

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**OCTOBER 1, 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  
Todd Andrews – Human Resources  
Jeanette Altruda – Curriculum & Instruction

Christopher Clayton, Esq.

Approximately 12 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 - Regular Meeting of September 17, 2018

Motion to approve the minutes of the Regular Board of Education Meeting of September 17, 2018.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.2 Resignations - Per Diem Substitute, Clerk Typist (part-time), School Monitors, Teaching Assistant, Secretary to the Director of Adult & Continuing Education

Motion to accept the following resignations:

<b><u>NAME</u></b>	<b><u>ASSIGNMENT/ SCHOOL</u></b>	<b><u>SERVICE IN DISTRICT</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>REASON GIVEN</u></b>
Nicole Weydener	Per Diem Substitute Teacher Great Neck Road	9/4/18-9/27/18	9/27/18	Personal
Jennifer Bonilla	Clerk Typist (part-time) Middle School	3/1/18-9/21/18	9/21/18	Personal
Susan Matias	School Monitor (Cafeteria Aide) Deauville Gardens West	9/4/18-9/12/18	9/12/18	Medical
Ashley Schultheis	Teaching Assistant High School	3/8/11-9/25/18	9/25/18	Personal
Roseann Cavarra	School Monitor (Cafeteria Aide) Deauville Gardens West	9/4/18-9/24/18	9/24/18	Personal
Rita Soukup	Secretary to the Director of Adult & Continuing Education District	7/1/18-Present	10/5/18	Personal

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: 2.3 Declinations of Appointment - Per Diem Substitute Teacher, Co-Curricular Appointment

Motion to accept the following declinations of appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Kristen Watts	Per Diem Substitute Teacher Appointed at the August 27, 2018 Board of Education Meeting	Personal
Lauren Lefkowitz	Technology Club Advisor Middle School Appointed at the August 30, 2018 Board of Education Meeting	Personal

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: 2.4 Termination of Appointment

Motion to approve the following termination of appointment:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Marc Tsakis	Custodial Worker (part-time) High School	4/29/15-Present	10/2/18	Termination

Motion by Christopher Madden, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.5 Leave of Absence - School Nurse (part time)

Motion to accept the following request for leave of absence:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Tracey Stefanelli	School Nurse (part-time) High School	1/27/09-Present (Leave 5/30/18- 6/30/18)	7/1/18 terminating 1/7/19*	Medical

\*This date will be adjusted if needed.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.6 Approval of Resolution -APPR Evaluator Training & Certification

Motion to approve the following Resolution regarding Certification of Lead Evaluators:

**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 individual named below has 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 individual as lead evaluators for the 2018-19 school year:

Ms. Jean Ann Crespo - Assistant Principal, Great Neck Road School / Deauville Gardens East School

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.7 Request for Administrative Internship

Motion to approve the following Administrative Internship:

<u>NAME</u>	<u>SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATES</u>
Lauren Lefkowitz	Technology Teacher Middle School	2008 – Present	October 2018 through December 2018

**Explanation:** Ms. Lefkowitz has requested approval of a part-time administrative internship. Her internship will take place at the Copiague Central Office. Mr. Peter Michaelsen, Assistant Superintendent for Finance & Operations, will be her cooperating administrator. Ms. Lefkowitz is completing her administrative preparation through the New York Institute of Technology.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Motion to approve for action items 2.8-2.27.

Motion by Doris Fischer, 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 (Consent): 2.8 Resolution: Emergency Conditional Appointments

**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>
Schnarrs, Mary	Cafeteria Aide – Deauville Gardens West	10/2/18
Scozzari, Stacy	Cafeteria Aide – Deauville Gardens West	10/2/18

Action (Consent): 2.9 Appointment: Probationary - Technology Education

Candidate: Stephen DiGiorgio, Technology Education, Copiague Middle School  
Certification(s): NYS Initial Certificate – English Language Arts 7-12 – effective 1/15/16  
NYS Supplementary Certificate – Technology Education – effective 9/18/18  
Tenure Area: Technology Education  
Effective: October 2, 2018  
Salary: Step 4 Column MA+9 - \$61,863 of the 2018-19 Teachers' Salary Schedule  
Probationary Period: October 2, 2018 terminating October 1, 2020\*  
^credit given for regular substitute service in Copiague

*\*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): 2.10 Appointment: Teaching: Regular Substitute Teacher - Guidance Counselor

Candidate: Priscilla McBride, Regular Substitute Appointment - Guidance Counselor, Copiague Middle School  
Certification: NYS Provisional Certificate - School Counselor - effective 7/3/18  
Service Area: School Counseling and Guidance  
Effective: October 2, 2018  
Salary: Step 2 Column MA - \$57,980 + \$2,609.10 (prorated) Guidance Counselor differential of the 2018-19 Teachers' Salary Schedule.

