

REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION

July 10, 2019

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

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

Christopher Clayton, Esq.

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 member Christopher Madden and newly elected Board member Paul Daubel.

2. ELECTION OF OFFICERS

Action: 2.1 President

Mary Ellen Ruppert called for nominations for President. Motion to nominate Brian Sales for President.

Motion by Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

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

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

Action: 2.2 Vice President

President called for nominations for Vice President. Motion to nominate Christopher Madden for Vice President.

Motion by Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.3 Second Vice President

President called for nominations for Second Vice President. Motion to nominate Kenneth Urban for Second Vice President.

Motion by Rosemary Natoli, second by Laura Gavey.

Final Resolution: Motion Passed

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

Clerk administers oath to Vice President, Second Vice President, Superintendent.

3. APPOINTMENT OF OFFICERS

Action: 3.1 District Clerk

Motion to appoint Mary Ellen Ruppert as District Clerk.

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

Attorney administers oath to District Clerk.

Action: 3.2 District Treasurer

Motion to appoint Paul LaVigna at a stipend of \$8,000 for the 2019/20 School Year.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Mr. LaVigna was given the oath in the District Clerk's office on July 11, 2019.

Action: 3.3 Claims Auditor

Motion to appoint Michael Kearns, Claims Auditor, at a fee of \$17,100, as per Letter of Engagement.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

Mr. Kearns was given the oath in the District Clerk's office on July, 18, 2019.

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).

Motion by Rosemary Natoli, 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: 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 28, 2019.

Motion by Rosemary Natoli, 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: 4.3 External Auditor

Motion to appoint Cullen & Danowski as External auditors for a one year period at a fee of \$48,000 as per Letter of Engagement dated May 31, 2019.

Motion by Rosemary Natoli, 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: 4.4 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, 2019.

Motion by Rosemary Natoli, 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: 4.5 Chief Faculty Auditor

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

Motion by Rosemary Natoli, 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: 4.6 Chief Faculty Counselors

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

Motion by Rosemary Natoli, 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: 4.7 Purchasing Agent

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

Motion by Rosemary Natoli, 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: 4.8 Deputy Purchasing Agent

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

Motion by Rosemary Natoli, 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: 4.9 Records Management Officer

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

Motion by Rosemary Natoli, 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: 4.10 Records Access Officer

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

Motion by Rosemary Natoli, 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: 4.11 Chief Medical Director and School Physician

Motion to approve the appointment of Dr. Jason Hitner as Chief Medical Director and School Physician for the 2019/20 school year as per Requests for Proposal opened on June 20, 2018.

Motion by Rosemary Natoli, 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: 4.12 Property & Casualty Broker of Record

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

Motion by Rosemary Natoli, 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: 4.13 Health Insurance/Employee Benefit Broker

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

Motion by Rosemary Natoli, 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: 4.14 Medicaid Compliance Officer

Motion to appoint Jeffrey White, Assistant Superintendent for Finance and Operations as Medicaid Compliance Officer.

Motion by Rosemary Natoli, 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: 4.15 Title IX Officer

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

Motion by Rosemary Natoli, 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: 4.16 Alternate Title IX Officer

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

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

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 Rosemary Natoli, 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: 5.2 Budget Transfers

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

Motion by Rosemary Natoli, 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: 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 Rosemary Natoli, 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: 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 Rosemary Natoli, 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: 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 Rosemary Natoli, 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: 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 Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

6. OTHER ITEMS

Action: 6.1 Meeting Nights

Motion to approve the following 2019/2020 meeting nights for the Board of Education with each meeting called to order at 7:30 p.m. unless otherwise noted:

July	10	Wed. (7:30 p.m.)
August	12	
	26	
	29	Thurs. (5:15 pm)
September	16	
October	7	
	21	
November	4	
	18	
December	16	
January	13	
	27	
February	10	
March	9	
	23	
April	7	Tues.
	22	Wed. Adopt. of Budget (5:30 pm)
	28	Tues. BOCES Vote
May	11	
June	1	
	15	

Motion by Rosemary Natoli, 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: 6.2 Rate for Mileage Reimbursement

Motion to approve the rate for mileage reimbursement at .58 cents per mile.

