

REGULAR MEETING OF THE BOARD OF EDUCATION

AUGUST 14, 2018

PRESENT:

Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:

Peter H. Michaelson – Finance & Operations
Karen Sheridan – Student Services
Jeanette Altruda – Curriculum & Instruction

ABSENT:

Doris Fischer
Kenneth Urban
Brian J. Sales

Christopher Powers, Esq.

Approximately 2 Residents & Staff Members

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

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Reorganizational and Regular Meeting of July 10, 2018

Motion to approve the minutes of the Reorganizational and Regular Meeting of July 10, 2018.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.2 Declinations of Appointment - Security Aide (part-time), Foreign Language Teacher

Motion to accept the following declinations of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Tara Ricardo	Security Aide (part-time) District Appointed at the June 18, 2018 Board of Education Meeting	Personal
Crystal Contreras	Foreign Language Teacher Middle School Appointed at the May 23, 2018 Board of Education Meeting	Personal

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.3 Requests for Leaves of Absence - ESL Teacher, Senior Clerk Typist, Clerk Typist

Motion to approve 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>
Ioanna Alexander	ESL Teacher Great Neck Road	2/12/13-Present	9/1/18 terminating 1/25/19	Child Care
Donna Dorso	Senior Clerk Typist Central Office	7/16/11-Present	8/14/18 terminating 10/28/18*	Medical

Andrea Bustos De Romagna	Clerk Typist High School	10/21/14-Present (Leave of Absence 2/12/18-6/30/18)	7/1/18 terminating 2/17/19*	Child Care
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*These dates will be adjusted if needed

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Motion to approve action items 2.4-2.20.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action (Consent): 2.4 Probationary: Elementary Assistant Principals

Candidate: Jean Ann Crespo, Elementary Assistant Principal, Deauville Gardens East School and Great Neck Road School

Certification(s): NYS Initial Certificate – School Building Leader – effective 9/26/17

NYS Professional Certificate – School District Leader – eff. 9/26/17

NYS Professional Certificate – SWD – Grades 7-12 Chemistry – eff. 9/1/12

NYS Professional Certificate – Chemistry 7-12 – effective 9/1/12

NYS Professional Certificate – Students with Disabilities Birth-Grade 2 – eff. 9/1/12

NYS Professional Certificate – Students with Disabilities Grades 1-6 – eff. 9/1/12

NYS Professional Certificate – Childhood Education Grades 1-6 – eff. 9/1/12

NYS Professional Certificate – Early Childhood Education (B – Grade 2) – eff. 9/1/12

Tenure Area: Elementary Assistant Principal

Effective: August 20, 2018

Salary: Step 5 - \$110,609 (Prorated) of the 2018-19 AP EL Salary Schedule

Probationary Period: August 20, 2018 terminating August 19, 2022*

**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: Nicole Waring, Elementary Assistant Principal, Deauville Gardens West School. Her assignment will be at the Deauville Gardens West School and supporting math instruction across the elementary buildings in this new position.

Certification(s): NYS Initial Certificate – School Building Leader – effective 9/27/17

NYS Professional Certificate – Childhood Education Grades 1-6 – effective 9/1/13

Tenure Area: Elementary Assistant Principal

Effective: August 20, 2018

Salary: Step 2 - \$104,798 (Prorated) of the 2018-19 AP EL Salary Schedule

Probationary Period: August 20, 2018 terminating August 19, 2022*

**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.*

Action (Consent): 2.5 Appointments: Teaching - Probationary - Music, Elementary

Candidate: Brian Genua, Music Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate – Music – effective 7/12/18

Tenure Area: Music

Effective: September 1, 2018

Salary: Step 5 Column MA - \$62,714 of the 2018-19 Teachers' Salary Schedule

Probationary Period: September 1, 2018 terminating August 31, 2022*

**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: Rebecca Moosbrugger, Elementary Teacher, Great Neck Road School
Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 12/5/14
NYS Initial Certificate – Early Childhood Education (B-2) – effective 9/1/13
NYS Initial Certificate – Literacy (Birth-Grade 6) – effective 4/22/17
Tenure Area: Elementary
Effective: September 1, 2018
Salary: Step 2 Column MA - \$57,980 of the 2018-19 Teachers' Salary Schedule
Probationary Period: September 1, 2018 terminating August 31, 2022*

**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.*

Action (Consent): 2.6 Annual Appointment: Teaching: Part-Time Teacher - Physical Education

Candidate: Erika Krieger, Part-time (.4) Appointment - Physical Education, Elementary Buildings
Certification: NYS Initial Certification - Physical Education - effective 6/27/18
Service Area: Physical Education
Effective September 1, 2018 and terminating on or before June 30, 2019
Salary: Step 2 Column BA - \$48,167 (prorated) of the 2018-19 Teachers' Salary Schedule

