

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**DECEMBER 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  
Jeffrey T. White – Finance & Operations  
Jeanette Altruda -Curriculum & Ins.  
Todd Andrews – Human Resource

Christopher Clayton, Esq.

Approximately 4 Residents & Staff Members

The meeting was called to order at 5:30 p.m. by Mr. Brian Sales, President, in Board of Education Conference Room in the Middle School, with the opening exercises and a moment of silent meditation.

**2. EXECUTIVE SESSION**

Action: 2.1 Enter into Executive Session for the purpose of interviewing Architecture Firms

Motion to enter into Executive Session for the purpose of interviewing Architects to perform mandated architectural services.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

The Board entered into Executive Session at 5:31 PM

Action: 2.2 Return to Open Session

Motion to return to Open Session.

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

The meeting was reconvened at 7:28 PM

The Board proceeded down to the West Cafeteria in the Middle School for the Regular Meeting.

At this time the Middle School Chamber Singers performed four holiday selections, under the direction of Ms. Upston.

**3. FOR ACTION**

Action, Minutes: 3.1 Approval of Minutes - Regular Board of Education Meeting of November 18, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of November 18, 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: 3.2 Resignations - Office Assistant (Spanish Speaking), Cafeteria Duty (MS), Per Diem Substitute Teacher

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>
Gina Riordan	Office Assistant (Spanish Speaking) Middle School	8/26/19-12/13/19	12/13/19	Personal
Brian Washington	Cafeteria Duty Middle School Appointed at the 8/29/19 Board of Education Meeting	9/1/97-Present	11/27/19	To be able to teach an additional class
Erika Krieger	Per Diem Substitute Teacher High School	9/1/18-Present	11/17/19	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

Action: 3.3 Declination - Cafeteria Aide (1hour)

Motion to approve the following declination of appointment.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Camille O'Brien	Cafeteria Aide (1 additional hour for breakfast Deauville Gardens East Appointed at the August 30, 2018 Board of Education Meeting	Personal

Motion by Peter Robinson, 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: 3.4 Termination - Regular Substitute Teacher

Motion to terminate the following appointment:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON/EFFECTIVE</u>
Angela Rogan	Regular Substitute Art Teacher High School Appointed at the November 18, 2019 Board of Education Meeting	Abandonment of Position 11/19/19

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: 3.5 Requests for Leaves of Absence - Elementary Teachers, Guidance Counselor, Music Teacher, School Monitor, Security Aide (part-time)

Motion to approve the following requests for leaves of absence:

<b>NAME</b>	<b>ASSIGNMENT/ SCHOOL</b>	<b>SERVICE IN DISTRICT</b>	<b>EFFECTIVE DATE</b>	<b>REASON GIVEN</b>
Shannon McEvoy	Elementary Teacher Susan E. Wiley	9/4/07-Present (11/27/19-1/24/20)	1/24/20 terminating 6/30/20	Child Care
Ashley Marrazzo	Elementary Teacher Deauville Gardens East	9/5/07-Present	2/16/19 terminating 1/24/20	Child Care
Chelsea Trotta	Guidance Counselor Susan E. Wiley	9/1/11-Present	1/2/20 terminating 6/30/20	Child Care
Courtney Folan	Music Teacher Middle School	9/1/15-Present	1/21/20 terminating 6/30/20	Child Care
Lisa Lord	School Monitor Susan E. Wiley	9/4/18-Present	12/9/19 terminating 1/2/20*	Medical
Jeremiah Winter	Security Aide (part-time) Middle School	9/4/18-Present (5/28/19-1/2/20)	1/3/20 terminating 1/27/20	Personal

\*This date may be adjusted if needed.

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 3.6 to 3.24.

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 (Consent): 3.6 Appointments: Teaching: Regular Substitute Teachers - Art, Elementary, Guidance, Music

Candidate: Amanda Signorelli, Regular Substitute Appointment - Art, Walter G. O'Connell Copiague High School

Certification: NYS Professional Certificate – Visual Arts – effective 11/23/16

Service Area: Art

Effective: November 25, 2019

Salary: Step 6 Column MA - \$64,374 (prorated) of the 2019-20 Teachers' Salary Schedule.