Motion by Rosemary Natoli, 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: 6.3 Readoption of Policies

Motion to readopt previous year's policies.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

7. FOR ACTION

Action, Minutes: 7.1 Approval of Minutes - Regular Meeting of June 17, 2019

Motion to approve the of the Regular Board of Education Meeting of June 17, 2019.

Motion by Rosemary Natoli, 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: 7.2 Resignation - Custodial Worker (part time)

Motion to accept the following resignation:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Nikkien Fauntleroy	Custodial Worker (part-time) HS	11/24/15 – 6/30/19	6/30/19	Medical

Motion by Rosemary Natoli, 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: 7.3 Declinations of Appointment - Coaches - Fall 2019, Substitute Custodial Worker

Motion to accept the following declinations of appointment.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Michael Olsen	MS Field Hockey Coach Fall 2019 Appointed at the June 3, 2019 Board of Education Meeting	Personal
Daniel Broadbent	MS Cross Country Coach Fall 2019 Appointed at the June 3, 2019 Board of Education Meeting	To become MS Field Hockey Coach
John Anagnostou	Substitute Custodial Worker District Appointed at the June 3, 2019 Board of Education Meeting	Personal

Motion by Rosemary Natoli, 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: 7.4 APPR Evaluator Training and Certification

Motion to adopt 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 2019-20 school year:

Dr. Kathleen Bannon	Superintendent of Schools
Ms. Karen Sheridan	Assistant Superintendent 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. Francis Salazar	Assistant Principal, Copiague Middle School
Ms. Stephanie Valeiko	Assistant Principal, Copiague Middle School
Ms. Jean Ann Crespo	Assistant Principal, Deauville Gardens East School / Deauville Gardens West School
Ms. Janine Proulx	Assistant Principal, Susan E. Wiley School
Ms. Nicole Dunne	Assistant Principal, Great Neck Road School
Ms. Michelle Passeggiata	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 Rosemary Natoli, 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: 7.5 Employment Agreement: Director of Facilities - 2019-20 School Year

Motion to approve the Resolution ratifying the Addendum to the Individual Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the Addendum to the Individual Employment Agreement, dated July 1, 2019, between the Copiague Union Free School District and the Director of Facilities.

Motion by Rosemary Natoli, 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: 7.6 Substitute and Per Diem Rates of Pay - 2019-20

Motion to approve the following substitute and per diem rates of pay for 2019-20:

<u>Substitutes/Per Diems</u>	<u>Rate 2019/20</u>
Annual Per Diem (APD)	\$140/day + Individual Health Insurance
Certified Per Diem Teacher	\$135/day
Non-Certified Teacher (pending)	\$110/day
Home Tutor	\$47/hour
Translator: Oral	\$40/hour
Translator: Written	\$50/hour
Student Worker	\$13/hour
Adult Education Instructor	\$17/hour
Per Diem Nurse	\$130/7 hour day (pro-rated)
Teaching Assistant (non-employee)	\$14/hour
Teacher Aide (non-employee)	\$13/hour
Cafeteria Aide	\$13/hour
Security Aide	\$17.75/hour
Food Service Worker	\$13/hour
Clerk Typist	\$15/hour
Clerk Typist (Copiague Retiree)	\$17/hour
Custodial Worker	\$13.50/hour
Custodial Worker 20 consecutive days +	\$15/hour
Curriculum Writer	\$35/hour
Assistant Clerk Inspector of Elections	\$13/hour

Chief Inspector of Elections	\$15/hour
Extended Day	\$47/hour
Head Chaperone	\$2,000/year
Chaperone	Home: \$60 Zone 1 (1-14 miles): \$70/event Zone 2 (15-28 miles): \$80/event Zone 3 (29-42 miles): \$95/event Zone 4 (43-56 miles): \$115/event
UPK Consultant	\$40/hour

Motion by Rosemary Natoli, 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 7.7-7-30.