Action (Consent): 2.7 Appointments: Teaching: Regular Substitute Teachers - Health, Special Education, Elementary

Candidate: Amy Mello, Regular Substitute Appointment - Health Education, Copiague Middle School
Certification(s): NYS Initial Certificate - Health Education - effective 7/22/15
Service Area: Health Education
Effective: September 1, 2018 and terminating on or about November 19, 2018 or upon the return of the classroom teacher
Salary: Step 2 Column MA - \$57,980 (prorated) of the 2018-19 Teachers' Salary Schedule

Candidate: Sarah Steiner, Regular Substitute Appointment - Special Education, Copiague Middle School
Certification(s): NYS Professional Certificate - Students with Disabilities (Grades 1-6) - effective 9/1/13
NYS Professional Certificate - Childhood Education (Grades 1-6) - effective 9/1/13
Service Area: Special Education
Effective: September 1, 2018 and terminating on or about November 25, 2018 or upon the return of the classroom teacher
Salary: Step 2 Column MA - \$57,980 (prorated) of the 2018-19 Teachers' Salary Schedule

Candidate: Elizabeth Baird, Regular Substitute Appointment - Elementary, Susan E. Wiley School
Certification(s): NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 2/24/17
NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 2/24/17
Service Area: Elementary
Effective: September 1, 2018 and terminating on or about November 19, 2018 or upon the return of the classroom teacher
Salary: Step 2 Column MA - \$57,980 (prorated) of the 2018-19 Teachers' Salary Schedule

Action (Consent): 2.8 Appointment: Annual Per Diem Substitute Teacher

Candidate: Ameer Feldman, Per Diem Substitute Teacher, Deauville Gardens East School
Certifications:

NYS Initial Certificate - Student with Disabilities (Grades 1-6) effective 9/1/13,
NYS Initial Certificate Childhood Education (Grades 1-6) effective 9/1/13,
NYS Initial Certificate Early Childhood Education (Birth – Grade 2) effective 2/1/13 (ext.)
NYS Initial Certificate Students with Disabilities (Birth – Grade 2) effective 1/31/18 (ext.)
Effective: 9/1/18 to on or before 6/30/19
Salary: \$135 per day

Action (Consent): 2.9 Appointments: Summer School Program - 2018

The following are recommended to the Summer School for 2018. The stipends will be paid from Budget Code A23301300.87:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Lori Legler	Guidance Counselor July 9 – August 17, 2018 (prorated)	\$4,900
Colleen Darge	Guidance Counselor July 9 – August 17, 2018 (prorated)	\$4,900
Rachel Silber	Guidance Counselor July 9 – August 17, 2018 (prorated)	\$4,900

Action (Consent): 2.10 Annual Appointment - Universal Pre-K Position 2018-19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Mary Klein	UPK Coordinator	\$28,000*

*This stipend will be paid out of the UPK Grant funds.

Action (Consent): 2.11 Annual Appointment - HS ISS Teacher 2018-19

Candidate: Keith Munnely, ISS Teacher, Walter G. O'Connell Copiague High School
Certification(s): NYS Permanent Certificate - Special Education, English 7-12 –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 12, 2018
Salary: \$31,904

Action (Consent): 2.12 Annual Appointment - Site Based Home Instruction -2018-19

<u>NAME</u>	<u>POSITION</u>	<u>2018/2019 COMPENSATION</u>
Linda Paduano	Program Supervisor	\$57/hour

