

REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION

July 10, 2018

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Peter H. Michaelsen – Finance & Operations
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curric. & Instruction

Michael D. Raniere Esq.
Steven A. Goodstadt, Esq.

Approximately 2 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Clerk administers oath to reelected Board members Laura Gavey and Peter Robinson.

Newly elected Board member Kenneth Urban was given the oath of office in the Office of the District Clerk on May 16, 2018.

2. ELECTION OF OFFICERS

Action: 2.1 President

Mary Ellen Ruppert called for nominations for President. Motion to nominate Laura Gavey for President.

Motion by Doris Fischer, 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

Clerk administers oath of office to President and turns meeting over to President.

Action: 2.2 Vice President

President called for nominations for Vice President. Motion to nominate Doris Fischer for Vice President.

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 Second Vice President

President called for nominations for Second Vice President. Motion to nominate Rosemary Natoli for Second Vice President.

Motion by Doris Fischer, 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

Clerk administers the oath of office to Vice President, Second Vice President and Superintendent.

3. APPOINTMENT OF OFFICERS

Action: 3.1 District Clerk

Motion to appoint Mary Ellen Ruppert as District Clerk.

Motion by Doris Fischer, 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

Attorney administers oath to District Clerk.

Action: 3.2 District Treasurer

Motion to appoint Paul LaVigna at a stipend of \$8,000 for the 2018/19 School Year.

Motion by Doris Fischer, 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

Clerk administered the oath of office to the District Treasurer on July 11, 2018.

Action: 3.3 Claims Auditor

Motion to appoint Michael Kearns, Claims Auditor, at a fee of \$16,740, as per Letter of Engagement.

Motion by Doris Fischer, 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

Clerk administered the oath of office to the Claims Auditor on July 19, 2018.

4. OTHER APPOINTMENTS

Action: 4.1 School Attorney (General Counsel and Labor Counsel)

Motion to approve the appointment of the firm of Ingerman Smith, L.L.P. as School Attorney (General Counsel and Labor Counsel) as per Letter of Engagement dated July 1, 2018.

Motion by Doris Fischer, 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: 4.2 Bond Counsel

Motion to approve the appointment of Hawkins Delafield & Wood, L.L.P. as Bond Counsel as per Letter of Engagement dated May 27, 2018.

Motion by Doris Fischer, 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: 4.3 Internal Auditor

Motion to approve the appointment of R.S. Abrams & Co., L.L.P. as Internal Auditors at a fee of \$57,900, as per Letter of Engagement dated May 1, 2018.

Motion by Doris Fischer, 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: 4.4 External Auditors

Motion to appoint Cullen & Danowski as External Auditors for a one year period at a fee of \$47,000 as per Letter of Engagement dated July 1, 2018.

Motion by Doris Fischer, 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: 4.5 Chief Faculty Auditor

Motion to approve the appointment Susan Kanuika as Chief Faculty Auditor.

Motion by Doris Fischer, 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: 4.6 Chief Faculty Counselors

Motion to approve the appointment of Joseph Agosta, Kristina Biamonte, Joseph Buccello, Karla Cangelosi, Cynthia Florio, and Andrew Lagnado, as Chief Faculty Counselors.

Motion by Doris Fischer, 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: 4.7 Purchasing Agent

Motion to approve the appointment of Peter Michaelson, Assistant Superintendent for Finance and Operations, as Purchasing Agent.

Motion by Doris Fischer, 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: 4.8 Deputy Purchasing Agent

Motion to approve the appointment of Susan Kanuika as Deputy Purchasing Agent.

Motion by Doris Fischer, 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: 4.9 Records Management Officer

Motion to approve the appointment of Kelly Urraro as Records Management Officer.

Motion by Doris Fischer, 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: 4.10 Records Access Officer

Motion to approve the appointment Mary Ellen Ruppert as Records Access Officer.

Motion by Doris Fischer, 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: 4.11 Disposition of Request for Proposal - Chief School Medical Officer

Motion to approve the disposition of request for proposal for Chief School Medical Officer to Dr. Jason Hitner for the 2018/19 school year with the option to renew in two (2) succeeding years.

Motion by Doris Fischer, 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: 4.12 Disposition of Request for Proposal - School Physician Services

Motion to approve the disposition of Request for Proposal for School Physician Services to Dr. Jason Hitner for the 2018/19 school with the option to renew in two (2) succeeding years.

Motion by Doris Fischer, 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: 4.13 Chief Medical Director and School Physician

Motion to approve the appointment of Dr. Jason Hitner as Chief Medical Director and School Physician for the 2018/19 school year as per the Requests of Proposal opened on June 20, 2018.

Motion by Doris Fischer, 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: 4.14 Property & Casualty Broker of Record

Motion to appoint NYSIR the Property & Casualty Broker of Record.