Candidate: Elizabeth Baird , Regular Substitute Appointment - Elementary, Susan E. Wiley School

Certifications: NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 2/24/17

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 2/24/17

Service Area: Elementary

Effective: January 24, 2020

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

Candidate: Stefani DeSalvo, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 8/21/19

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 7/8/02/19

NYS Initial Certificate - Early Childhood Education (Birth-Grade 2) - Pending

Service Area: Elementary

Effective: On or about December 17, 2019

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

Candidate: Deniz Harned, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 6/20/19

NYS Initial Certificate – Early Childhood Education (B-Grade 2) – eff. 11/9/19

NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 7/10/19

Service Area: Elementary

Effective: On or about December 15, 2019

Salary: Step 3 Column MA - \$59,516 (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 – effective 7/3/18

Service Area: School Counseling and Guidance

Effective: January 5, 2020

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

Candidate: Anna Upston, Regular Substitute Appointment - Music Teacher, Copiague Middle School

Certification(s): NYS Initial Certification – Music – Effective 2/22/19

Service Area: Music

Effective: January 20, 2020

Salary: Step 3 Column MA+30 - \$62,514 (prorated) of the 2019-20 Teachers' Salary Schedule

Action (Consent): 3.7 Compensation for Additional Work - Teaching An Additional Class

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 class will meet every day during the 2019-20 school year:

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Brian Washington Middle School	Special Ed. (15:1 Social Studies 7) Effective 12/2/19	\$11,500 (prorated)

Action (Consent): 3.8 Appointment - Middle School Cafeteria Duty

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Laura Johnson	7th Period – East Cafeteria Effective 12/2/19	\$3,900 (prorated)*

\*Brian Washington was appointed to this position at the August 29, 2019 Board of Education Meeting. He has resigned from this appointment to be able to teach an additional class.

Action (Consent): 3.9 Annual Appointments – Teacher Mentors

Dr. Altruda recommends the following tenured teachers as mentors:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SCHOOL</u>
Jamie Alpi	Kelly Hill	Deauville Gardens West
Sheri Droz	Deniz Harned	Deauville Gardens West

\*Ms. Alpi and Ms. Droz's stipends will be prorated.

Mentors are assigned to new teachers holding New York State Initial Certificates in order to provide a one-year mentoring experience during their first year of employment. Mentors receive a \$2,768 annual stipend in addition to 120 hours of professional development credit.

Action (Consent): 3.10 Annual Appointments– Ancillary Positions –2019-20

<b><u>NAME</u></b>	<b><u>EVENT</u></b>	<b><u>STIPEND</u></b>
John Tittman	District Accompanist	\$125/hour
James Lowe	District Accompanist Per Performance	\$75/hour \$150
Christopher Rispoli	High School Musical Pit Orchestra (Guitar)	\$400*
Tiffany (Mancuso) Anderson	High School Musical Pit Orchestra (Cello)	\$400*
Daniel Hayes	High School Musical Pit Orchestra (Oboe & English Horn)	\$400*
Angela Sposato	High School Musical Pit Orchestra (Violin)	\$400*
Denise Giuliano	High School Musical Pit Orchestra (Violin)	\$400*
Raymond Meyer	High School Musical Pit Orchestra (Trombone)	\$400*
Jeffrey Avelar-Yanes	High School Musical Props & Costumes	\$900*
Ann Zalkind	Rehearsal/Performance Accompanist for the High School Musical	\$1,800*

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

Action (Consent): 3.11 Appointments – Co-Curricular – 2019/20

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>STIPEND</u></b>
Jill Faber	Eagle’s Harvest Club Advisor High School	\$2,000 (prorated)
Anna Upston	Chamber Chorus Chorus Middle School	\$3,690 (prorated)* \$1,948 (prorated)*

\*Courtney Folan, who is currently on a leave, was appointed to these co-curricular positions at the August 26, 2019 Board of Education meeting. Ms. Upston has been covering Ms. Folan’s leave since November 5, 2019 and will continue covering her leave for the remainder of the school year.

Action (Consent): 3.12 Appointments - Annual - Teaching Assistants

<b><u>NAME</u></b>	<b><u>SCHOOL/ ASSIGNMENT</u></b>	<b><u>SALARY/ EFFECTIVE DATE</u></b>
Marissa A. Weston	Susan E. Wiley Classroom K	Step 1 - \$23.27/hr., 3.5 hrs./day Effective 12/17/19 to on or before 6/26/20

John Louden Middle School Step 3 - \$24.03/hrs./day  
Special Ed. Effective 12/17/19 to on or  
before 6/26/20

Action (Consent): 3.13 Annual Appointments - Additional Chaperones - 2019-20 School Year

<u>NAME</u>	<u>POSITION</u>
Jason O'Connor	Teacher
Larry House	Security aide

Action (Consent): 3.14 Appointment - Per Diem Substitute Teacher

Layla Providente, Per Diem Substitute Teacher, District  
NYS Permanent Certificate: School Psychologist, Effective 9/1/2012  
\$135/day, Effective 12/17/19 to on or before 6/30/20

