION

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit to the New York State Education Department the request to employ retirees: Brenda Bryant, Lee Gaddy, Walter Lenski, Richard Lynch, James Memisha, Arenia Miller, Gregory Outsen, Paul Polito, Kenneth Rossiello, Sherranda Rush, Kevin Smith, Thomas Speed and Laura Stafford as School Resource Officers under section 211 of the New York State Retirement and Social Security Law for the period from July 1, 2019 through June 30, 2020.

Action: 2.24 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for February 8, March 21, May 10, May 13, May 16 and May 17, 2019.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.25 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: April 4, 2019, April 5, 2019, April 8, 2019, April 9, 2019, April 10, 2019, April 11, 2019, April 15, 2019, April 16, 2019, April 17, 2019, April 29, 2019, April 30, 2019, May 1, 2019, May 2, 2019, May 3, 2019, May 6, 2019, May 7, 2019, May 9, 2019, May 14, 2019 and May 23, 2019.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.26 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: 3/28/19 and 3/29/19.

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

Action: 2.27 Resolution Regarding Destruction of Election Ballots from the May 15, 2018 Annual Budget Vote and Election

Motion to approve the resolution regarding the destruction of ballots from the May 15, 2018 Annual Budget Vote and Election.

RESOLUTION

WHEREAS, on May 15, 2018, the Copiague Union Free School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 15, 2018 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District hereby orders the destruction of all cast ballots resulting from the May 15, 2018 Annual Budget Vote and Election.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.28 Acceptance of Donation of 1,464 Children's Books

Motion to accept the donation of 1,464 books for our elementary students in grades 1st through 3rd from Supply House.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.29 Renewal of Summer Transportation Contracts

Motion to approve the renewal of summer transportation contracts.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.30 Approval of Universal Pre K Provider as Per RFP of April 2018

Motion to approve the continuation of Marks of Excellence Child Care Center and Stanford Child Care Center as the Universal Pre K Providers as per the RFP of April 2018.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.31 Approval of Buildings and Grounds (facilities) Service and Supply Bid Awards for 2019-2020 School Year

Motion to approve facilities service and supply bid awards for the 2019-2020 school year.

BID OPENED MAY 7, 2019

Air Conditioning Service, Maintenance & Repair
Building Inspection Services
Electrical Repair and Maintenance
Elevator Service and Repair
Fire Alarm Maintenance
Glass Replacement
Landscaping Services
Oil Boiler Maintenance
Pest Control
Plumbing Repair & Supplies
Public Address Intercom System Service/Repair
Repair of District Owned Vehicles
Sanitation (refuse) Removal
Custodial Material and Supplies

RECOMMENDED VENDOR

Comfort Kool HVAC
KLH Fire Safety Consultants
Palace Electrical
Island Elevator, Inc.
C&H Signal & Communications
Alert Glass & Architectural Metals Corp.
Jemm Construction & Design
HTP Mechanical Corp.
Parkway Exterminating
Absolute Plumbing of LI, Inc.

Symbrant Technologies
Copiague Fire District
Jamaica Ash & Rubbish Removal Co., Inc.
Multiple vendors were awarded

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.32 Corrective Action Response to 2017/18 Internal Audit of Cash Receipt Processes

Motion to accept the corrective action response to the 2017/18 internal audit of cash receipt processes.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.33 Approval of Smart Schools Bond Act Final Investment Plan for Instructional Classroom Technology

Motion to approve the Smart Bond Act Final Investment Plan for Instructional Classroom Technology.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.34 Resolution to Provide Legal Representation and Indemnification

Motion to approve a resolution to provide legal representation and indemnification.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.35 2018.19 Budget Transfer in Excess of \$10,000

Motion to accept a budget transfer 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, Christopher Madden, Kenneth Urban

Action: 2.36 Approval of Out of State and/or Overnight Trip

Motion to approve the out of state and/or overnight trip for members of the track team that have qualified for the New York State Spring Track Championships.

<u>GROUP</u>	<u>EVENT DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Qualifying Members of Track Team	6/6/19-6/8/19	NYS Spring Track Championships	Middletown, NY

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

3. REPORTS

3.1 Claims Audit Reports for the Month of April 2019

3.2 Treasurer's Report for the Month of April 2019

3.3 Expenditure, Revenue and Investment Reports - April 2019

3.4 Cafeteria Operating Report for April 2019

3.5 Budget Transfers for April 2019

3.6 Student Club (Extra Classroom Activity) Reporting January 1, 2019 - April 30, 2019

3.7 Capital Project Spending Summary Report through May 28, 2019

3.8 Superintendent's Report

Dr. Bannon reported that she and Mrs. Gavey attended the Valedictorian's Luncheon. She also reported on the two parades she marched in, the Memorial Day Parade and the North Amityville Community Parade.

Dr. Bannon mentioned that she was notified by the NYSED that there is still \$53,000 of unspent EXCEL money. She is working with Mr. Lisa on how best to spend the money.

3.9 Second Policy Review

Second Policy Review

1. 6900, Disposal of District Property
2. 8122-E.2, Student Accident Report
3. 8150, Authorized Use of Cellular Phones
4. 8150-R, Authorized Use of School-Owned Cellular Phones Regulation

5. 8150-E, Cellular Telephone Service Agreement
6. 9280, Professional Staff Development
7. 9280-R, Professional Staff Development Regulation
8. 9280-E, Professional Staff Development Exhibit Administrative Internship Application

3.10 First Policy Review

First Policy Review

1. 8410, Student Transportation
2. 8411, School Bus Scheduling and Routing
3. 9135, Child Abuse in an Educational Setting
4. 9135.E.1, Child Abuse in an Educational Setting Exhibit - Confidential Report of Allegation
5. 9135-E.2, Child Abuse in an Educational Setting Exhibit - Notice/Reporting Requirements

4. CORRESPONDENCE

The Board received a thank you card from Susan E. Wiley band for coming to their Spring Concert.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The Regular Meeting of the Board of Education is scheduled for Monday, June 17, 2019, at 7:30 p.m. in the Board of Education Conference Room in the Middle School. It will be preceded by Superintendent's Recognition – Superintendent's Art Gallery at 6:30 p.m. in the Middle School Auditorium.

Moving Up and Graduation Ceremonies:

Deauville Gardens East School	June 20	10:00 a.m.
Great Neck Road School	June 21	10:00 a.m.
Deauville Gardens West School	June 21	10:30 a.m.
Susan E. Wiley School	June 21	10:30 a.m.
Middle School Moving Up Ceremony	June 25	11:00 a.m., 12:30 p.m. and 2:00 p.m. @ Middle School
High School Graduation	June 26	7:00 p.m. @ Suffolk County Community College, Brentwood Campus

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

There was no voice of the Board.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. POSSIBLE EXECUTIVE SESSION

Action: 10.1 Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss personnel matters.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 8:08 PM

Action: 10.6 Return to Open Session

Motion to return to Open Session.

Motion by Doris Fischer, second by Peter Robinson.

Final Resolution: Motion Passed

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

The regular meeting was reconvened at 8:31 PM

11. ADJOURNMENT

Action: 11.1 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, Christopher Madden, Kenneth Urban

The meeting was adjourned at 8:32 PM

Mary Ellen Ruppert
District Clerk