Motion by Doris Fischer, 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: 4.15 Health Insurance/Employee Benefit Broker

Motion to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker.

Motion by Doris Fischer, 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: 4.16 Medicaid Compliance Officer

Motion to appoint Peter Michaelsen, Assistant Superintendent for Finance and Operations as Medicaid Compliance Officer.

Motion by Doris Fischer, 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: 4.17 Title IX Officer

Motion to approve the appointment of Karen Sheridan, Assistant Superintendent for Student Services, as Title IX Officer.

Motion by Doris Fischer, 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: 4.18 Alternate Title IX Officer

Motion to approve the appointment of Todd Andrews, Assistant Superintendent for Human Resources, as Alternate Title IX Officer.

Motion by Doris Fischer, 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

5. DESIGNATIONS/AUTHORIZATIONS

Action: 5.1 Certify Payrolls

Motion to authorize the Superintendent of Schools or Assistant Superintendent for Finance and Operations to certify all payrolls.

Motion by Doris Fischer, 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: 5.2 Budget Transfers

Motion to authorize the Superintendent of Schools to approve budget transfers up to \$10,000.

Motion by Doris Fischer, 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: 5.3 Petty Cash Funds

Motion to establish the petty cash funds in the amount of \$100 to the following positions: Superintendent, District Clerk, Principal Account Clerk, Food Services Director, Adult Education Director and Principals (6).

Motion by Doris Fischer, 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: 5.4 Conferences and Workshops

Motion to authorize the Superintendent of Schools or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses.

Motion by Doris Fischer, 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: 5.5 Bank Designation

Motion to approve the following bank designations: J. P. MorganChase, New York Liquid Asset Fund (NYLAF). Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority of this Board.

Motion by Doris Fischer, 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: 5.6 Official Newspapers of District

Motion to approve Newsday, The Amityville Record and The Babylon Beacon as official newspapers of the district.

Motion by Doris Fischer, 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

6. OTHER ITEMS

Action: 6.1 Meeting Nights

Motion to approve the following 2018/2019 meeting nights for the Board of Education with each meeting called to order at 7:30 p.m. unless otherwise noted:

July 10, 2018 (Tuesday)	August 14, 2018 (Tuesday) August 27, 2018 August 30, 2017 (Thursday, 5:15 pm)	September 17, 2018
October 1, 2018 October 22, 2018	November 5, 2018 November 19, 2018	December 3, 2018 December 17, 2018
January 14, 2019 January 28, 2019	February 11, 2019	March 4, 2019 March 18, 2019
April 2, 2019 (Tuesday) April 15, 2019 April 30, 2019 (Tuesday, 5:30 pm BOCES Vote)	May 13, 2019	June 3, 2019 June 17, 2019

Motion by Doris Fischer, 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: 6.2 Rate for Mileage Reimbursement

Motion to approve the rate for mileage reimbursement at .50 cents per mile.

Motion by Doris Fischer, 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: 6.3 Readoption of Policies

Motion to readopt previous year's policies.

Motion by Doris Fischer, 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

7. FOR ACTION

Action, Minutes: 7.1 Approval of Minutes - Audit Committee Meeting - June 18, 2018

Motion to approve the minutes of the Audit Committee Meeting of June 18, 2018.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action, Minutes: 7.2 Approval of Minutes - Regular Meeting of June 18,2018

Motion to approve the minutes of the Regular Board of Education Meeting of June 18, 2018.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.3 Resignations: Guidance Counselor, Music Teacher, Assistant Cook, School Monitor, Custodial Worker, PT

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>
Joseph Hutter	Guidance Counselor High School	9/1/16-6/30/18	6/30/18	Personal
Kaitlin Schneekloth	Music Teacher Middle School	9/1/13-6/30/18	8/30/18	Personal
Christie Lamar	Assistant Cook Deauville Gardens East/Deauville Gardens West	10/4/11-6/19/18	6/19/18	Medical
Jennifer Neger	School Monitor Susan E. Wiley	9/1/15-6/20/18	6/20/18	Personal

William George Custodial Worker 12/17/13-6/22/18 6/22/18 Personal
Part-time
Middle School

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.4 Declinations - Summer School Appointments, Part-Time Physical Education Teacher

Motion to accept the following declinations of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Joseph Hutter	Guidance Counselor Summer School 2018 Appointed at the May 7, 2018 Board of Education Meeting	Personal
Crystal Contreras	Teaching Assistant - Secondary Summer School 2018 Appointed at the June 4, 2018 Board of Education Meeting	Personal
Brian Washington	Teacher/Administrative Intern Summer School 2018 Appointed at the May 7, 2018 Board of Education Meeting	Personal
William O'Connor	Physical Education Teacher PT (.4) For the 2018-19 school year Appointed at the May 23, 2018 Board of Education Meeting	Personal
Maritza Scarione	Teaching Assistant Elementary Summer School 2018 Appointed at the May 7, 2018 Board of Education Meeting	To work at the Secondary Summer School Program

