

REGULAR MEETING OF THE BOARD OF EDUCATION

January 27, 2020

PRESENT:

Paul Daubel
Laura Gavey
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeffrey T. White – Finance & Operations

Christopher Clayton, Esq.

Approximately 4 Residents & Staff Members

The meeting was called to order at 7:39 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room in the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Regular Board of Education Meeting of January 13, 2020

Motion to approve the minutes of the Regular Board of Education Meeting of January 13, 2020.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.2 Resignations - Food Service Worker (part-time), Teaching Assistant

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>
Aleida Hernandez	Food Service Worker (part-time) Deauville Gardens West/ Deauville Gardens East	9/18/18-1/24/20	1/24/20	Personal
Ellen Reich	Teaching Assistant/ Per Diem Substitute Teacher Deauville Gardens West	11/4/14-1/24/20	1/24/20	Retirement

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.3 Request for Leave of Absence - Teaching Assistant

Motion to accept the following request for leave of absence.

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Rosanna Faldetta	Teaching Assistant Deauville Gardens West	9/4/18-Present (Leave 9/13/19- 1/2/20)	1/3/20 terminating on or about 6/26/20	Medical

*This date may be adjusted if needed.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Motion to approve action items 2.4-2.11.

Action (Consent): 2.4 Appointment - Probationary - Non-Teaching: School Transportation Coordinator

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Amy Gellineau	School Transportation Coordinator District	\$117,000 Effective 2/3/20 Probationary Period to end 8/2/20

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action (Consent): 2.5 Appointments - Extended Day Program

NAME	ASSIGNMENT/SCHOOL	RATE OF PAY
Roma, Crystal	Teaching Assistant Great Neck Road	\$17.92/hour
Giamundo, Jenna	Teacher Susan E. Wiley	\$47/hour

Action (Consent): 2.6 Co-Curricular - 2019-20

NAME	ASSIGNMENT	STIPEND
Sherrick Harris	Middle School Winter Guard	\$3,690

Action (Consent): 2.7 Annual Appointment - Ancillary Position - 2019-20

NAME	EVENT	STIPEND
Phillip Marciano	High School Musical Pit Orchestra (Trombone)	\$400*

*Stipend to be paid out of the proceeds of ticket sales

Action (Consent): 2.8 Appointments - Coaching Staff - Spring 2019/20

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Michael Rayola	Varsity Baseball First Aid Expires 3/20/21	\$8,700
Matthew Guilet	JV Baseball First Aid Expires 6/24/21	\$7,040
Travis White	Varsity Boys Lacrosse First Aid Expires 1/10/22	\$8,700 + \$400 Longevity
Matthew Miles	Varsity Boys Lacrosse Assistant First Aid Expires 3/10/20	\$7,870
Michael Smeja	JV Boys Lacrosse First Aid Expires 2/1/20	\$7,040
Matthew Cooley	JV Boys Lacrosse Assistant First Aid Expires 2/15/21	\$6,376
Pamela McGirr	Varsity Girls Lacrosse First Aid Expires 5/31/20	\$8,700 + \$400 Longevity
Stephen Cooney	Varsity Girls Lacrosse Assistant First Aid Expires 5/31/20	\$7,870 + \$400 Longevity
George Schroeder	Varsity Boys Track First Aid Expires 5/31/20	\$10,360 + \$400 Longevity
John Sack	Varsity Boys Track Assistant First Aid Expires 5/31/21	\$9,364 + \$400 Longevity
Antoinette Spencer	Varsity Girls Track First Aid Expires 5/31/21	\$10,360 + \$400 Longevity
Melissa Heneveld	Varsity Girls Track Assistant Fists Aid Expires 11/16/20	\$9,364
Nicholas Lorenzen	Varsity Boys & Girls Track Assistant First Aid Expires 5/31/20	\$9,364
Carole Olsen	Varsity Softball First Aid Expires 4/18/20	\$8,700
Gabrielle Gibson	Varsity Softball Assistant First Aid Expires 5/31/20	\$7,870
Tim Gavin	JV Boys Tennis First Aid Expires 5/31/20	\$6,376 + \$400 Longevity
Matthew Pellettier	MS Baseball First Aid Expires 5/16/20	\$5,010 + \$400 Longevity
Jill Faber	MS Girls Track First Aid Pending	\$5,010
Francis Sommers	MS Boys Lacrosse First Aid Expires 5/15/20	\$5,010
Jessica Jablonski	MS Gymnastics Head First Aid Expires 2/28/20	\$5,603 + \$400 Longevity