Action (Consent): 3.15 Appointments – Adult & Continuing Education Teachers – Winter 2019-20

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Louis Capitano	Creative Writing	\$17.00 per hour
Ralph Espinal	Volleyball	\$17.00 per hour
Joseph Panico	Tai Chi	\$22.00 per hour
Claudio Salesi	Stained Glass	\$22.00 per hour
Jacqueline Hassett	Yoga	\$40.00 per session
Cathy Boyle	Creative Crafts	\$17.00 per hour
Carmen Roberts	Zumba (2 sessions)	\$30.00 per session
Mary Burns	Yoga (chair)	\$40.00 per session
Sharon Jackson	Jewelry Making	\$17.00 per hour
Professional Training	Defensive Driving	\$30.00/student
Safety Quest Ltd.	Adult CPR	\$30.00/student
	Community CPR	\$45.00/student
	Infant & Child CPR	\$35.00/student
	Pet First Aid	\$65.00/student
	Standard First Aid	\$45.00/student
	Pediatric First Aid	\$35.00/student
	Professional Rescuer	\$35.00/student
Western Suffolk BOCES	English as a Second Language	Staff paid on contractual basis with Copiague Public Schools

Action (Consent): 3.16 Appointments - Adult Education Registration Clerical Support - Winter 2019

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Karen Calautti	Registration	\$19.75/hour, 5 hours total January 8 & 9, 2020
Doilly Gomez	Registration	\$19.75/hour, 5 hours total January 8 & 9, 2020
Andrea O'Brien	Registration	\$19.75/hour, 5 hours total January 8 & 9, 2020

Action (Consent): 3.17 Continuation of Appointments - Non-Teaching - Cafeteria Aides, PT Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Lourdes Ciatto	Cafeteria Aide Middle School	Step 15 - \$20.57/hr. 3.5 hrs./day Effective 12/4/19
Michelle Iannotta	Cafeteria Aide Susan E. Wiley	Step 2 - \$14.40/hr. Effective 12/4/19
Jesus McCatty	Part-time Food Service Worker Deauville Gardens East/ Deauville Gardens West	Step 2 - \$14.32/hr. 3 hrs./day Effective 12/4/19

Action (Consent): 3.18 Probationary Appointment - Non-Teaching: Part-Time Office Assistant

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jeamoure Mercado	Office Assistant (part-time) 10 month Middle School	Step 1 - \$19.59/hr. 3.5 hrs./day Effective 1/2/20 Probationary period to end 9/3/20

Action (Consent): 3.19 Probationary Appointments - Non-Teaching: School Security Guard/School Resource Officer, Part-Time Guard

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Kim McLaurin	School Security Guard/ School Resource Officer Great Neck Road NYS DOS Security Guard License through 7/12/20	Step 3 - \$20.36/hr. 35 hrs./week Effective 12/17/19 Probationary period to end 3/10/20
Diane Buffa	Guard (part-time) High School NYS DOS Security Guard License through 12/10/20	Step 1 - \$19.48/hr. 17.5 hrs./day Effective 12/17/19 Probationary period to end 6/16/20

Action (Consent): 3.20 Provisional Appointments - Non-Teaching Staff - School Security Guards/School Resource Officers

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Etonia Artis	School Security Guard/ School Resource Officer High School NYS DOS Security Guard License through 11/13/21	Step 15 - \$26.14/hr. 35 hours/week Effective 12/17/19
Veda Daughtry Hinkson	School Security Guard/ School Resource Officer Middle School NYS DOS Security Guard License through 12/13/21	Step 5 - \$21.29/hr. 35 hours/week Effective 12/17/19

Michael McClemon	School Security Guard/ School Resource Officer Middle School NYS DOS Security Guard License through 8/20/21	Step 4 - \$20.82/hr. 35 hours/week Effective 12/17/19
Jerry Payne	School Security Guard/ School Resource Officer High School NYS DOS Security Guard License through 10/16/21	Step 15 - \$26.14/hr. 35 hours/week Effective 12/17/19
Pablo Ruiz	School Security Guard/ School Resource Officer Middle School NYS DOS Security Guard License through 4/12/20	Step 3 - \$20.36/hr. 35 hours/week Effective 12/17/19
Matthew Sansspree	School Security Guard/ School Resource Officer Middle School NYS DOS Security Guard License through 12/16/20	Step 3 - \$20.36/hr. 35 hours/week Effective 12/17/19
Devone Simmons	School Security Guard/ School Resource Officer High School NYS DOS Security Guard License through 10/31/20	Step 15 - \$26.14/hr. 35 hours/week Effective 12/17/19
George Tsistinas	School Security Guard/ School Resource Officer Deauville Gardens West NYS DOS Security Guard License through 9/26/21	Step 15 - \$26.14/hr. 35 hours/week Effective 1/2/20