Motion by Rosemary Natoli, 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): 7.7 Appointments: Probationary - Speech, Foreign Language

Candidate: Melissa Terpko, Speech Teacher, Deauville Gardens West School

Certification(s): NYS Professional Certificate – Speech & Language Disabilities– effective 9/1/12

Tenure Area: Speech and Hearing Handicapped

Effective: September 1, 2019

Salary: Step 4 Column MA - \$61,094 of the 2019-20 Teachers' Salary Schedule

Probationary Period: September 1, 2019 terminating August 31, 2023

Candidate: Michael Perna, Foreign Language Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Professional Certificate – Spanish 7-12 – effective 6/1/19

NYS Professional Certificate – Italian 7-12 – effective 6/30/14

Tenure Area: Foreign Language 7-12

Effective: September 1, 2019

Salary: Step 9 Column MA - \$69,630 of the 2019/20 Teachers' Salary Schedule

Probationary Period: September 1, 2019 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.*

^credit given for prior tenure

Candidate: Evelin Chavez, Foreign Language Teacher, Copiague Middle School

Certification(s): NYS Initial Certificate – Spanish 7-12 – effective 9/13/16

Tenure Area: Foreign Language 7-12

Effective: September 1, 2019

Salary: Step 6 Column MA - \$64,374 of the 2019/20 Teachers' Salary Schedule

Probationary Period: September 1, 2019 terminating August 31, 2023*

**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): 7.8 Appointments: Teaching: Regular Substitute Teachers - Social Studies (.6), Elementary, Special Education

Candidate: Sarah Espinal, Regular Substitute Appointment - Social Studies Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate – Social Studies 7-12 – effective 6/14/19

Service Area: Social Studies 7-12

Effective: September 1, 2019

Salary: Step 3 Column BA - \$49,444 @.6 of the 2019/20 Teachers' Salary Schedule

Candidate: Kelly Daly, Regular Substitute Appointment - Elementary Teacher, Deauville Gardens East School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 5/26/17

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 5/26/17

Service Area: Elementary

Effective: On or about October 5, 2019

Salary: Step 3 Column MA - \$59,516 of the 2019/20 Teachers' Salary Schedule

Candidate: Christopher Pedota, Regular Substitute Appointment - Special Education Teacher, Deauville Gardens East School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 5/3/19

NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 5/3/19

Service Area: Special Education

Effective: September 1, 2019

Salary: Step 3 Column BA - \$49,444 of the 2019/20 Teachers' Salary Schedule

Action (Consent): 7.9 Annual Appointment: Teaching: Part-Time - Elementary (STEM)

Candidate: Karen Wiking, Part-Time (.6) Appointment - Elementary (STEM), Great Neck Road School

Certification(s): NYS Permanent Certificate – Nursery, Kindergarten & Grades 1-6 – effective 9/1/92

Effective: September 1, 2019

Salary: Step 3 Column MA - \$59,516 @ .6 of the 2019-20 Teachers' Salary Schedule.

Action (Consent): 7.10 Annual Appointments - Summer School - 2019

The following are recommended to appointment to the Summer School for 2019. The stipends will be paid from Budget Code A2330.1300-87:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Neil Schweitzer	Substitute	Prorated
Timothy Gavin	Substitute	Prorated

Action (Consent): 7.11 Student Services Staffing Recommendation - Summer 2019

Ms. Sheridan recommends the following guidance counselor to attend up to ten CSE meetings:

<u>NAME</u>	<u>DAYS OF ANTICIPATED</u>
Lysa Mullady	Per Diem Rate 10 days maximum

Action (Consent): 7.12 Compensation for Additional Work - Teaching 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>
Christina Piccarillo Middle School	English 8	\$11,500
Ryan Dobbins Middle School	Literacy Intervention	\$11,500
Reagan Hertel Middle School	Literacy Intervention	\$11,500
Kerry Insardi Middle School	Literacy Intervention	\$11,500

Action (Consent): 7.13 Annual Appointments –Dignity Act Coordinators – 2019-20

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
Francesca Walker	Dignity Act Coordinator Middle School	Guidance Counselor Middle School
Kristina Biamonte	Dignity Act Coordinator Deauville Gardens West	Principal Deauville Gardens West
Angela Greaves	Dignity Act Coordinator Deauville Gardens West School	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	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): 7.14 Annual Appointments - Central Treasurers - 2019/20 School Year

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>STIPEND</u>
Brittni Ferlazzo	Central Treasurer Middle School	\$3,690
Erica Zepf	Central Treasurer High School	\$6,765

Action (Consent): 7.15 Appointments - Wilson Reading

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Stephanie Nosworthy	Teach in-service course "Wilson Introductory Workshop"	\$1,000
	Teach in-service course "Wilson Reading System Level 1 Certification"	\$1,000

Ms. Nosworthy has completed the requirements for the In District Wilson Trainer Certification. The stipends for these appointments will be paid out of budget code F 2110.1500-00-7019.