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.5 Approval of Resolution - APPR Evaluator Training and Certification

Motion to approve the following Resolution regarding APPR Evaluator Training and Certification:

RESOLUTION

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Copiague School District certifies the following individuals as lead evaluators for the 2018-19 school year:

Dr. Kathleen Bannon	Superintendent of Schools
Ms. Karen Sheridan	Assistant Superintend for Student Services
Mr. Todd Andrews	Assistant Superintendent for Human Resources
Dr. Jeanette Altruda	Assistant Superintendent for Curriculum & Instruction

Mr. Joseph Agosta	Principal, Walter G. O'Connell Copiague High School
Mr. Andrew Lagnado	Principal, Copiague Middle School
Ms. Kristina Biamonte	Principal, Deauville Gardens West School
Mr. Joseph Buccello	Principal, Deauville Gardens East School
Ms. Cynthia Florio	Principal, Susan E. Wiley School
Mrs. Karla Cangelosi	Principal, Great Neck Road School
Mr. Jonathan Cutolo	Assistant Principal, Walter G. O'Connell Copiague High School
Ms. Tamika Eason	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Jonathan Krawchuk	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Bradley Reminick	Assistant Principal, Walter G. O'Connell Copiague High School
Mr. Michael Ferretti	Assistant Principal, Copiague Middle School
Ms. Stephanie Valeiko	Assistant Principal, Copiague Middle School
Ms. Janine Proulx	Assistant Principal, Great Neck Road School/ Deauville Gardens East School
Mr. Peter Cesare	Director of Physical Education & Athletics
Ms. Michelle Budion	Director of ENL & World Languages
Mr. James McCabe	Coordinator of Guidance K-12
Ms. Bethany Pokorny	Coordinator of Secondary Special Education
Ms. Danielle Grandin	Coordinator of Elementary Special Education
Ms. Jennifer Ross-Troise	Coordinator of Fine Arts
Mr. Eric Leibowitz	High School Mathematics Chairperson
Ms. Renee Locker	High School Science Chairperson
Ms. Michelle Penyy	High School Social Studies Chairperson
Ms. Meredith Wanzer	High School English Chairperson
Mr. Christopher Gaudio	Middle School English Chairperson
Dr. Daniel Leccese	Middle School Science Chairperson
Dr. Natasha Murray	Middle School Mathematics Chairperson

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.6 Employment Agreements: Central Office Administrators - 2018/19 School Year

Motion to approve the Resolution ratifying the Addenda to the Individual Employment Agreements and authorizing the President of the Copiague Board of Education and the Superintendent of Schools to execute the Addenda to the Agreements.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education and the Superintendent of Schools be authorized and directed to execute, on behalf of the Board of Education, the annexed Addenda to the Individual Employment Agreements, dated July 1, 2018, between the Copiague Union Free School District and the Central Office Administrators.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.7 Substitute Hourly Rates - 2018-19

Motion to approve the following substitute/per diem rates for 2018-19:

<u>Substitutes/Per Diems</u>	<u>Rate 2017/18</u>
Annual Per Diem (APD)	\$135/day + Individual Health Insurance
Certified Per Diem Teacher	\$130/day
Non-Certified Teacher (pending)	\$105/day
Home Tutor	\$47/hour

Translator: Oral	\$40/hour
Translator: Written	\$50/hour
Student Worker	\$12/hour
Adult Education Instructor	\$17/hour
Per Diem Nurse	\$125/7 hour day (pro-rated)
Teaching Assistant (working under TA contractual appointment)	\$13.50/hour
Teaching Assistant (non-employee)	\$11/hour
Teacher Aide (working under TA contractual appointment)	\$11.50/hour to \$12/hour – 12/31/18
Teacher Aide (non-employee)	\$11/hour
Cafeteria Aide	\$12/hour
Security Aide	\$17.50/hour
Food Service Worker	\$12/hour
Clerk Typist	\$14/hour
Clerk Typist (Copiague Retiree)	\$16/hour
Custodial Worker	\$12.50/hour
Custodial Worker 20 consecutive days +	\$14/hour
Curriculum Writer	\$35/hour
Assistant Clerk Inspector of Elections	\$12/hour
Chief Inspector of Elections	\$14/hour
Extended Day	\$47/hour
Head Chaperone	\$2,000/year
Chaperone	Home: \$60 Zone 1 (1-14 miles): \$70 Zone 2 (15-28 miles): \$80 Zone 3 (29-42 miles): \$95 Zone 4 (43-56 miles): \$115
UPK Consultant	\$40/hour

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

Motion to approve for action items 7.8-7.30.