Action (Consent): 2.11 Appointments: Extended Day Program - 2018-19

**Deauville Gardens West**

Droz, Sheri  
Embleton, Jodi  
Greaves, Angela  
Krieger, Erika  
Lopez, Carly  
Reich, Ellen  
Russo, Danielle

The rate of pay for extended day is \$47 per hour.

Action (Consent): 2.12 Appointments - ESL Saturday Program - 2018-19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
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The following stipends will be paid out of the F2110.1500.06.9219:

Michelle Passeggiata	Saturday Program Program Supervisor	\$57 per hour 10/20/18
Michelle Penyy	Saturday Program Program Supervisor	\$57 per hour 10/20/18
Jennifer Ross-Troise	Saturday Program Program Supervisor	\$57 per hour 10/20/18

The following stipends will be paid out of the F2110.1201.06.9219:

Helen Harris	Saturday Program Teacher	\$47 per hour 10/20/18
Charlotte Kalista	Saturday Program Teacher	\$47 per hour 10/20/18

Erin Murphy	Saturday Program Teacher	\$47 per hour 10/20/18
Jenna Giamundo	Saturday Program Teacher	\$47 per hour 10/20/18
Ashley Cuffaro	Saturday Program Teacher	\$47 per hour 10/20/18
Natalie Giunta	Saturday Program Teacher	\$47 per hour 10/20/18
Alyssa Marino	Saturday Program Teacher	\$47 per hour 10/20/18
Samuel Gonzales	Saturday Program Teacher	\$47 per hour 10/20/18
Tammy Toro	Saturday Program Teacher	\$47 per hour 10/20/18
Armando Marcenaro	Saturday Program Teacher	\$47 per hour 10/20/18
Suzanne LaPorte	Saturday Program Teacher	\$47 per hour 10/20/18
Taylor Barbarino-Falk	Saturday Program Teacher	\$47 per hour 10/20/18
Kristof Lipiski	Saturday Program Teacher	\$47 per hour 10/20/18
Marie Accettella	Saturday Program Substitute Teacher	\$47 per hour 10/20/18
Ellen Parker-Galluccio	Saturday Program Substitute Teacher	\$47 per hour 10/20/18
Armando Marcenaro	Saturday Program Citizenship Instruction	\$47 per hour 10/20/18

The following stipends will be paid out of the F2110.1440.06.9219:

Carmen Gomez	Saturday Program Teaching Assistant	\$30.08 per hour 10/20/18
Lisa Amodeo	Saturday Program Teaching Assistant	\$20.88 per hour 10/20/18

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

Maria Pena	Saturday Program Bilingual Clerical	\$19.30 per hour October 27th and November 3rd
Vilma Amaya	Saturday Program Bilingual Clerical	\$19.30 per hour 10/20/18

Action (Consent): 2.13 Annual Appointments - STEP Program

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Daniel Leccese	STEP Program Coordinator Middle School	\$40 per hour September 2018-June 2019
Renee Locker	STEP Program Coordinator High School	\$40 per hour September 2018-June 2019

These positions are funded through Farmingdale State University's Science and Technology Entry Program.

Action (Consent): 2.14 Appointment - Site Based Home Instruction Program

<u>NAME</u>	<u>POSITION</u>	<u>2018/19 RATE OF COMPENSATION</u>
Brittany Kaste	Guidance Counselor	\$47/hour

Action (Consent): 2.15 Appointments - Elementary Cafeteria Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Kevin Beach	Cafeteria Duty – Deauville Gardens East	\$3,825
Nancy Csorny	Cafeteria Duty – Deauville Gardens East	\$3,825
Kate Castellano	Cafeteria Duty – Deauville Gardens West	\$3,825

Action (Consent): 2.16 Annual Appointments - Chaperones - 2018/19 School Year

<u>NAME</u>	<u>POSITION</u>
Barbara Harris	Building Substitute
Erika Krieger	Teacher
John Louden	Building Substitute
Stephen Phillips	Teacher

Action (Consent): 2.17 Annual Appointment - Teaching Assistant - 2018/19 School Year

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>	<u>DEGREE CERTIFICATION</u>
Anne-Michele Cooney	High School SPED	Step 1 \$15.73 per hour 3.5 hours per day 10/3/18 to on or before 6/26/19	Teaching Assistant Level 1 Effective 9/20/18

Action (Consent): 2.18 Appointment - Per Diem Substitute Teacher

Kristina Loria, Per Diem Substitute, Great Neck Road  
NYS Initial Certs: Early Childhood Education, B-2, Childhood Education 1-6, Effective 3/27/18  
\$130/day, Effective 10/2/18 to on or before 6/30/19