Taylor Barbarino-Falk	MS Gymnastics Assistant First Aid Expires 8/15/20	\$5,083
Jacqueline Fitzharris	MS Boys Tennis First Aid Expires 5/16/20	\$5,010 + \$400 Longevity
Diana Cotrone	MS Girls Lacrosse First Aid Expires 2/15/21	\$5,010

Action (Consent): 2.9 Appointments - Per Diem Substitute Teachers

Senat Solages, Per Diem Substitute Teacher, Walter G. O'Connell Copiague High School
NYS Initial Certificate: Mathematics 7-12, Time Extension, Effective 9/5/17
\$135/day, Effective 1/28/20 to on or before 6/30/20

Amanda Signorelli, Per Diem Substitute Teacher, District
NYS Professional Certificate: Visual Arts, Effective 11/23/16
\$135/day, Effective 1/28/20 to on or before 6/30/20

Diana Ellefsen, Per Diem Substitute Teacher, District
NYS Provisional Certificate: School Psychologist, Effective 6/1/19
\$135/day, Effective 1/28/20 to on or before 6/30/20

Action (Consent): 2.10 Appointment - Annual - Teaching Assistant

<u>NAME</u>	<u>SCHOOL/ ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Ellen Reich	Deauville Gardens West Special Ed.	Step 6 - \$25.19/hr. 3.5 hrs./day 1/28/20 to on or before 6/26/20

Action (Consent): 2.11 Appointments - Non Teaching – Substitutes

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Francesco Capobianco	Custodial Worker District	\$13.50/hr. Effective 1/28/20
Shawn Halpin	Custodial Worker District	\$13.50/hr. Effective 1/28/20

Action: 2.12 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 the following date: December 6, 2019

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.13 Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities for the following dates: 1/6 and 1/9/20

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.14 Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary students with disabilities for the following dates: January 8,9,13 2020

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.15 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: 1/08/2020; 1/09/2020;1/14/2020; 1/16/2020

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.16 Approval of Board Policies

Motion to approve the following policy changes:

1. 1520-R, Public Conduct on School Property
2. 1530, Smoking on School Premises
3. 1721, Student Teaching and Internship Programs
4. 1721-R, Student Teaching and Internship Regulation
5. 1721-E.1, Professional Field Experience Application
6. 1721-E.2, Administrative Internship Application
7. 1740, Relationship with Nonpublic Schools
8. 1741, Relations with "Home Schools"
9. 1800, Gifts from the Public
10. 1810, Gifts to School Personnel
11. 1900, Parent and Family Engagement
12. 1920, Relations with Parents with Disabilities
13. 1920-R, Relations with Parents with Disabilities Regulation
14. 1920-E.1, Relations with Parents with Disabilities Exhibit - Needs Assessment Form
15. 1920-E.2, Relations with Parents with Disabilities Exhibit
16. 1925, Interpreters for Hearing-Impaired Parents
17. 1925-E.1, Interpreters for Hearing-Impaired Parents - Accommodation Request
18. 1925-E.2, Interpreters for Hearing-Impaired Parents Exhibit - Response to Requests for Accommodation
19. 8122-E.2, Student Accident Report

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.17 Approval of School Calendar for the 2020/2021 School Year

Motion to approve the school calendar for the 2020/2021 School Year.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.18 Acceptance of \$4,953 Donation from Supply House

Motion to accept donation of \$4,953 from Supply House provided to offset the costs of Island Harvest weekend Backpack Program.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.19 Resolution to Participate in Southern Westchester BOCES Cooperative Bid for 2019/20

Motion to approve resolution to participate in Southern Westchester BOCES cooperative bid for 2019/20.

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the COPIAGUE UNION FREE School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	Please check Either	
	<u>YES</u>	<u>NO</u>
1. Art Supplies	<u> x </u>	_____
2. General School Supplies	<u> x </u>	_____
3. Office Supplies	<u> x </u>	_____
4. Fine Paper Supplies	<u> x </u>	_____
5. Audio Visual Supplies & Equipment	<u> x </u>	_____
6. Bakery Goods	<u> x </u>	_____
7. Cafeteria Food Supplies	<u> x </u>	_____
8. Custodial Supplies	<u> x </u>	_____
9. Custodial Paper Supplies	<u> x </u>	_____
10. Lumber Supplies	<u> x </u>	_____
11. Laser & Ink Jet Toners , OEM	<u> x </u>	_____
12. Microcomputer Hardware	<u> x </u>	_____
13. Office & Classroom Furniture	<u> x </u>	_____
14. Graphing Calculators	<u> x </u>	_____