Motion by Rosemary Natoli, 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): 7.8 Resolution: Emergency Conditional Appointment

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individual on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Matthew Shaw	Substitute Custodian	7/11/18

Action (Consent): 7.9 Appointment: Probationary - Special Education

Candidate: Carolann Gaona, Special Education Teacher, Great Neck Road School
Certification(s): NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 8/5/14
NYS Initial Certificate – Students with Disabilities (Birth-Grade 2), – effective 8/5/14
NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 7/26/14
NYS Initial Certificate – Early Childhood Education (Birth-Grade 2) – effective 8/5/14
Tenure Area: Special Education
Effective: September 1, 2018
Salary: Step 4 Column MA - \$61,094 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): 7.10 Appointment: Regular Substitute Teacher - Special Education

Candidate: Kelly O'Connor, Regular Substitute Appointment - Special Education, Susan E. Wiley School
Certification(s): NYS Initial Certification - Students with Disabilities (Grades 1-6) - effective 6/8/17
NYS Initial Certification - Childhood Education (Grades 1-6) - effective 9/1/13
Service Area: Special Education
Effective: September 1, 2018 and terminating on or before June 30, 2019
Salary: Step 5 Column MA - \$62,714 of the 2018-19 Teachers' Salary Schedule

Action (Consent): 7.11 Appointments: Summer School Program

The following are recommended for appointment to the Summer School for 2018, dependent upon enrollment. The stipends will be paid from Budget Code A2330.1300.87, unless otherwise indicated:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Brian Washington	Teacher/Administrative Intern (working 4 weeks out of 6: 7/9-7/12, 7/16-7/19, 8/6-8/9, 8/13-8/16/2018)	Prorated
Michael Ferretti	Teacher/Administrative Intern (working 2 weeks out of 6: 7/23-7/26 and 7/30-8/2/2018)	Prorated
Carly Mignone	Remedial Algebra Part 2 (two sections)	\$2,935
Maritza Scarione	Secondary Summer School Teaching Assistant	\$20.88 per hour

Action (Consent): 7.12 Appointments: Dignity Act Coordinators - 2018-19

The following staff members are recommended to serve as the Dignity Act Coordinators pursuant to the Commissioner's Regulation which states that at least one employee in every school should be designated as a Dignity Act Coordinator. The Dignity Act Coordinator's name shall be shared with

all school personnel, students and parents. They will be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, gender orientation, gender and sex.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EXPERIENCE</u>
Joseph Agosta	Dignity Act Coordinator High School	Principal High School
Alison Stritzl	Dignity Act Coordinator High School	Social Worker High School
Andrew Lagnado	Dignity Act Coordinator Middle School	Principal Middle School
Stephanie Valeiko	Dignity Act Coordinator Middle School	Assistant Principal Middle School
Kristina Biamonte	Dignity Act Coordinator Deauville Gardens West	Principal Deauville Gardens West
Angela Greaves	Dignity Act Coordinator Deauville Gardens West	Social Worker Deauville Gardens West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East	Principal Deauville Gardens East
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East	Guidance Counselor Deauville Gardens East
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley	Principal Susan E. Wiley
Chelsea Trotta	Dignity Act Coordinator Susan E. Wiley School	Guidance Counselor Susan E. Wiley
Karla Cangelosi	Dignity Act Coordinator Great Neck Road	Principal Great Neck Road
Adrienne Mahoney	Dignity Act Coordinator Great Neck Road	Guidance Counselor Great Neck Road

Action (Consent): 7.13 Annual Appointment - Mentor - Administrative

<u>NAME</u>	<u>PROTEGE</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Karla Cangelosi	Kristina Biamonte	Deauville Gardens West	\$5,000

Action (Consent): 7.14 Appointment ENL Academy Reimbursement

I would like to recommend the following staff members to receive reimbursement for participating in college level coursework designed to support the needs of our growing ENL and Spanish speaking students.

Due to the increasing presence of English Language learners in mainstream and special education classrooms, the students of the Copiague Public Schools will benefit from all who have some knowledge of the Spanish language and instructional staff who are equipped with the best practices for ELL instruction.

Staff members participating in the Suffolk Community College Spanish language coursework must receive a grade of B or higher and provide documentation that they paid the tuition. If they leave the district within two years of receiving the reimbursement they will be required to pay the district and reimbursements in full.

Staff members participating in the Copiague Public Schools 16-17 Molloy Cohort must have completed the four-course series to receive reimbursement.