Action (Consent): 7.16 Appointments - Co-Curricular - 2018/19 School Year

These Band Instructors participated in the following parades during the 2018/19 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Jason O'Connor	Memorial Day Parade	\$450
Nicole Davidson	Memorial Day Parade	\$450
Timothy Gavin	Memorial Day Parade N. Amityville Day Parade	\$450 \$450
Barbara Mayo	Memorial Day Parade N. Amityville Day Parade	\$450 \$450

Action (Consent): 7.17 Annual Appointments - Chaperones - 2019-20 School Year

<u>NAME</u>	<u>POSITION</u>
Kristin Alfarano	Teacher
Lisa Amodeo	Teaching Assistant
Maria Barrera	Cafeteria Aide
Kenneth Berry	Teacher
Deniseann Britt	Teacher
Daniel Broadbent	Teacher
Michael Brostowski	Chaperone
Barbara Carroccio	Teaching Assistant
Anthony Cipriano	Teacher
James Cleary	Teacher
Angela Clement	Assistant Cook
Matthew Cooley	Teacher
Diana Cotrone	Teacher
Ashley Cuffaro	Teacher
Colleen Darge	Guidance Counselor
LeAnne Doughty	Teaching Assistant
Brittni Ferlazzo	Teacher
Ruth Flores	Teacher
Courtney Folan	Teacher
Cindy Franz	Cook Manager
Donna Frescott	Teaching Assistant
Carmen Gomez	Teaching Assistant
Jamie Greco	Teacher
Barbara Harris	Building Substitute Teacher

Helen Harris	Teaching Assistant/Bldg. Sub. Tchr.
Kerry Insardi	Teacher
Terrence Jablonski	Teacher
Ivette Jaime-Ruiz	Assistant Cook
Laura Johnson	Teacher
James Konen	Teacher
Thomas Korn	Teacher
Diana LaSpina	Teacher
Christie Layden	Teacher
Carmen Lodestro	Office Assistant (Spanish Speaking)
John Louden	Building Substitute Teacher
Nancy Martinez	Teaching Assistant
Dorothy McNulty	Cafeteria Aide
Matthew Nabavi	Teacher
Joseph Napolitano	Teacher
Susan Natoli	Office Assistant
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Barbara Olsen	Teacher
Ellen Parker-Galluccio	Building Substitute Teacher
Stephanie Patti	Teacher
Andrea Pozzi	Teacher
Patricia Robinson	Cafeteria Aide
Darwin Ryan	Teacher
Monica Santaly	Teacher
Rachel Silber	Guidance Counselor
Melissa Solomon	Guidance Counselor
Francis Sommers	Teacher
Antoinette Spencer	Teacher
Marino Stamatelatos	Teacher
Karen Steigert	Cafeteria Aide
David Swaim	Teacher
Roseann Trotta	Cafeteria Aide
Michelle Turcios	Teacher
Kathleen Williams	Teaching Assistant
Barbara Zisman	Food Service Worker

Action (Consent): 7.18 Annual Appointment - Fall Coaching - 2019-20

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Daniel Broadbent	Middle School Field Hockey First Aid Pending	\$5,010
Stephanie Patti	Middle School Cross Country First Aid Pending	\$5,010

Action (Consent): 7.19 Appointments - Intramural Activities Staff - 2019/20 School Year

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>STIPEND</u>
Stephen Rebholz	Middle School 6 th Grade Girls Basketball 6 th Grade Boys Basketball High School Boys Basketball	\$48/hour up to 30 hours per activity
Peter Casale	Middle School 6 th Grade Boys Football	\$48/hour up to 30 hours
Joseph Napolitano	Middle School 6 th Grade Co-Ed Soccer	\$48/hour up to 30 hours