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: JUNE 30, 2020, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

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

3. REPORTS

3.1 Claims Auditor Report for the Month of December

3.2 Treasurer's Report for the Month of December 2019

3.3 Expenditure, Revenue and Investment Reports - December 2019

3.4 Cafeteria Operating Report

3.5 Budget Transfers for December 2019

3.6 Extra Classroom Activity Reports for High School and Middle School Clubs October 1, 2019 through December 31, 2019

3.7 Superintendent's Report

Dr. Bannon said the Middle School Musical, "High School Musical Jr." was well done. She also reported that she and Mr. Sales attended the Presidents'/Principals' Dinner last week. Additionally, Dr. Bannon reported on the WSBOCES Legislative Breakfast. Dr. Bannon and several Board members attended the Top 20 Luncheon which is a great celebration of the students. Finally, she reported that she will be giving a Census presentation tomorrow at the Copiague Chamber of Commerce Meeting. She is also scheduled to give the presentation at the Amity Harbor Civic Association, the NAACP and the American Venice Civic Association.

3.8 Second Policy Review

Second Policy Review

1. 5300.1, Code of Conduct, Introduction
2. 5300.5, Code of Conduct, Definitions
3. 5300.10, Code of Conduct, Student Rights and Responsibilities
4. 5300.15, Code of Conduct, Essential Partners
5. 5300.20, Code of Conduct, Student Dress Code
6. 5300.25, Code of Conduct, Prohibited Student Conduct
7. 5300.26, Code of Conduct, Drug and Alcohol Abuse
8. 5300.26-R, Code of Conduct, Drug and Alcohol Abuse Regulation
9. 5300.26-E, Code of Conduct, Drug and Alcohol Abuse Exhibit
10. 5300.27, Code of Conduct, Sexual Harassment and Students
11. 5300.30, Code of Conduct, Reporting Violations
12. 5300.35, Code of Conduct, Disciplinary Penalties, Procedures and Referrals
13. 5300.40, Code of Conduct, Alternative Instruction
14. 5300.45, Code of Conduct, Discipline of Students with Disabilities
15. 5300.50, Code of Conduct, Corporal Punishment
16. 5300.55, Code of Conduct, Searches and Interrogations
17. 5300.60, Code of Conduct, Visitors to the Schools
18. 5300.65, Code of Conduct, Public Conduct on School Property
19. 5300.70, Code of Conduct, Dissemination and Review
20. 1741-R, Relations with "Home Schools" Regulation

3.9 First Policy Review

First Policy Review

1. 2000, Board Operational Goals
2. 2100, School Board Legal Status
3. 2110, School Board Powers and Duties
4. 2110-R, School Board Powers and Duties Regulation
5. 2111, Board Member Authority
6. 2120, School Board Elections
7. 2120-R, School Board Elections Regulation
8. 2120.1, Candidates and Campaigning
9. 2120-R.1, School Board Elections - Poll Watcher Regulations
10. 2120.2, Voting Procedures
11. 2120.3, Continuous Voter Registration
12. 2121, Board Member Qualifications
13. 2122, Board Member Oath of Office
14. 2130, Board Member Resignation
15. 2140, Board Member Removal From Office
16. 2150, Unexpired Term Fulfillment
17. 2160, School Board Member Ethics

18. 2160-R, School Board Member Ethics Regulation
19. 2170, Board Member Conflict of Interest

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 10, 2020, at 7:30 p.m. in the West Cafeteria in the Middle School. The agenda will include a work session for the development of the 2020/21 school budget.

“Coffee and Cake with the Board – Come down and meet the members of the Board of Education in a more informal atmosphere.

Hear from the Board about some of the things going on in the district this year, while learning more about what the board does and what it’s like to be a Board member.

All residents are invited to meet with the Board of Education on March 25, 2020 at 7:00 pm in the Middle School west cafeteria.”

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Madden reported that he, Mr. Urban and Mr. Daubel attended the Martin Luther King, Jr. celebration at Bethel Church.

9. VOICE OF THE PEOPLE

There was no voice of the people.

10. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

There was no Executive Session.

11. ADJOURNMENT

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Christopher Madden.

Final Resolution: Motion Passed

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

The meeting was adjourned at 7:52 PM