

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**September 16, 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:  
Karen Sheridan – Student Services  
Todd Andrews – Human Resources  
Jeanette Altruda – Curr. & Ins.  
Jeffrey T. White – Finance & Operations

Christopher Clayton, Esq.

Approximately 8 Residents and Staff Members

The meeting was called to order at 7:30 p.m. by Mr. Brian Sales, President, 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 Meeting of August 26, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of August 26, 2019.

Motion by Kenneth Urban, 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, Minutes: 2.2 Approval of Minutes - Regular Meeting of August 29, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of August 29, 2019.

Motion by Kenneth Urban, 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 Declinations - Per Diem Substitute Teacher, Substitute Food Service Worker

Motion to approve the following declination appointments.

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>REASON GIVEN</u></b>
Diana Gorman	Per Diem Substitute Teacher Deauville Gardens East Appointed at the July 10, 2019 Board of Education Meeting	Personal
Theresa Colosono	Substitute Food Service Worker District Appointed at the August 26, 2019 Board of Education Meeting	Personal
Taylor Buckley	Teaching Assistant Deauville Gardens West Appointed at the August 12, 2019 Board of Education Meeting	Personal

Motion by Kenneth Urban, 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 #2.4-2-13:

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): 2.4 Appointments: Teaching: Regular Substitute Teachers - ESL, Guidance Counselor

Candidate: Jenna Giamundo, Regular Substitute Appointment - English as a Second Language, Copiague Middle School

Certification(s): NYS Initial Certificate – English to Speakers of Other Languages- eff. 6/1/18

Service Area: English as a Second Language

Effective: On or about October 2, 2019

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

Candidate: Priscilla McBride, Regular Substitute Appointment - Guidance Counselor, Susan E. Wiley School

Certification(s): NYS Provisional Certificate – School Counselor- eff. 7/3/18

Service Area: School Counseling and Guidance

Effective: On or about October 3, 2019

Salary: Step 4 Column MA - \$61,094 + \$2,749.23 (prorated) of the 2019-20 Teachers' Salary Schedule.

Action (Consent): 2.5 Appointments - Extended Day - 2019-20

The following teachers are appointed to the Extended Day Program and will receive a stipend of \$47 per hour:

**Copiague Middle School**

Cerrone, Kirstin

Giamundo, Jenna

Action (Consent): 2.6 Appointments – Title III Grant – Saturday Program 2019-20

The following stipends will be paid out of the F2110.1500.06.9220:

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>SALARY/ EFFECTIVE DATE</u></b>
Michelle Passeggiata	Saturday Program Program Supervisor	\$57 per hour 10/5/19
Michelle Penyy	Saturday Program Program Supervisor	\$57 per hour 10/5/19
Jennifer Ross-Troise	Saturday Program Program Supervisor	\$57 per hour 10/5/19

The following stipends will be paid out of the F2110.1201.06.9220:

Helen Harris	Saturday Program Teacher	\$47 per hour 10/5/19
Charlotte Kalista	Saturday Program Teacher	\$47 per hour 10/5/19
Erin Murphy	Saturday Program Teacher	\$47 per hour 10/5/19

Mary Burns Hennelly	Saturday Program Teacher	\$47 per hour 10/5/19
Gicella Vidarte	Saturday Program Teacher	\$47 per hour 10/5/19
Jenna Giamundo	Saturday Program Teacher	\$47 per hour 10/5/19
Alyssa Tracey	Saturday Program Teacher	\$47 per hour 10/5/19
Yoleidys Swerdloff	Saturday Program Teacher	\$47 per hour 10/5/19
Tammy Hutter	Saturday Program Teacher	\$47 per hour 10/5/19
Samuel Gonzales	Saturday Program Teacher	\$47 per hour 10/5/19
Natalie Aviles	Saturday Program Teacher	\$47 per hour 10/5/19
Suzanne LaPorte	Saturday Program Teacher	\$47 per hour 10/5/19
Barbara Harris	Saturday Program Teacher	\$47 per hour 10/5/19
Armando Marcenaro	Saturday Program Teacher	\$47 per hour 10/5/19
Lisa Dunn	Saturday Program Substitute Teacher	\$47 per hour 10/5/19
Ellen Parker-Galluccio	Saturday Program Substitute Teacher	\$47 per hour 10/5/19
Melisa Dias	Saturday Program Substitute Teacher	\$47 per hour 10/5/19
Christina Boose	Saturday Program Substitute Teacher	\$47 per hour 10/5/19
Armando Marcenaro	Saturday Program Citizenship Instruction	\$47 per hour 10/5/19

The following stipends will be paid out of the F2110.1440.06.9220:

Carmen Gomez	Saturday Program Teaching Assistant	hourly rate of pay 10/5/19
Lisa Amodeo	Saturday Program Teaching Assistant	hourly rate of pay 10/5/19

The following stipends will be paid out of the F2110.1600.06.9220:

Vilma Amaya	Saturday Program Bilingual Clerical	\$19.65 per hour 10/5/19
Gina Riordan	Saturday Program Bilingual Clerical	\$19.65 per hour October 28 and November 2



Katherine Cleary Middle School  
Special Education Step 1 - \$23.27/hr.  
3.5 hrs./day  
9/23/19 to on or  
before 6/26/20

Danielle M. Howard Middle School  
Special Education Step - \$16.37/hr.  
3.5 hrs./day  
9/17/19 to on or  
before 6/26/20

Action (Consent): 2.13 Annual Appointments - Student Workers

<u>NAME</u> <u>PRESENT GRADE</u>	<u>ASSIGNMENT</u> <u>SCHOOL</u>	<u>SALARY</u> <u>EFFECTIVE DATE</u>
Naryman Lounici Grade 12	Library Susan E. Wiley	\$13.00 per hour 9/17/19
Jordan Reich Grade 12	Library Deauville Gardens East/West	\$13.00 per hour 9/17/19

Action: 2.14 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: April 12, 2019, May 9, 2019, June 10, 13, 2019, July 25, 2019, August 15, 2019.