Action (Consent): 2.19 Appointments - Adult & Continuing Education Teachers - 2018/19

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Alicia Morera-Tirado	Beginner Spanish Intermediate Spanish	\$17 per hour
Mary Burns	Substitute Yoga	\$35 per session

Action (Consent): 2.20 Annual Appointment: Non-Teaching - Secretary to the Director of Adult and Continuing Education - 2018-19

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Wendy Muy	Secretary to the Director of Adult & Continuing Education District	\$20.44 per hour 10/2/18 - 6/30/19

Action (Consent): 2.21 Additional Compensation - 2018-19 School Year

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Julie Frazzitta	Lead Cook Manager District	\$5,000

Due to changes in state mandates, Ms. Metzka has recommended the following staff member for additional compensation as Lead Cook Manager (District) for the 2018-19 School Year.

Action (Consent): 2.22 Increase in Hours - Non-Teaching Staff - Food Service Workers

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Miladys Tineo	Food Service Worker (part-time) Deauville Gardens West	Step 3 - \$14.47/hr., 4 hrs./day Effective 10/2/18 (Step 4 - \$14.91 2/1/19)
Eman Dief	Food Service Worker (part-time) Susan E. Wiley	Step 15 - \$19.56/hr., 4 hrs./day Effective 10/2/18

Action (Consent): 2.23 Continuation of Appointment - Non-Teaching - Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Denise Melo	Cafeteria Aide Deauville Gardens East	Step 1 \$13.68/hr. Step 2 \$14.14 2/1/19 Effective 10/23/18

Action (Consent): 2.24 Probationary Appointments - Non-Teaching: Day Custodian in Charge, Custodial Workers

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Alfred Catania	Day Custodian in Charge Deauville Gardens West	Step 20 \$70,441 plus \$650 Elementary Day Custodian in Charge differential Effective 10/2/18 Probationary period to end 4/2/19
Thomas Farah	Custodial Worker High School	Step 1 \$42,070. (pro-rated) plus \$650 Night differential Effective 10/2/18 Probationary period to end 4/2/19

Joseph Russo	Custodial Worker (part-time) Middle School	Step 1 \$16.25*/hr. 4 hrs./day Effective 10/2/18 Probationary period to end 4/2/19
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\*Based on 2012-2017 Salary Chart

Action (Consent): 2.25 Probationary Appointment - Non-Teaching Staff - Assistant Cook

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Tatiana Cipriani	Assistant Cook High School	Step 1 - \$23,330.78 (pro-rated) plus \$700 stipend Effective 10/2/18 probationary period to end 4/2/19

Action (Consent): 2.26 Probationary Appointments - Non-Teaching: Cafeteria Aides

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Stacy Sozzari	Cafeteria Aide Deauville Gardens West	Step 1 - \$13.68/hr. 2.5 hrs./day Effective 10/2/18 Probationary period to end 4/2/19
Mary Schnaars	Cafeteria Aide Deauville Gardens West	Step 1 - \$13.68/hr. 2.75 hrs./day Effective 10/2/18 Probationary period to end 4/2/19

Action (Consent): 2.27 Appointments – Non-Teaching - Substitute Appointments - School Monitor (Cafeteria Aide), Office Assistant

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Roseann Cavarra	School Monitor (Cafeteria Aide) District	\$12.00/hr. Effective 10/2/18
Mary Schnaars	Office Assistant District	\$14.00/hr. Effective 10/2/18

Action: 2.28 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 May 21, June 11, July 10, 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: 2.29 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: September 13, 2018 and September 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: 2.30 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: 9/12/18 and 9/18/18.

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: 2.31 Approval of Board Policies

Motion to approve the following policy changes:

1. 9110.2, Sexual Harassment
2. 9220.2-R, Sexual Harassment

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 2.32 Resolution to Provide Legal Representation and Indemnification

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

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: 2.33 Resolution Appointing a Voting Delegate and Alternate for the Annual Business Meeting of the New York State School Boards Association

Motion to approve the resolution appointing a Voting Delegate and Alternate for the Annual Business Meeting of the New York State School Boards Association.

## **RESOLUTION**

**BE IT RESOLVED**, that the Copiague Board of Education appoint Brian J. Sales, a Voting Delegate, and Christopher Madden, an Alternate to the Annual Business Meeting of the New York State School Boards Association to be held on October 27, 2018, in New York, New York.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.34 Acceptance of Donation of Lacrosse Shoes

Motion to accept donation of lacrosse shoes from Murphy's Sport Shack.

Motion by Christopher Madden, second by Doris Fischer.