Action (Consent): 2.13 Annual Appointments: Teaching Assistants

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Luminita Blloshmi	DGE/AIS	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Brianne Delgado	DGE/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Beatrice Guido	DGE/AIS	Step 4-\$23.70/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Javonna Langlois	DGE/SPED	Step 1-\$15.73/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 2-\$15.97/hr. (eff. 2/1/19)
Denise Pecora	DGE/SPED	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Theresa Currie	DGW/SPED	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Denise Gorgano	DGW/AIS	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 3-\$23.35/hr. (eff. 2/1/19)
Dimitria McGinn	DGW/SPED	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Debra Osborn	DGW/AIS	Step 15-\$21.51/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Ellen Reich	DGW/AIS	Step 5-\$24.06/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Carole Schildhaus	DGW/AIS	Step 18-\$29.20/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Melissa Schlosser	DGW/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Nanci Yarwood	DGW/SPED	Step 1-\$15.95/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Joanne Alexander	GNR/SPED	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Lisa Amodeo	GNR/Classroom-K	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Rose Marie Bell	GNR/AIS	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Toni Clemens	GNR/Classroom-K	Step 20-\$21.16/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Corinne Cooper	GNR/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Maureen Cuva	GNR/SPED	Step 16-\$19.94/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Laura Hughes	GNR/Classroom-K	Step 16-\$28.34/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Christina Polito	GNR/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Robin Tsistinas	GNR/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Barbara Bruhnke	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Carla Buckholz	HS/SPED	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
LeAnne Doughty	HS/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Carmen Gomez	HS/ESL	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Lisa Korsch	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Nancy Martinez	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Valerie Nevola	HS/SPED	Step 20-\$21.16/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Joanne Norman	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Hayat Pineiro	HS/SPED	Step 4-\$23.70/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 5-\$24.06/hr. (eff. 2/1/19)
Alice Roerden	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Jacqueline Romps	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Darlene Roy	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Maritza Scarione	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Nancy Schneider	HS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Ashley Schultheis	HS/SPED	Step 4-\$23.70/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Alec F. Adeclat	MS/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Stephen Birkmire	MS/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Akira Dekie	MS/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Donna Frescott	MS/SPED	Step 20-\$21.16/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Mileny Guzman	MS/ESL	Step 1-\$15.73/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Helen Harris	MS/SPED	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Linda Herbst	MS/SPED	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Melissa Keane	MS/SPED	Step 5-\$24.06/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Linda LaSusa	MS/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Carly Mignone	MS/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Diane Pulzone	MS/AIS/SPED	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 3-\$23.35/hr. (eff. 2/1/19)
Betty Roberts	MS/SPED	Step 4-\$23.70/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Victoria Schweit	MS/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Linda Simone	MS/SPED	Step 15-\$27.92/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Sarah E. Abbate	SEW	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Andrew Alzmann	SEW/AIS	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 2-\$23.01/hr. (eff. 2/1/19)
Carol Avitabile	SEW/Classroom-K	Step 2-\$23.01/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Dorota Bakula	SEW/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Barbara Carroccio	SEW/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Nicole Ciccia	SEW/AIS	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 4-\$23.70/hr. (eff. 2/1/19)
Fernando Coniglio	SEW/SPED	Step 1-\$15.73/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 2-\$15.97/hr. (eff. 2/1/19)
Kim Marie Daley	SEW/AIS	Step 4-\$23.70/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 5-\$24.06/hr. (eff. 2/1/19)
Tonya Fairley	SEW/SPED	Step 17-\$28.77/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Ophelia Hines	SEW/ESL	Step 20-\$30.08/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Angela Kelly	SEW/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Teresa Pace	SEW/Classroom-K	Step 1-\$15.73/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Barbara Pearsall	SEW/SPED	Step 20-\$20.88/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Michelle Rabinowitz	SEW/SPED	Step 3-\$23.35/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 4-\$23.70/hr. (eff. 2/1/19)
Evelyn Reutter	SEW/AIS	Step 20-\$23.17/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Deysis D. Rodriguez De Caba	SEW/ESL	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19
Kristine White	SEW/Classroom-K	Step 1-\$22.67/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19 Step 2-\$23.01/hr. (eff. 2/1/19)
Kathleen Williams	SEW/SPED	Step 20-\$23.17/hr. 3.5 hrs./day 9/4/18 to on or before 6/26/19

Ms. Guido, Ms. Currie, Ms. Gorgano, Ms. Reich, Ms. Schildhaus, Ms. Schlosser, Ms. Alexander, Ms. Bell, Ms. Cooper, Ms. Schultheis, Mr. Birkmire, Ms. Harris, Ms. Herbst, Ms. Keane, Ms. LaSusa, Ms. Mignone, Ms. Pulzone, Ms. Simone, Ms. Abbate, Ms. Avitabile, Ms. Bakula, Ms. Daley, and Ms. Rabinowitz are certified teachers and, as such may serve as per diem substitutes. They will receive their current rate of pay for time spent as a teaching assistant, and should they work as per diem substitutes, the remainder of the day will be paid at \$130 per day, prorated.

Mr. Alzmann, Mr. Coniglio, Ms. Dekie, Ms. Polito and Ms. McGinn are non-certified teachers and, as such, may serve as per diem substitutes. They will receive their current rate of pay for time spent as teaching assistants, and should they work as per diem substitutes, the remainder of the day will be paid at \$105 per day, prorated.