Daniel Broadbent	Middle School 6 th Grade Girls Gymnastics 6 th Grade Co-Ed Floor Hockey 6 th Grade Co-Ed Lacrosse 6 th Grade Girls Volleyball 6 th Grade Field Hockey	\$48/hour up to 30 hours per activity
Kristin Havdoglous	Middle School 6 th Grade Co-Ed Tennis per activity 6 th Grade Co-Ed Project Adventure 6 th Grade Girls Softball	\$48/hour up to 30 hours
Joseph Kriklava	High School Golf	\$48/hour up to 30 hours
Travis White/Matt Miles	High School Boys Lacrosse	\$48/hour up to 30 hours
Kerri Hall	High School Table Tennis	\$48/hour up to 30 hours
Timothy Gavin	High School Tennis	\$48/hour up to 30 hours
Christie Layden/ Pamela Gordon	High School Girls Lacrosse	\$48/hour up to 12 hours
Anthony Cipriano	High School Wrestling	\$48/hour up to 30 hours
Mesut Karatuna	High School Soccer Boys	\$48/hour up to 30 hours
Kenneth Rittenhouse	High School Football	\$48/hour up to 30 hours
Carole Olsen/ Gabrielle Gibson	High School Girls Basketball	\$48/hour up to 30 hours
Terrence Jablonski	High School Baseball	\$48/hour up to 30 hours
Carole Olsen/ Gabrielle Gibson	High School Girls Softball	\$48/hour up to 30 hours
Kenneth Berry	High School Girls Field Hockey	\$48/hour up to 30 hours
Nicholas Lorenzen	High School Girls Soccer	\$48/hour up to 30 hours
John Sack	High School Girls Volleyball	\$48/hour up to 30 hours

Action (Consent): 7.20 Annual Per Diem Substitute Teachers

Candidate: Mary Burns Hennelly, Annual Per Diem Substitute Teacher, Walter G. O'Connell
Copiague High School
Certifications: NYS Permanent Certificate - N, K & grades 1-6 - effective 2/1/94
NYS Permanent Certificate - English 7-12 - effective 2/1/94
Salary: \$140 per day
Effective: 9/1/19 to on or before 6/30/20

Candidate: Samantha Decrescenzo, Annual Per Diem Substitute Teacher, Deauville Gardens West
Certifications: NYS Initial Certificate - Students with Disabilities (Grades 1-6) - effective 6/5/15
NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 9/1/13, extended
Salary: \$140 per day
Effective: 9/1/19 to on or before 6/30/20

Action (Consent): 7.21 Appointments - Per Diem Substitute Teachers

Monica Csorny, Per Diem Substitute Teacher, District
NYS Permanent Certifications: Biology & General Science 7-12, Chemistry 7-12 Effective 9/1/1999
\$135/day, Effective 9/3/19 to on or before 6/30/20

Joseph Brown, Per Diem Substitute Teacher, Walter G. O'Connell Copiague High School
NYS Initial Certifications: Social Studies 7-12, Effective 9/1/16, Extension Annotation, Social Studies 5-6, Effective 3/27/18
\$135/day, Effective 9/3/19 to on or before 6/30/20

Jenna Giamundo, Per Diem Substitute Teacher, Walter G. O'Connell Copiague High School
NYS Initial Certification: English to Speakers of Other Languages, Effective 6/1/18
\$135/day, Effective 9/3/19 to on or before 6/30/20

Barbara Harris, Per Diem Substitute, Walter G. O'Connell Copiague High School
NYS Permanent Certifications: SPED, Effective 9/1/93, School District Administrator, Effective 2/1/03, School Admin./Supervisor, Effective 9/1/07
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Jacqueline Little, Per Diem Substitute, Walter G. O'Connell Copiague High School
NYS Professional Certifications: Childhood Ed. 1-6, Early Childhood Ed. B-2, Students with disabilities 1-6, Effective 1/12/17
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Ellen Parker-Galluccio, Per Diem Substitute, Walter G. O'Connell Copiague High School
NYS Permanent Certifications: Pre K, K & 1-6, Business Distributive Ed., Effective 9/1/03
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Christine Sciame-Olechnowski, Per Diem Substitute, Walter G. O'Connell Copiague High School
NYS Initial Certifications: Mathematics 7-12 Time Extension, Effective 2/2/18
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Matthew Mosca, Per Diem Substitute, Walter G. O'Connell Copiague High School
NYS Provisional Certification: School Psychologist, Effective 6/1/17
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Kristina Loria, Per Diem Substitute, Great Neck Road Elementary School
NYS Initial Certifications: Early Childhood Ed. B-2, Childhood Ed. 1-6, Effective 3/27/18
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Alyssa Strumpf, Per Diem Substitute, Great Neck Road Elementary School
NYS Initial Certification: English to Speakers to Other Languages, Effective 2/22/19
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Melanie Sweeney, Per Diem Substitute, Great Neck Road Elementary School
NYS Professional Certification: Childhood Education 1-6, Effective 1/20/16
\$135/day, Effective 9/3/19 to on or before 6/30/20

