

SPECIAL BOARD OF EDUCATION MEETING VIA TELECONFERENCE

MAY 19, 2020

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

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

Edward McCarthy, 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.

For the record if there is anyone else on the call besides those who were identified on the roll call, if you could please just identify yourself at this time: Dr. Bannon, Superintendent, Karen Sheridan, Assistant Superintendent, Jeanette Altruda, Assistant Superintendent, Jeff White, Assistant Superintendent, Lynn Atlas, Edward McCarthy, Esq., Mary Ellen Ruppert, District Clerk

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes of the Board of Education Meeting via Teleconference of May 11, 2020

Motion to approve the minutes of the Board of Education Meeting via Teleconference of May 11, 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, Minutes: 2.2 Approval of Minutes of the Special Board of Education Meeting via Teleconference of May 16, 2020

Motion to approve the minutes of the Special Board of Education Meeting via Teleconference of May 16, 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: 2.3 Resignations - Science Teacher, Special Education Teacher

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN SERVICE</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Minnett Hall	Science Teacher High School	9/1/00-Present	6/30/20	Retirement
Linda Paduano	Special Education Teacher High School	8/30/85-Present	6/30/20	Retirement

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 Appointments – Co-Curricular – 2019/20

Motion to approve the following co-curricular appointments:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Jill Faber	Eagle's Harvest Club Advisor High School	\$3,000 (prorated)*
Daniel Barresi	Technology Coach High School	\$4,613**
Stephen Cooney	Technology Coach Middle School	\$4,613**
Nicole Antz	Technology Coach Deauville Gardens West	\$4,613**
Jennifer Rosario	Technology Coach Susan E. Wiley	\$4,613**
Jeanie Mullins	Technology Coach Great Neck Road	\$4,613**
Cynthia Ruiz	Technology Coach Deauville Gardens East	\$4,613**

*Jill Faber was appointed as the Eagle's Harvest Club Advisor at the December 16, 2019 Board of Education Meeting with a stipend of \$2,000 (prorated), that stipend has increased to \$3,000.

** Technology Coaches were appointed at the August 20, 2019 Board of Education Meeting with a Tier 5 Stipend of \$3,690; it has been increased to Tier 6 - \$4,613

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 Appointment - Election Workers - Copiague Public Schools Trustee/Budget Vote 2020

Motion to approve the appointment of the following Election Workers for the School Trustee/Budget Vote of June 9, 2020.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Joanna Aguilera	Assistant Clerk/Inspector of Election	Contractual
Rose Marie Bell	Assistant Clerk/Inspector of Election	Contractual
Cathy Boyle	Assistant Clerk/Inspector of Election	Contractual
Anny Castillo	Assistant Clerk/Inspector of Election	Contractual
Donna Dorso	Assistant Clerk/Inspector of Election	Contractual
Cecilia Fernandez	Assistant Clerk/Inspector of Elections	Contractual*
Karen Steigert	Assistant Clerk/Inspector of Election	Contractual

*Cecilia Fernandez was appointed as an Assistant Clerk/Inspector of Election at the May 11, 2020 Board of Education Meeting at \$13.00 per hour, her salary should be contractual.

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 Approval of a Revision to the 2019/2020 School Calendar

Motion to Approve the Revision to the 2019/2020 School Calendar.

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 Adoption of 2020-2021 Proposed School Budget

Motion to adopt the proposed 2020-2021 School Budget for the Copiague Union Free School District in the amount of \$134,316,244.

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 Adoption of Property Tax Report Card for the 2020-2021 Budget Proposal

Motion to adopt property tax report card for the 2020-2021 budget proposal.

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 Superintendent's Report

I wanted to again acknowledge our teachers for continuing in the virtual platform. They impress every day in the instruction they are giving our students. Again, our food service workers get to be commended on the 2000 meals they are serving every day. We also have the Food Pantry that has been doing distributions. We are set to give out 260 bags of groceries on Friday.

We are now trying to break new territory to plan a virtual end of year for everything that we do, from closing up our buildings to planning end of year activities at every grade level. We are deep into the planning stages for all of it and will have a calendar of events out late this week or beginning of next week about end of the year activities that will be taking place district wide and will have a plan out for how we are going to get our buildings closed up and belongings back to our students

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The Public Hearing to review the 2020/2021 School Budget is scheduled for Monday, June 1, 2020 at 7:30 pm via teleconference. The regular meeting of the Board of Education will immediately follow.

Voting on the School Budget and Trustees will be on June 9, 2020 via absentee ballot. All absentee ballots are due to the District Clerks Office on June 9, 2020 by 5:00 pm.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

There was no voice of the Board.

9. POSSIBLE EXECUTIVE SESSION

There was no Executive Session.

On behalf of the Board of Education, I would like to thank everyone in the district for all their work during this difficult time. Your continued support and understanding will help us get through this.

10. ADJOURNMENT

Action: 10.1 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 7:39 PM

Mary Ellen Ruppert
District Clerk