Action (Consent): 2.14 Annual Appointments: Teacher Aides

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Marie Brennan	MS/SPED	Step 19-\$19.86/hr. 3.5 hrs/day 9/4/18 to on or before 6/26/19
Linda Cohen	MS/SPED	Step 16-\$18.99/hr. 3.5 hrs/day 9/4/18 to on or before 6/26/19
Karina Rosario	MS/SPED	Step 2-\$15.42/hr. 3.5 hrs/day 9/4/18 to on or before 6/26/19

Linda Grasso	HS/SPED	Step 20-\$20.16/hr. 3.5 hrs/day 9/4/18 to on or before 6/26/19
Maureen Pardias	HS/SPED	Step 19-\$19.86/hr. 3.5 hrs/day 9/4/18 to on or before 6/26/19 Step 20-\$20.16/hr. (eff. 2/1/19)

Action (Consent): 2.15 Annual Appointments - Adult and Continuing Education - Fall 2018

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Louis Capitano	Creative Writing	\$17.00 per hour
Ralph Espinal	Volleyball	\$17.00 per hour
Lan Ting Liu	Intermediate Chinese	\$17.00 per hour
Joseph Panico	Tai Chi	\$22.00 per hour
Claudio Salesi	Stained Glass	\$22.00 per hour
Frank Tucci	Spanish Conversation Italian Conversation	\$17.00 per hour Paid an additional hour each class
Jane Baldwin	Yoga	\$35 per session
Heather Casale	Yoga	\$35 per session
Jacqueline Hassett	Yoga	\$35 per session
Ashley Schultheis	Yoga (Substitute)	\$35 per session
Catherine Boyle	Holiday Wreath Making	\$17 per hour
Carmen Roberts	Zumba (2 sessions)	\$30 per session
Safety Quest Ltd.	Defensive Driving Adult CPR Community CPR Infant & Child CPR Pet First Aid Standard First Aid Pediatric First Aid Professional Rescuer	\$30 per student \$30 per student \$45 per student \$35 per student \$65 per student \$45 per student \$35 per student \$35 per student
Western Suffolk BOCES	ABE/GED English as a Second Language	Paid on a contractual basis with Copiague Public Schools
Dr. Shirley Espinoza	Seminars – How to Avoid Tummy Trouble What Your Feet Can Tell You About Your Health	No Fee
Patricia Austin	Sewing Workshop 3	\$21 per student

Action (Consent): 2.16 Appointments - Adult Education Registration Clerical Support - Fall 2018

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Andrea O'Brien	Registration	\$19.148/hour September 12 & 13, 2018
Karen Calautti	Registration	\$19.48/hour September 12 & 13, 2018
Alicia Morera-Tirado	Registration	\$19.48/hour September 12 & 13, 2018

Action (Consent): 2.17 Probationary Appointments - Non-Teaching: Senior Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Diane Doyle	Senior Clerk Typist (12 month) Deauville Gardens East	Step 3 - \$43,003 (pro-rated) effective 8/20/18 probationary period to end 2/18/19

Amanda Drummond	Senior Clerk Typist (12 month) Deauville Gardens West	Step 3 - \$43,003 (pro-rated) effective 8/20/18 probationary period to end 2/18/19
Maria Sales	Senior Clerk Typist (12 month) Walter G. O'Connell Copiague High School	Step 12-\$60,780 (pro-rated) effective 8/15/18 probationary period to end 11/7/18

Action (Consent): 2.18 Probationary Appointment - Non-Teaching: Security Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jeremiah J. Winter	Security Aide (part-time) District NYS DOS Security Guard License through 7/19/2020	Step 1-\$19.13/hr., 17.5 hrs./week Effective 9/4/18 probationary period to end 3/5/19

Action (Consent): 2.19 Probationary Appointments - Non-Teaching: Assistant Cook, PT Food Service Worker, Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Melissa Indellicati	Assistant Cook DGE/DGW	Step 2-\$23,983.64 + \$700 stipend effective 8/15/18 probationary period to end 2/13/19
Dangely Mota	Food Service Worker (part-time) HS	Step 1-\$13.65/hr. effective 8/15/18 probationary period to end 2/13/19
Roseann Cavarra	Cafeteria Aide DGW	Step 1-\$13.68/hr. 2.75 hrs./day effective 9/4/18 probationary period to end 3/5/19
Susan Matias	Cafeteria Aide DGW	Step 1-\$13.68/hr. 2.50 hrs./day effective 9/4/18 probationary period to end 3/5/19
Kimmarie Sorrentino	Cafeteria Aide DGW	Step 1-\$13.68/hr. 2.75 hrs./day effective 9/4/18 probationary period to end 3/5/19

Action (Consent): 2.20 Appointment - Non Teaching - Substitute Appointment - Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Marie Salvia	Clerk Typist District	\$16.00/hr. effective 8/15/18