Kelly A. Daly, Per Diem Substitute, Deauville Gardens East Elementary School
NYS Initial Certifications: Childhood Ed. 1-6, Students with disabilities 1-6, Effective 5/26/17
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Diana Gorman, Per Diem Substitute, Deauville Gardens East Elementary School
NYS Professional Certifications: Students with disabilities B-6, Childhood Ed. 1-6, Effective 10/10/18
NYS Initial Certifications: Early Childhood Ed. B-2, Time Extension, Effective 6/27/17, Literacy B-6, Effective 1/24/17
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Ashlee Denninger, Per Diem Substitute, Deauville Gardens West Elementary School
NYS Initial Certification: Childhood Ed. 1-6, Effective 8/22/18
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Sarah Torelli, Per Diem Substitute, Deauville Gardens West Elementary School
NYS Initial Certifications: Early Childhood Ed. B-2, Childhood Ed. 1-6, Students with disabilities B-6, Effective 5/31/17
\$135/day, Effective 9/3/19 to on or before 6/30/20

Kim Marie Daley, Per Diem Substitute, Susan E. Wiley Elementary School
NYS Professional Certification: English to Speakers to Other Languages, Effective 11/10/17
NYS Permanent Certification: PreK, K, 1-6, Effective 2/1/11
\$135/day, Effective 9/03/2019 to on or before 6/30/20

Stephen Powers, Per Diem Substitute, Susan E. Wiley Elementary School
NYS Initial Certification.: Students with disabilities 1-6, Effective 6/20/18
\$135/day, Effective 9/3/19 to on or before 6/30/20

Danielle Reminick, Per Diem Substitute Teacher, Susan E. Wiley Elementary School
NYS Professional Certification: Childhood Education 1-6, Effective 2/1/2012
\$135/day, Effective 9/3/19 to on or before 6/30/20

Action (Consent): 7.22 Annual Appointment - Non Teaching - Secretary to the Director of Adult and Continuing Education 2019-20

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Wendy Bedoya	Secretary to the Director of Adult & Continuing Education District	\$20.85 per hour 7/1/19 – 6/30/20

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 2019-20 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 Services	\$3,500
Nanette Grasman	Business Office	\$3,500

Action (Consent): 7.24 Continuation of Appointment - Non-Teaching - Courier (part time)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Michael Greb	Courier (part-time - p.m.) District	Step 2 - \$19.97 hr., 5 hrs./day Effective 7/16/19

Action (Consent): 7.25 Probationary Appointments - Non-Teaching - Senior Office Assistant (Spanish Speaking), Office Assistant (Spanish Speaking)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Joanna Aguilera	Senior Office Assistant (Spanish Speaking) Student Services Central Office	Step 2 - \$42,583 (pro-rated) Effective 8/20/19 Probationary period to end 11/12/19
Gina Riordan	Office Assistant (Spanish Speaking) (10 month) Middle School	Step 1 - \$31,210 Effective 8/26/19 Probationary period to end 2/24/20

Action (Consent): 7.26 Probationary Appointment - Non-Teaching: Groundskeeper I

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Jhovany Rodriguez	Groundskeeper I District	Step 18 - \$66,721* plus \$650* (pro-rated) Effective 7/11/19 Probationary period to end 1/9/20