<u>NAME</u>	<u>PROGRAM/COURSE</u>	<u>REIMBURSEMENT</u>
Nina Maslo	Suffolk Community College: Spanish 1	\$658
Diane Pulzone	Suffolk Community College: Spanish 1	\$658

Action (Consent): 7.15 Appointments: Co-Curricular - 2018-19

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>STIPEND</u>
Eric Dobmeier	Band Camp Director	\$2,700
	Band Director	\$3,600
	Marching Band Director	\$6,600
	Pit Orchestra	\$2,700
	High School	
Sherrick Harris	Marching Band Assistant Director	\$4,500
	Band Camp Assistant Director	\$1,900
	High School	
Zelnetta Clark	Color Guard High School	\$3,600

Action (Consent): 7.16 Annual Appointments - Ancillary Staff - 2018-19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Eric Dobmeier	Music Arranger	\$2,000
Sherrick Harris	Drill Writer	\$2,000
Thomas Anderson	Percussion Arranger	\$1,700
	Mallet Arranger	\$1,700
	Percussion Technician – Summer	\$1,000
	Percussion Technician – Fall	\$1,000
	Percussion Technician – Winter	\$2,000
Lisa Acquotta	Drill Technician – Summer	\$750
	Drill Technician – Fall	\$750
Steven Velasquez	Drill Technician – Summer	\$500
	Drill Technician – Fall	\$500
Ashley Mirabile	Drill/Woodwind Technician – Fall	\$500
Ryan Orozco	Guard Technician – Summer	\$500
	Guard Technician – Fall	\$500
Larry Wurtzel	Pops Concert – Musician (Trumpet)	\$250
Doug Rowand	Pops Concert – Musician (Drums)	\$250
Don Catrone	Pops Concert – Musician (Guitar)	\$250
Steve Bologna	Pops Concert – Musician (Bass)	\$250
Michael Alexander	Pops Concert – Musician (Saxophone)	\$250

James Crichton Musical Rehearsal & Performance \$1,800
Accompanist

Erik Chocianowski Set Builder/Designer \$1,500

Action (Consent): 7.17 Annual Appointment - Coach - Fall 2018/19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Brent Tiringier	J.V. Football Head First Aid Expires 5/30/20	\$7,504

Action (Consent): 7.18 Annual Appointments - Chaperones - 2018-19 School Year

<u>NAME</u>	<u>POSITION</u>
Kristin Alfarano	Teacher
Lisa Amodeo	Teaching Assistant
Tomasz Banach	Teacher
Maria Barrera	Cafeteria Aide
William Bennett	Teacher
Kenneth Berry	Teacher
Deniseann Britt	Teacher
Michael Brostowski	Substitute Custodial Worker
Barbara Carroccio	Teaching Assistant
Anthony Cipriano	Teacher
James Cleary	Teacher
Angela Clement	Food Service Worker
Ashley Cuffaro	Teacher
Colleen Darge	Guidance Counselor
LeAnne Doughty	Teaching Assistant
Brittini Ferlazzo	Teacher
Jacqueline Fitzharris	Teacher
Ruth Flores	Teacher
Courtney Folan	Teacher
Cindy Franz	Cook Manager
Donna Frescott	Teaching Assistant
Louis Ghicas	Teaching Assistant
Carmen Gomez	Teaching Assistant
Helen Harris	Teaching Assistant/Bldg. Sub
Andrea Hernandez	Teacher
Stephanie Ignenito	Teacher
Kerry Insardi	Teacher
Ivette Jaime	Food Service Worker
Laura Johnson	Teacher
Angela Kelly	Teaching Assistant
James Konen	Teacher
Paul Kounadis	Teacher
Diana LaSpina	Teacher
Christie Layden	Teacher
Carmen Lodestro	Clerk Typist (Spanish Speaking)
Nancy Martinez	Teaching Assistant
Dorothy McNulty	Cafeteria Aide
Diana Murphy	Food Service Worker
Matthew Nabavi	Teacher
Joseph Napolitano	Teacher
Susan Natoli	Clerk Typist
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Barbara Olsen	Teacher
Ellen Parker-Galluccio	Building Substitute
Patricia Robinson	Cafeteria Aide
Sherranda Rush	Security
Darwin Ryan	Teacher
Monica Santaly	Teacher
Rachel Silber	Guidance Counselor

Antoinette Spencer	Teacher
Marino Stamatelatos	Teacher
Karen Steigert	Cafeteria Aide
David Swaim	Teacher
Roseann Trotta	Cafeteria Aide
Kamilla Waszkiewicz	Cafeteria Aide
Kathleen Williams	Teaching Assistant
Rodney Williams	Security Aide
Barbara Zisman	Food Service Worker

Action (Consent): 7.19 Annual Appointment: ISS Teacher - MS 2018/19

Candidate: Deniseann Prezzano Britt, Middle School ISS Teacher
 Certificates: NYS Permanent Certificate - Special Education –effective 2/1/03
 NYS Permanent Certificate - Speech & Hearing Handicapped – effective 2/1/03
 Salary: \$32,228
 Effective: 9/5/18 to on or before 6/10/19