Final Resolution: Motion Passed

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

Action: 2.35 Approval of request for out of State and/or Overnight Trip

Motion to approve the following out of state and/or overnight field trips:

<u>GROUP</u>	<u>EVENT DATE(S)</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Marching Band	10/26 - 10/29/18	NYSFBC Competition	Scranton/Syracuse
Select students	11/29 - 12/02/18	NYSSMA All State Conference	Rochester, NY

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: 2.36 2018-19 Budget Transfers in Excess of \$10,000

Motion to accept 2018/19 Budget Transfers in Excess of \$10,000.

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: 2.37 Acceptance of 2018/19 Annual External Audit

Motion to accept 2018/19 Annual External Audit prepared by Cullen and Danowski LLP.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

### **3. REPORTS**

3.1 Capital Project Change Order Report

3.2 Capital Project Spending Summary Report through September 26, 2018

3.3 Enrollment Report as of September 26, 2018

3.4 Superintendent's Report

The Sandy Hook Promise program "Say Something" program was rolled out to the Middle School and High School students through their physical education classes. October is National Principals Month and Mr. Buccello was highlighted today on the District website.

Dr. Bannon attended the Band Home Show on Sunday and said it was a terrific show and our band did very well.

Finally, Dr. Bannon reported that the punch list for the Capital Project was going along quickly.

3.5 Presentation

There were three presentations given on Summer Curriculum Projects.

3.6 Second Policy Review

#### **Second Policy Review**

1. 4527, Computer Network and Internet
2. 4527-R, Computer Network and Internet Regulation
3. 5100, Comprehensive Attendance Policy
4. 5100-R, Student Attendance Regulation
5. 5300.1, Code of Conduct - Introduction
6. 5300.5, Code of Conduct - Definitions

7. 5300.10, Code of Conduct - Student Rights and Responsibilities
8. 5300.15, Code of Conduct - Essential Partners
9. 5300.20, Code of Conduct - Student Dress Code
10. 5300.25, Code of Conduct - Prohibited Student Conduct
11. 5300.26, Code of Conduct - Drug and Alcohol Abuse
12. 5300.26-R, Code of Conduct - Drug and Alcohol Abuse Regulation
13. 5300.26-E, Code of Conduct - Drug and Alcohol Abuse Exhibit
14. 5300.27, Code of Conduct - Sexual Harassment and Students
15. 5300.30, Code of Conduct - Reporting Violations
16. 5300.35, Code of Conduct - Disciplinary Penalties, Procedures and Referrals
17. 5300.40, Code of Conduct - Alternative Instruction
18. 5300.45, Code of Conduct - Discipline of Students with Disabilities
19. 5300.50, Code of Conduct - Corporal Punishment
20. 5300.55, Code of Conduct - Searches and Interrogation
21. 5300.60, Code of Conduct - Visitors to the Schools
22. 5300.65, Code of Conduct - Public Conduct on School Property
23. 5300.70, Code of Conduct - Dissemination and Review

### 3.7 First Policy Review

#### **First Policy Review**

1. 4600, Counseling and Guidance Programs
2. 6240, Investments
3. 6240-R, Investments Regulation
4. 6700, Purchasing
5. 6700-R, Purchasing Regulation
6. 6700-E.1, Methods of Competition to be Used for Non-Bid Procurements
7. 6700-E.2, Explanations of "Other" Methods of Competition to be used for Non-Bid Procurements
8. 6700-E.3, Vendor Recommendation
9. 6710, Purchasing Authority
10. 6720, Bidding Requirements
11. 6720-R, Competitive Bidding Procedures Regulation
12. 6730, Cooperative Purchasing
13. 6731, State/County Contracts
14. 6740, Purchasing Procedures
15. 6750, Vendor Relations
16. 6760, Payment Procedures

#### **4. CORRESPONDENCE**

There was no correspondence.

#### **5. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, October 22, 2018 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded at 7:00 p.m. by Board Recognition.

#### **6. UNFINISHED BUSINESS**

There was no unfinished business.

#### **7. NEW BUSINESS**

Mrs. Ruppert discussed going to the NSBA Conference with the Board.

#### **8. VOICE OF THE BOARD**

Mr. Sales gave an update from N-SSBA.

**9. VOICE OF THE PEOPLE**

A parent voiced his concerns about the dangers on Great Neck Road by Great Neck Road Elementary School and by the Middle School when dropping off and picking up students. Dr. Bannon said that she would meet with him concerning this matter.

**10. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss employment/discipline of particular personnel, collective negotiations and legal advice regarding a particular matter pending before the Public Employee Relations Board.

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

**11. ADJOURNMENT**

Action: 11.1 Adjourn the Meeting

Motion by Doris Fischer, second by Christopher Madden.

Final Resolution: Motion Passed

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

The meeting was adjourned at 9:27 PM.

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Mary Ellen Ruppert  
District Clerk