Action (Consent): 3.21 Probationary Appointment - Non-Teaching Staff - Custodial Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Christopher Sampson	Custodial Worker High School	Step 1 - \$42,070* + \$650 (night differential), prorated Effective 12/17/19 Probationary period to end 6/16/20

\*Based on 2014-2019 Salary Chart

Action (Consent): 3.22 Probationary Appointment - Non-Teaching-Part Time Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Jane Chodkowski	Food Service Worker (part-time) Middle School	Step 1 - \$13.90/hr. 3hrs./day Probationary period to end 6/16/20

Action (Consent): 3.23 Appointment - Non Teaching - Substitute Office Assistant

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Denise Kjellman	Office Assistant District	\$17.00 hr. Effective 12/17/19



Action (Consent): 3.24 Appointment - Volunteer

<u>NAME</u>	<u>EXPERIENCE</u>
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Jonathan Ruffin	Copiague graduate who has played and coached college football. Mr. Ruffin volunteered with the football program under the supervision of Mr. Kenneth Rittenhouse, Varsity Head Football Coach this fall.
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Mr. Ruffin will be volunteering to work with Junior Varsity and Varsity Basketball programs under the supervision of Mr. Stephen Rebholz, Varsity Boys Basketball Coach.

Action: 3.25 Recommendations of the Committee on Preschool Special Education for the identification and placement of secondary students with disabilities.

Motion to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of secondary students with disabilities for the following dates:  
November 1, 8, 22, 2019

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.26 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: 11/4/19, 11/6/19, 11/7/19, 11/13/19, 11/14/19, 11/18/19, 11/20/19, 11/21/19, 11/25/19, 12/2/19, 12/4/19 and 12/5/19

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.27 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: 11/6/19, 11/13/19, 11/19/19, 11/20/19, 11/22/19 and 11/26/19

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.28 Recommendations of the Committee on Special Education for the identification and placement of elementary/secondary student's with disabilities

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of elementary/secondary student's with disabilities for the following dates: 11/21/2019 & 12/05/2019

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.29 Approval of Board Policies

Motion to approve the following policy changes:

1. 1000, Community Relations Goals
2. 1100, Public Information Program
3. 1110, School Sponsored Publications
4. 1120, School District Records
5. 1120-R, School District Records Regulation
6. 1120-E, School District Records Exhibit
7. 1130, News Media Relations
8. 1131, News Releases
9. 1133, News Media Services at Board Meetings
10. 1134, Broadcasting of Board Meetings
11. 5415, School Wellness
12. 5415-R, School Wellness Policy Regulation
13. 5420, Student Health Services
14. 5420-R, Student Health Services Regulation
15. 5420.2, Request for Religious Exemption from Immunization - Delete
16. 5420.2-R, Requests for Religious Exemption from Immunization Regulation - Delete
17. 5420.2-E.1, Request for Religious Exemption to Immunization Form - Delete
18. 5420.2-E.2, Result of Principals Review - Delete

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.30 Approval of Request by the Town of Babylon to Waive the Fee for Use of the High School on March 30, 2020

Motion to approve the request from the Town of Babylon to waive the fees for the use of the Walter G. O'Connell Copiague High School on Monday, March 30, 2020 evening for the purpose of holding their 31st Annual Women's History Month Program.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.31 Approval of an Agreement between the Copiague UFSD and the Islip UFSD

Motion to approve the Agreement between the Copiague UFSD and the Islip UFSD and authorizing the President of the Copiague Board of Education to execute such Agreement.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.32 Resolution Regarding Destruction of Election Ballots from the May 21, 2019 Annual Budget Vote and Election

Motion to approve the resolution regarding the destruction of election ballots from the May 21, 2019 Annual Budget and Election.