Motion by Christopher Madden, second by Kenneth Urban.

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: May 31, 2019 and August 27, 2019.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 2.16 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 date: 8/26/19

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 2.17 Pre-Approval for Out of State and Overnight Field Trip

Motion to pre-approve the following Out of State and Overnight Field Trip:

<u>EVENT</u>	<u>DATE</u>	<u>LOCATION</u>
All State NYSSMA Conference	12/5-8, 2019	Rochester Convention Center

Motion by Kenneth Urban, 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 Final Approval for Out of State/Overnight Field Trip

Motion to approve the following Out of State/Overnight Field Trip:

<u>GROUP</u>	<u>EVENT DATE</u>	<u>EVENT NAME</u>	<u>LOCATION</u>
Copiague Marching Band	10/25-27, 2019	NYSFBC State Championships	Syracuse, NY

Motion by Kenneth Urban, 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 2018/19 Budget Transfer in Excess of \$10,000

Motion to approve the 2018/19 budget transfer in excess of \$10,000.

Motion by Kenneth Urban, 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: 2.20 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 Laura Gavey, a Voting Delegate, and Rosemary Natoli, an Alternate to the Annual Business Meeting of the New York State School Boards Association to be held on October 26, 2019, in Rochester, New York.

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: 2.21 Lease of 13 Konica Copy Machines to Replace Obsolete Owned Xerox Machines

Motion to approve lease of 13 Konica copy machines to replace obsolete owned Xerox machines.

Motion by Kenneth Urban, 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: 2.22 Obsolete District Owned Xerox Machines

Motion to approve obsolete District owned Xerox copy machines.

Motion by Kenneth Urban, 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 Audit Reports for the Month of June 2019

3.2 Treasurer's Report for the Month of June 2019

3.3 Expenditure, Revenue and Investment Reports - June 2019 - Subject to Audit Adjustments

3.4 Cafeteria Operating Report for June 2019

3.5 Budget Transfers for June 2019

3.6 Student Club (Extra Classroom Activity) Reporting July 1, 2018 through June 30, 2019

3.7 Capital Project Status Report

3.8 Superintendent's Report

Dr. Bannon commented that it was a smooth opening of school at the buildings. She previously reported that in August there were still 90 seats open in kindergarten, we are now down to 36. Registration over the summer was at an all time high. In July we had 80 children register for school, in August we had 350 children register. That is an additional 430 students that now need a bus. In addition, there were 91 students that had a change of address and did not notify the district until July and August. Dr. Bannon commended the staff in the registration and transportation departments for all their hard work.

Dr. Bannon said they were discussing possibly having registration a few evenings during the summer next year which may help the families get their children registered a little earlier.

3.9 Presentation - 2019 Elementary and Secondary Summer Schools

Mr. Salazar gave a presentation on the secondary summer school and Ms. Proulx gave a presentation on the elementary summer school.

3.10 First Policy Review

#### **First Policy Review**

1. 4527, Computer Network and Internet
2. 6700, Purchasing
3. 6700-R, Purchasing Regulation
4. 6700-E.1, Purchasing Exhibit
5. 6700-E.2, Explanations of "Other" Methods of Competition to be Used For Non-Bid Procurements
6. 6700-E.3, Vendor Recommendation
7. 6710, Purchasing Authority
8. 6720, Bidding Requirements
9. 6730, Cooperative Purchasing
10. 6731, State/County Contracts
11. 7050, Energy Management Conservation Policy
12. 7100, Facilities Planning
13. 8700, Insurance

### **4. CORRESPONDENCE**

The Board had received a request from a resident to meet with them. After some discussion, the Board decided that on October 7 they would meet with the resident from 7 pm - 7:30 pm.

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

The next Regular Meeting of the Board of Education is scheduled for Monday, October 7, 2019 at 7:30 p.m. in the Board of Education Conference Room in the Everett E. Newman III Administration Offices at the Middle School.

All schools will be closed on Monday, September 30 and October 1, 2019 for Rosh Hashanah. Offices will be open on October 1, 2019.

**6. UNFINISHED BUSINESS**

There was no unfinished business.

**7. NEW BUSINESS**

Mrs. Ruppert informed the Board that the NSBA Conference will be held from April 4-6, 2020 in Chicago and that registration will open up in October. Anyone interested in attending must contact her.

**8. VOICE OF THE BOARD**

Mr. Madden reported on the NYSSBA's Board Officers Academy that he, Mr. Sales, Mrs. Natoli and Mr. Urban attended.

**9. VOICE OF THE PEOPLE**

There was no voice of the people.

**ADJOURNMENT**

Action: 11.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Laura Gavey, second by Kenneth Urban.

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 8:10 PM

---

Mary Ellen Ruppert  
District Clerk