Action (Consent): 7.20 Annual Appointments: Part-time School Nurses

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Tracey Stefanelli	Part-time School Nurse High School NYS Registered Professional Nurse License through 2/28/20	Step 15 \$36.67/hr. 4 hrs./day 7/1/18 terminating 6/30/19
Barbara Vallone-Draddy	PT School Nurse Middle School NYS Registered Professional Nurse License through 3/31/19	Step 2 \$24.97/hr. 5 hrs./day 7/1/18 terminating 6/30/19

Action (Consent): 7.21 Appointment - Annual Per Diem Substitute - 2018-19

Candidate: Matthew Nabavi, Per Diem Substitute Teacher, Middle School
 Certification: NYS Initial Certificate - Mathematics 7-12 - effective 9/7/16
 Effective: 9/1/18 to on or before 6/30/19
 Salary: \$135 per day

Action (Consent): 7.22 Appointments - Per Diem Substitute Teachers

Danielle Reminick, Per Diem Substitute Teacher, Susan E. Wiley Elementary School
 NYS Professional Certificate: Childhood Education, 1-6, Effective 02/01/2012
 \$130/day, Effective 09/04/2018 to on or before 06/30/2019

Christina Lopilato, Per Diem Substitute Teacher, Deauville Gardens West Elementary School
 NYS Initial Certificate: Childhood Education, 1-6, Effective 01/06/2016
 \$130/day, Effective 09/04/2018 to on or before 06/30/2019

Action (Consent): 7.23 Additional Compensation

According to the Terms and Conditions of Employment (1) “it is understood that the Board of Education reserves the right, upon the recommendation of the Superintendent of Schools, to adjust the overall salary increase either lower or higher in any given year.”
 For the 2018-19 school year, addition compensation in the amount of \$3,500 will be paid in equal installments in conjunction with their annual salary to the following confidential clerical staff members:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Mary Ellen Ruppert	Superintendent’s Office	\$3,500
Susan Weisenseel	Human Resources	\$3,500
Kelly Gill	Student Service	\$3,500
Nanette Grasman	Business Office	\$3,500

Action (Consent): 7.24 Permanent Appointment - Non-Teaching - Clerk Typist

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Yasmin Valera	Clerk Typist (12 month) Student Services/ Business Office Central Office	Step 2 - \$36,674* (pro-rated) effective 7/1/2018*

Action (Consent): 7.25 Probationary Appointments - Non-Teaching: Security Aides

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY EFFECTIVE DATE</u>
Valerie Williams	Security Aide (part-time) District NYS DOS Security Guard License through 6/19/2020	Step 1 \$19.13/hr., 17.5 hrs./week Effective 9/4/18 probationary period to end 3/5/19
Everett E Newman IV	Security Aide (part-time) District	Step 1 \$19.13/hr., 17.5 hrs./week Effective 9/4/18 probationary period to end 3/5/19
Mark Epps	Security Aide (part-time) District NYS DOS Security Guard License through 4/11/2019	Step 1 \$19.13/hr., 17.5 hrs./week Effective 9/4/18 probationary period to end 3/5/19
Latarsha Phillips	Security Aide (part-time) District NYS DOS Security Guard License through 8/24/18	Step 1 \$19.13/hr., 17.5 hrs./week Effective 9/4/18 probationary period to end 3/5/19

Action (Consent): 7.26 Appointment – Non-Teaching - Substitute Appointment - Custodial

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Matthew Shaw	Custodial Worker District	\$11.50/hr. effective 6/11/18 \$12.50/hr. effective 7/1/18

Action (Consent): 7.27 Appointments - Committee on Preschool Special Education for the 2018-2019 School Year

In keeping with Section 4410 of the Education Law, Part 200 of the Commissioner's Regulations and the Individuals with Disabilities Education Act, I would ask that the Board of Education consider the appointment of the following individuals as members of the Committee on Preschool Special Education (CPSE) for the 2018-2019 school year.

Mrs. Karen Sheridan - Chairperson, District Representative
Dr. Tara Gelling – Alternate Chairperson, District Representative
Ms. Danielle Grandin - Alternate Chairperson, District Representative
Dr. Maria Kennedy – Alternate Chairperson, District Representative
Dr. Laura Macchio - Alternate Chairperson, District Representative
Dr. Lydia Warner - Alternate Chairperson, District Representative
Dr. Jared Zucker – Alternate Chairperson, District Representative
Ms. Maritza Benavides – Teacher Member
Ms. Laurie Bergen - Teacher Member
Ms. Natalia Brite - Teacher Member
Ms. Jeannine Chaikin - Teacher Member
Ms. Raquel Collado - Teacher Member
Ms. Danielle DellaPorta – Teacher Member
Ms. Jeanne Beth Demott - Teacher Member
Ms. Lisa Key - Teacher Member
Ms. Ashley Marrazzo – Teacher Member
Ms. Briana Mullady – Teacher Member