Action: 2.21 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: April 24, April 27, May 18, May 21, June 1, June 8, June 11, June 12, June 14, June 15, June 26, July 10, July 17, July 26, 2018.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.22 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: May 22, 2018, May 23, 2018, May 30, 2018, June 5, 2018, June 6, 2018, June 7, 2018, June 8, 2018, June 12, 2018, June 13, 2018, June 18, 2018, June 19, 2018, June 20, 2018, June 21, 2018, July 10, 2018, July 11, 2018 and July 18, 2018.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.23 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: June 7, 2018, July 18, 2018.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.24 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: 5/21/18, 5/22/18, 5/23/18, 5/24/18, 5/29/18, 5/30/18, 5/31/18, 6/1/18, 6/4/18, 6/6/18, 6/7/18, 6/8/18, 6/11/18, 6/19/18, 6/20/18, 6/21/18 and 7/9/18.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.25 Approval of District Goals 2018/2019

Motion to approve the District Goals for the 2018/2019 school year, developed at the Board Retreat.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.26 Resolution Regarding Health Services and Instructional Contracts for the 2018/19 School Year

Motion to approve the resolution regarding Health Services and Instructional Contracts for the 2018/19 School Year.

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education or Purchasing Agent be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2018/19 school year.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.27 Summer Curriculum Project

Motion to approve the following summer curriculum project for 2018 and appointment of the staff member to the summer curriculum project.

Project – Using Books of Choice for Literature Circles
Megan Moore 10 hours

Total: \$350

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.28 2018/2019 Budget Transfer in Excess of \$10,000

Motion to accept a 2018/2019 budget transfer in excess of \$10,000.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.29 Joint Municipal Cooperative Bidding Program Resolution (A)

Motion to accept a resolution to join Eastern Suffolk BOCES joint cooperative bid program.

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A)

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Copiague Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.30 Extension of Transportation Contracts for the 2018-2019 School Year with Educational Bus Transportation (EBT)

Motion to accept the extension of transportation contracts for the 2018-2019 school year with Educational Bus Transportation (EBT).

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.31 Approval of Free & Reduced Priced Breakfast / Lunch Program Policy for the 2018-2019 School Year.

Motion to approve the free & reduced priced breakfast / lunch program policy for the 2018-2019 school year.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.32 Recommendation for Student Meal and A la Carte Pricing for 2018-19

Motion to accept recommendation for student meal and a la carte pricing for 2018-2019.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.33 2017-2018 Expenditure Budget Revision of \$523,044.40 from \$120,101,680.94 to \$120,624,725.34 to be Funded from our Restricted Fund Balance (EBALR)

Motion to approve the 2017-2018 expenditure budget revision of \$523,044.40 from \$120,101,680.94 to \$120,624,725.34 to be funded from our Restricted Fund Balance (EBALR).

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.34 Disposition of Bid - Math Modules

Motion to award the disposition of bid for Math Modules to Coral Graphics Printing in the amount of \$16,185.00.

Motion by Rosemary Natoli, second by Christopher Madden.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

Action: 2.35 Approval - SCOPE License Agreement - 2018-2019 After School Child Care Program

Motion to approve the License Agreement between the Copiague Union Free School District and SCOPE Education Services for the 2018-2019 After School Child Care Program.

Motion by Rosemary Natoli, second by Christopher Madden.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

3. REPORTS

3.1 Claims Audit Reports for the Month of June 2018

3.2 Treasurer's Report for the Month of June 2018

3.3 Capital Project Change Order Report

3.4 AT - 6

3.5 Superintendent's Report

Dr. Bannon gave an update on the Capital Project.

3.6 Second Policy Review

1. 8505, Meal Charge Policy and Prohibition Against Shaming
2. 8505-R, Meal Charge Regulation
3. 8505-E.1, Meal Charge Letter
4. 8505-E.2, Student Meal Charge Waiver

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 27, 2018, at 7:30 p.m. in the Board of Education Conference Room in the Everett E. Newman III Administration Offices at the Middle School.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mrs. Gavey reported on the SCOPE Dinner that she and a few other Board members attended last Thursday. She also reported that on Saturday she attended the Fiscal Oversight Fundamentals Workshop with Mr. Urban. Additionally, she mentioned that Mr. Madden attended the Governance portion of the workshop on Friday with Mr. Urban.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. POSSIBLE EXECUTIVE SESSION

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 Rosemary Natoli, second by Peter Robinson.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

The Board entered into Executive Session at 7:43 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

The meeting was reconvened at 7:56 pm.

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Christopher Madden

The meeting was adjourned at 7:57 pm.

Mary Ellen Ruppert
District Clerk