### **RESOLUTION**

**WHEREAS**, on May 21, 2019, the Copiague Union Free School District conducted its Annual Budget Vote and Election; and

**WHEREAS**, the District Clerk is currently in possession of the unused, defective, void and/or spoiled ballots resulting from such Annual Budget Vote and Election; and

**WHEREAS**, Education Law Section 2034(6) provides for the destruction of such unused, defective, void and/or spoiled ballots when a period of six (6) months has elapsed from the date of the Annual Budget Vote and Election; and

**WHEREAS**, at least six (6) months has elapsed from the date of such Annual Budget Vote and Election held on May 21, 2019 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Copiague Union Free School District hereby orders the destruction of all unused, defective, void and/or spoiled ballots resulting from the May 21, 2019 election.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.33 2019.20 Budget Transfers in Excess of \$10,000

Motion to approve budget transfers in excess of \$10,000.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.34 Acceptance of Donation of \$4,500 from the Long Island Nets

Motion to acceptance the donation of \$4,500 from the Long Island Nets to transport 8th grade students to participate in Education Day at NYCB Live in Nassau County.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 3.35 Disposition of Request for Proposal - Architectural & Engineering Services

Motion to appoint Mark Design Studios Architecture, PC as District's architect of record and to authorize the Superintendent of Schools to execute a contract in a form acceptable to both the Superintendent of Schools and legal counsel.

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

#### **4. REPORTS**

4.1 Claims Audit Reports for the Month of November 2019

4.2 Treasurer's Report for the Month of November 2019

4.3 Expenditure, Revenue and Investment Reports - November 2019

4.4 Cafeteria Operating Report Summary - November 2019

4.5 Budget Transfers for November 2019

4.6 Enrollment Report for Period Ending November 26, 2019

#### 4.7 Superintendent's Report

Dr. Bannon reported on the Holiday concerts. Once again, the students and staff have out done themselves. The concerts will continue into January as for the first time we split them between December and January. Additionally, Dr. Bannon reported on the Middle School Science Fair. The caliber of the projects were outstanding. Finally, she reported on the Knights of Columbus Parade. If it wasn't for the rain it would have been a great parade.

#### 4.8 Presentation - Parent Square

Dr. Altruda gave presentation on Parent Square.

#### 4.9 Second Policy Review

##### **Second Policy Review**

1. 1140, Student Involvement in Public Information Program
2. 1150, School Budget and Bond Referenda Information
3. 1210, Citizens Advisory Committees
4. 1210-R, Citizens Advisory Committees Regulation
5. 1220, Relations with Community and Business Organizations
6. 1221, Relations with Parents Organizations
7. 1222, Relations with Booster Organizations
8. 1230, Public Participation at Board Meetings
9. 1240, Visitors to the Schools
10. 1240-R, Visitors to the Schools Regulation
11. 1290, Senior Citizen Guest Passes
12. 1290-E, Senior Citizen Guest Passes Exhibit
13. 1400, Public Complaints
14. 1410, Complaints About Policies
15. 1420, Complaints About Curricula or Instructional Materials
16. 1420-R, Complaints About Curricula or Instructional Materials Regulation
17. 1420-E, Complaints About Curricula or Instructional Materials Exhibit
18. 1440, Complaints About School Personnel
19. 1510, Fund Drives and/or Sales on School Property for School-Related Organizations
20. 1511, Commercial Use of School Facilities
21. 1520, Public Conduct on School Property
22. 1520-R, Public Conduct on School Property Regulation

#### 4.10 First Policy Review

##### **First Policy Review**

1. 1530, Smoking on School Premises
2. 1721, Student Teaching and Internship Programs
3. 1721-R, Student Teaching and Internship Regulation
4. 1721-E.1, Professional Field Experience Application
5. 1721-E.2, Administrative Internship Application
6. 1740, Relationship with Nonpublic Schools
7. 1741, Relations with "Home Schools"
8. 1741-R, Relations with "Home Schools" Regulation
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

**5. CORRESPONDENCE**

There was no correspondence.

**6. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, January 13, 2020, at 7:30 p.m. in the Board Conference Room in the Everett E. Newman III Administration Offices in the Middle School.

All schools will be closed for the holiday recess from December 23, 2019 through January 1, 2020. Offices will be open on December 26, 27, 30 and 31, 2019.

**7. UNFINISHED BUSINESS**

The discussion continued regarding Cake and Coffee with the Board. It was decided the event would take place the evening of March 25. Additionally, the Board will have a table at the Community Summit.

**8. NEW BUSINESS**

There was no new business.

**9. VOICE OF THE BOARD**

Mrs. Gavey reported on the WSBOCES Annual Dinner.

Mr. Madden reported on the Chancellors Round Table he attended in Albany.

**10. VOICE OF THE PEOPLE**

There was no voice of the people.

**11. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss a particular student and litigation.

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

The Board went into Executive Session at 8:26 PM

Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

The meeting was reconvened at 8:47 PM

**12. ADJOURNMENT**

Action: 12.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Christopher Madden, second by Rosemary Natoli.

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 8:48 PM

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Mary Ellen Ruppert  
District Clerk