Action (Consent): 7.27 Appointments - Committee on Preschool Special Education for the 2019-2020 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 2019-2020 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. Jeanne Beth Demott - Teacher Member
Ms. Karen Ann Hawkins – Teacher Member
Ms. Danielle Jacob – Teacher Member
Ms. Lisa Key - Teacher Member
Ms. Marissa Krause – Teacher Member
Ms. Kathryn Nugget – Teacher Member
Ms. Cynthia Ruiz – 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

Action (Consent): 7.28 Appointments - Committee on Special Education for the 2019-2020 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 2019-2020 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 Iregbulem, Parent Member
Mrs. Lisa Piskorek, Parent Member
*Child's General Education Teacher
*Child's Special Education Teacher
*Child's Parent/Guardian

*Student (as appropriate)

Action (Consent): 7.29 Appointment - Surrogate Parents for the 2019-2020 School Year

I am recommending that the following parents, who have served as parent members of the Committee on Special Education, be re-appointed to the list of surrogates:

Mrs. Ellen Dulik
Mrs. Debra Vila

Action: 7.30 Updated List of Impartial Hearing Officers

Motion to approve the Updated List of Impartial Hearing Officers.

Motion by Rosemary Natoli, 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: 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 March 15, May 9, May 10, May 17, May 30, June 7, June 11, June 19 and June 20, 2019.

Motion by Rosemary Natoli, 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: 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 15, 2019, May 16, 2019, May 20, 2019, May 21, 2019, May 22, 2019, May 23, 2019, May 28, 2019, May 30, 2019, May 31, 2019, June 4, 2019, June 6, 2019, June 10, 2019, June 11, 2019, June 13, 2019, June 17, 2019 and June 25, 2019.

Motion by Rosemary Natoli, 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: 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: 4/8/19, 4/9/19, 4/10/19, 4/11/19, 4/16/19, 4/17/19, 4/30/19, 5/1/19, 5/3/19, 5/6/19, 5/7/19, 5/8/19, 5/10/19, 5/14/19, 5/15/19, 5/17/19, 5/20/19, 5/21/19.

Motion by Rosemary Natoli, 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: 7.34 Approval of Board Policies

Motion to approve the following policy changes:

1. 8410, Student Transportation
2. 8411, School Bus Scheduling and Routing
3. 9135, Child Abuse in an Educational Setting
4. 9135.E.1, Child Abuse in an Educational Setting Exhibit - Confidential Report of Allegation
5. 9135-E.2, Child Abuse in an Educational Setting Exhibit - Notice/Reporting Requirements

Motion by Rosemary Natoli, 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: 7.35 Reaffirmation of Audit Committee Charter

Motion to reaffirm the Audit Committee Charter.

Motion by Rosemary Natoli, 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: 7.36 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 Rosemary Natoli, 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: 7.37 Summer Curriculum Projects

Motion to approve the summer curriculum projects for 2019 and the appointment of staff members to the summer curriculum projects.

Project – 6th Grade Writer’s Workshop

Kayte Karatuna	15	\$525
Lauren DiBlasio	15	\$525

Total: \$1,050

Project – Middle School Social Studies Core

Kristen Alfarano	15	\$525
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Total: \$525

Project – 7th Grade Next Gen Science

Jennifer Gordon	10	\$350
Jennifer Rondon	10	\$350
Christine Gallagher	10	\$350
Daniel Leccese	10	\$350

Total: \$1,400

Project – Pop-Culture Through the Decades

Kristen Alfarano	5	\$175
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Total: \$175

Project – Fairy Tale Literature Explorations

Stephanie Patti 5 \$175

Total: \$175

Project – The Power of 21st Century Technologies

Steve Cooney 5 \$175

Total: \$175

Project – Speaking Up, and Out!

Cynthia Perez 5 \$175

Total: \$175

Project – Fake News?!: Mythical Creatures & Oddities

Diane Lando 5 \$175

Total: \$175

Project – Harnessing the Power of Social Studies

Brian Washington 5 \$175

Total: \$175

Project – The Art & Science of Baking

Karen Kazlauskas 5 \$175

Total: \$175

Project – Expression Through Art & Literature

Maria Ostrofsky 5 \$175

Total: \$175

Project – Oh, the Horror! Monsters & SciFi in Literature

Jim Cleary 5 \$175

Total: \$175

Project – Exploring & Producing Plays, Poetry, and Mysteries

Jamie Taff 5 \$175

Total: \$175

Project – Make it Happen with Math!