Ms. Cynthia Ruiz – Teacher Member
Ms. Jaclyn Shore – Teacher Member
Ms. Karen Steiger – Teacher Member
Ms. Louise Radzicki - Special Education Teacher Member
Ms. Victoria Rogalski - Special Education Teacher Member
Ms. Danielle Russo - Special Education Teacher Member
Ms. Christine Sklar - Special Education Teacher Member
Ms. Valarie Williams - Special Education Teacher Member
Mrs. Melissa Cianci - Parent Member
Mrs. Debra Vila - Parent Member
*Child's Teacher
*Child's Parent/Guardian
*Student (as appropriate)
*Agency Representative - Preschool Evaluator
*County Representative - Municipality
*EIOD - Department of Health

*Member will vary from case to case.

Action (Consent): 7.28 Appointments - Committee on Special Education for the 2018-2019 School Year

In keeping with Section 4410 of the Education Law, Part 200 of the Commissioner's Regulations and the Individuals with Disabilities Education Act, I would ask that the Board of Education consider the appointment of the following individuals as members of the Committee on Special Education (CSE) for the 2018-2019 school year. These individuals will also serve as members of the 504 Committee.

Mrs. Karen Sheridan - Chairperson, District Representative
Mrs. Danielle Grandin - Alternate Chairperson, Coordinator of Elementary Special Education
Mrs. Bethany Pokorny - Alternate Chairperson, Coordinator of Secondary Special Education
Dr. Lydia Warner - Alternate Chairperson, District Representative, School Psychologist
Dr. Jolie Dichter - Alternate Chairperson; School Psychologist
Dr. Tara Gelling - Alternate Chairperson, School Psychologist
Mr. Mesut Karatuna – Alternate Chairperson, School Psychologist
Dr. Maria Kennedy - Alternate Chairperson, School Psychologist
Dr. Laura Macchio - Alternate Chairperson, School Psychologist
Dr. Jared Zucker - Alternate Chairperson, School Psychologist
Dr. Jason Hitner, School Medical Doctor
Mrs. Cathy Boyle, Parent Member
Mrs. Melissa Cianci, Parent Member
Mrs. Charlene Coward, Parent Member
Mrs. Vicki Irebulem, Parent Member
Mrs. Lisa Piskorek, Parent Member
*Child's General Education Teacher
*Child's Special Education Teacher
*Child's Parent/Guardian
*Student (as appropriate)

*Member will vary from case to case.

Action (Consent): 7.29 Appointments - Surrogate Parents for the 2018-2019 School Year

Mrs. Ellen Dulik
Mrs. Debra Vila

Action (Consent): 7.30 Approval of List of Impartial Hearing Officers for the 2018-2019 School Year

Action: 7.31 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 11, April 25, May 21, May 25, June 1, June 12 and June 13, 2018.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 7.32 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 4, 2018, May 8, 2018, May 9, 2018, May 10, 2018, May 11, 2018, May 14, 2018, May 16, 2018, May 17, 2018, May 24, 2018, May 29, 2018, June 6, 2018, June 8, 2018, June 22, 2018 and June 26, 2018.

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: 7.33 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: 4/17/18, 4/18/18, 4/19/18, 4/20/18, 4/23/18, 4/24/18, 4/25/18, 4/26/18, 4/27/18, 4/30/18, 5/1/18, 5/2/18, 5/4/18, 5/7/18, 5/8/18, 5/9/18, 5/10/18, 5/14/18, 5/15/18, 5/16/18, 5/17/18 & 5/18/18.

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: 7.34 Recommendation of the committee on special education for the identification and placement of secondary students with disabilities.

Motion to approve the recommendation of the committee on special education for the identification and placement of secondary students with disabilities for the following dates: June 11, 14, 18, 19, 20, 2018.

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: 7.35 Approval of Board Policies

Motion to approve the following policy changes:

1. 5420, Student Health Services
2. 5420-R, Student Health Services Regulation

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

Action: 7.36 Reaffirmation of Audit Committee Charter

Motion to reaffirm the Audit Committee Charter.

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

Action: 7.37 Reaffirmation of Members of the Audit Committee

Motion to reaffirm the seven members of the School Board as members of the Audit Committee.

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

Action: 7.38 Fiscal Advisor Renewal Agreement for 2018-2019

Motion to accept the renewal agreement with Capital Market Advisors for 2018-19.

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

Action: 7.39 2018 Summer Curriculum Projects

Motion to approve the summer curriculum projects for 2018 and the appointment of staff members to the summer curriculum projects.

