

BOARD OF EDUCATION MEETING VIA TELECONFERENCE

APRIL 28, 2020

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendent:
Jeanette Altruda – Curriculum & Ins.
Todd Andrews – Human Resources
Karen Sheridan – Student Services
Jeffrey White – Finance & Operations

Christopher Clayton, Esq.

The meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, via teleconference. He reminded everyone the call is being recorded.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes of the Board of Education Meeting via Teleconference of April 7, 2020

Motion to approve the minutes of the Board of Education Meeting via Teleconference of April 7, 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.2 Resignations - Teaching Assistant, PT Food Service Worker, Special Education Teachers

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>
Stacy Scozzari	Teaching Assistant Deauville Gardens West	10/2/18-4/8/20	4/8/20	Personal
Elaine Rosenstock	Part-time Food Service Worker Susan E. Wiley	1/29/19-4/13/20	4/13/20	Personal
Matthew Cooley	Special Education Teacher Middle School	9/1/18-Present	6/30/20	Personal
Melissa Heneveld	Special Education Teacher High School	8/31/17-Present	6/26/20	Personal

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.3 Compensation for Additional Work – Teaching Additional Classes

Motion to approve the following teacher to teach additional classes:

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$11,500 for a full year course and for classes less than a full year or on an alternating day schedule compensation will be prorated at the equivalent ratio. Teachers must be appropriately certified for the additional assignments.

The following classes will meet every day for the 2019-20 school year:

<u>NAME/SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Natalie Aviles High School	Bilingual Algebra-Part 1 Period 3	\$11,500 (prorated) On or about 5/12/20 to 6/17/20
Natalie Aviles High School	Bilingual Algebra-Part 1 Period 7	\$11,500 (prorated) On or about 5/12/20 to 6/17/20

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.4 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 dates: February 3, 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.5 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: March 6, 9, 10, 11, 12, 13 and April 1, 2, 6, 7, 8, 13, 15 2020.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.6 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: 2/27/20, 2/28/20, 3/2/20, 3/3/20, 3/5/20, 3/6/20, 3/9/20, 3/10/20, 3/12/20, 3/13/20, 4/6/20, 4/7/20 and 4/8/20.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.7 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following dates: 1/30/20, 2/11/20, 2/12/20, 2/13/20, 2/25/20, 2/26/20, 3/3/20, 4/2/20, 4/3/20, 4/6/20, 4/7/20, 4/8/20, 4/14/20, 4/16/20 and 4/17/20.

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: 1/30/20, 2/11/20, 2/12/20, 2/13/20, 2/25/20, 2/26/20, 3/3/20, 4/2/20, 4/3/20, 4/6/20, 4/7/20, 4/8/20, 4/14/20, 4/16/20 and 4/17/20.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.8 Approval of Board Policies

Motion to approve the following policy changes:

1. 2360, Minutes
2. 2360-R, Minutes Regulation
3. 2390, Board Hearings
4. 2410, Formulation, Adoption and Amendment of Policies
5. 2440, Administration in Policy Absence
6. 2450, Policy Dissemination
7. 2460, Policy Review and Evaluation
8. 2510, New Board Member Orientation
9. 2520, New Board Member Training
10. 2521, School Board Conferences, Conventions, Workshops
11. 2530, Membership in School Boards Associations
12. 2531, Board Attendance at School Related Functions
13. 2700, Board-Staff Communications

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.9 Western Suffolk BOCES Budget 2020/2021

Motion to approve the 2020/2021 Administrative Budget for the Western Suffolk Board of Cooperative Educational Services, Second Supervisory District.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.10 Annual Election of Members to the Western Suffolk Board of Cooperative Educational Services

Motion to approve the attached resolution casting one vote for each candidate to serve on the Western Suffolk Board of Cooperative Educational Services.

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Copiague Union Free School District casts its votes for Mr. James Kaden, Mrs. Jeanette Santos and Mr. Peter Wunsch to serve on the Western Suffolk Board of Cooperative Education Services.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.11 Joint Municipal Cooperative Bidding Program Resolution (A)

Motion to approve the Joint Municipal Cooperative Bidding Program Resolution (A) with Eastern Suffolk BOCES.

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

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

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

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

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

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

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

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

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

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

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

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

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

3. REPORTS

3.1 Claims Auditor Report for the Month of February

3.2 February Treasurer's Report

3.3 Treasurer's Report for March

3.4 Cafeteria Operating Report through February 2020

3.5 Expenditure, Revenue and Investment Report - February 2020

3.6 Expenditure, Revenue and Investment Report - March 2020

3.7 Budget Transfers under \$10,000 for February

3.8 Budget Transfers under \$10,000 for March

3.9 Superintendent's Report

Dr. Bannon reported on the distribution of food and the deployment of chromebooks.

3.10 Second Policy Review

1. 3000, Administrative Goals
2. 3100, Superintendent of Schools
3. 3110, Qualifications of Superintendent
4. 3120, Duties of the Superintendent
5. 3120-R, Duties of the Superintendent Regulation
6. 3200, Administrative Organization
7. 3210, Management Team
8. 3230, Organization Chart
9. 3240, Line and Staff Relations
10. 3250, School Building Administration
11. 3300, Policy Implementation
12. 3310, Regulations

4. CORRESPONDENCE

The Board received a condolence card from South Country Board of Education.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education via Teleconference is scheduled for Monday, May 11, 2020 at 7:30 pm.

6. VOICE OF THE BOARD

There was no voice of the Board.

7. POSSIBLE EXECUTIVE SESSION

Action: 7.1 Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss personnel matters.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

The Board went into Executive Session at 7:42 PM

7.6 Return to Open Session

Motion to return to open session.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was reconvened at 9:15 PM

8. ADJOURNMENT

Action: 8.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

The meeting was adjourned at 9:16 PM

Mary Ellen Ruppert
District Clerk