Brittni Ferlazzo 5 \$175

Total: \$175

Project – Electronic Music II

Brian Genua 15 \$525

Total: \$525

Project – Geology Inclusion for College Credit

Richard Kleinert 15 \$525

Jules Goeke 15 \$525

Total: \$1,050

Project – Set Theory and Logic

Tim Montera	15	\$525
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Total: \$525

Project – Primary 8:1:1 Program

Amanda Bosch	10	\$350
Sarah Steiner	10	\$350
Jacquelyn Marinello	10	\$350
Victoria Rogalski	10	\$350
Danielle Russo	10	\$350

Total: \$1,750

Project – Pre-Assessments

Erica Czaja	5	\$175
Marie Fodera	5	\$175
Christina Ayala	5	\$175
Katianne Howe	5	\$175
Christine Orlando	5	\$175

Total: \$875

Grand Total: \$9,625

Motion by Rosemary Natoli, 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: 7.38 Approval - Recommendation to Increase 2018/19 Budget for the 2018/19 Tax Anticipation Note (TAN) Premium

Motion to approve the increase to the 2018/19 budget for the 2018/19 Tax Anticipation Note (TAN) Premium.

Motion by Rosemary Natoli, 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: 7.39 Approval - Budget Adjustment to Accept Amounts Donated to the District from January 19, 2019 through June 20, 2019 in the Amount of \$7,000

Motion to approve amounts donated to the District from January 19, 2019 through June 20, 2019 in the amount of \$7,000.

Motion by Rosemary Natoli, 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: 7.40 Approval - Budget Adjustment for Receipt of Vending Machine Funds

Motion to approve a budget adjustment for receipt of vending machine funds in the amount of \$22,398.54 to be used for the purchase of instruments for the Fine Arts Department.

Motion by Rosemary Natoli, 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: 7.41 Fiscal Advisors Renewal Agreement for 2019-20

Motion to renew the Fiscal Advisors Agreement with Capital Market Advisors (CMA) for the 2019-20 school year.

Motion by Rosemary Natoli, 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: 7.42 Recommendation to Continue Consulting Agreement with Seneca Consulting to Provide Affordable Care Act (ACA) Compliance Monitoring

Motion to renew consulting agreement with Seneca Consulting to provide Affordable Care Act (ACA) compliance monitoring.

Motion by Rosemary Natoli, 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: 7.43 Acceptance of Internal Audit Reports

Motion to accept Internal Audit Reports.

Motion by Rosemary Natoli, 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: 7.44 Resolution Regarding Health Services and Instructional Contracts for the 2019/20 School Year

Motion to approve the resolution regarding Health Services and Instructional Contracts for the 2019/20 school year.

RESOLUTION

BE IT RESOLVED, that the President of the Board of Education or Superintendent of Schools be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2019/20 school year.

Action: 7.45 Recommendation to Extend Athletic Trainer Agreement

Motion to extend the Athletic Trainer Agreement for 2019-2020.

Motion by Rosemary Natoli, 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: 7.46 Approval - Student Accident Insurance Renewal

Motion to approve the student accident insurance renewal.

Motion by Rosemary Natoli, second by Peter Robinson.

Final Resolution: Motion Passed

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

8. REPORTS

Semi-annual Report of Disposed District Property

Enrollment Report for the Period Ending June 28, 2019

District Cell Phones & Data Accounts

District Credit Cards

Superintendent's Report

Dr. Bannon reflected on the school year and said it had been a very good year. She also reported on the start of the Summer School.

First Policy Review

First Policy Review

1. 3230-E, Organization Chart

9. CORRESPONDENCE

The Board received a thank you card from a secretary who is retiring from the District.

10. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 12, 2019, 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

Mr. Sales reported on his first meeting he attended as a Trustee on the WSBOCES Board. He discussed with the Board looking into having a District email address rather than using their personal email addresses.

14. VOICE OF THE PEOPLE

There was no voice of the people.

ADJOURNMENT

Action: 16.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Rosemary Natoli, second by Peter Robinson.

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 7:53 PM

Mary Ellen Ruppert
District Clerk