Project – Differentiated 6th Grade Math Resources

Laura Johnson 15 hours

Total: \$525.00

Project – Grade Level Math State Test – Practice Test Translation

Claudia Millan 15 hours

Total: \$525.00

Project – Imagination to Fabrication: Developing Makerspace Lessons

Dawn Koziarz 5 hours

Christina Nicoletti 5 hours

Total: \$350.00

Project – Global 1 Honors Course Framework Student Packet

Joanne Erwin 15 hours

Total: \$525.00

Project – Electronic Music Curriculum

Eric Dobmeier 15 hours

Brian Genua 15 hours

Total: \$1,050.00

Project – Middle School General Music Curriculum

Kevin Miller 10 hours

Total: \$350.00

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

Action: 7.40 Resolution designating an individual to review and collect certified payroll information on work performance under Capital Project construction work

Motion to approve resolution designating an individual to review and collect certified payroll information on work performance under the Capital Project construction work.

RESOLUTION

WHEREAS NYS Labor Law, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and;

WHEREAS all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage;

NOW THEREFORE BE IT RESOLVED that Peter Michaelsen is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records.

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

Action: 7.41 Affordable Care Act Administration and Consulting Service Agreement

Motion to approve agreement for affordable care act administration and consulting services by Seneca Consulting.

Motion by Peter Robinson, 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: 7.42 Recommendation to Increase 2017/18 Budget for the 2017/18 Tax Anticipation Note (TAN) Premium

Motion to approve 2017/18 budget increase for the 2017/18 Tax Anticipation Note (TAN) premium.

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

Action: 7.43 Proposal to Join an Intermunicipal Cooperative Agreement with Suffolk County to Share Services

Motion to approve resolution regarding a proposal to join Intermunicipal Cooperative Agreement with Suffolk County to Share Services.

BE IT RESOLVED, that the Superintendent of Schools is authorized to execute the “INTERMUNICIPAL AGREEMENT establishing SUFFOLKSHARE”, enabling the Copiague Union Free School District to participate along with Suffolk County and other local government and/or municipal entities in the creation and organization of “SuffolkShare” pursuant to Section 119-o of the New York State General Municipal Law.

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

Action: 7.44 Renewal of Summer Transportation Contracts

Motion to accept renewal of Summer transportation contracts.

Motion by Peter Robinson, 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: 7.45 Disposition of Bid - Athletics & Band Transportation

Motion to accept the disposition of bid for athletics and band transportation.

It is recommended that the Athletics and Band Transportation Bid go to the following companies for their low bids meeting general conditions and specifications:

North Fork Express	\$43,870.00
Hampton Jitney	<u>\$ 4,425.00</u>
Total Award	\$48,295.00

Motion by Peter Robinson, 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: 7.46 Proposal for Additional Construction Management Services Provided by Turner Construction

Motion to approve the proposal for additional Construction Management Services provided by Turner Construction in the amount not to exceed \$161,000.

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

8. REPORTS

Reports: 8.1 Semi-annual Report of Disposed District Property

Reports: 8.2 Capital Project Change Order Report

Reports: 8.3 Confidential Report on Pending Lawsuits Against Copiague UFSD

Reports: 8.4 Enrollment Report for the Period Ending June 22, 2018

Reports: 8.5 District Cell Phones & Data Accounts

Reports: 8.6 District Credit Cards

Reports: 8.7 Superintendent's Report

Dr. Bannon reported that at graduation Senator Brooks mentioned that he had secured \$125,000 for the Copiague School District. Last week Senator Brooks came to Dr. Bannon's office along with a reporter from FIOS to do a story regarding the money. Dr. Bannon also gave an update on the Capital Project.

Reports: 8.8 Presentation - End of Year Report on District Goals

The Administrators gave an End of Year Report on the District Goals.

Reports: 8.9 First 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

9. CORRESPONDENCE

There was no correspondence.

10. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, August 14, 2018, at 7:30 p.m. in the Board of Education Conference Room at the Everett E. Newman Administration Offices in the Middle School.

11. UNFINISHED BUSINESS

There was no unfinished business.

12. NEW BUSINESS

There was no new business.

13. VOICE OF THE BOARD

Mrs. Gavey commented on the High School Graduation. She really liked the venue and commented on how great it was to see so many people attend.

Mr. Urban mentioned that he was approached by Ms. Jean-Raymond who is the person that gave out the Hemstock Scholarship at our Senior Awards Night. She told Mr. Urban that Copiague has the best program and was amazed how the kids all support one another. She mentioned that she intends on increasing the amount of the scholarship next year.

14. VOICE OF THE PEOPLE

There was no voice of the people.

15. POSSIBLE EXECUTIVE SESSION

15.1 Enter into Executive Session (if needed)

There was no Executive Session.

16. ADJOURNMENT

Action: 16.1 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 8:41 PM.