

BOARD OF EDUCATION MEETING

AUGUST 11, 2020

PRESENT:

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

Dr. Kathleen Bannon
Superintendent of Schools

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

David Kwee, Esq.

Approximately 26 Residents

The meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President of the Board of Education in the Middle School Auditorium.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - Reorganization and Regular Board of Education Meeting - July 7, 2020

Motion to approve the minutes of the Reorganization Meeting and Regular Meeting of July 7, 2020.

Motion by Kenneth Urban, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.2 Resignations - Part Time Courier, Elementary 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>
Steven Pesapane	Part Time Courier (Driver Messenger) District	6/23/14-Present	8/28/20	Retirement
Rebecca Moosbrugger	Elementary Teacher Great Neck Road	9/1/18-7/9/20	7/9/20	Personal

Motion by Kenneth Urban, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.3 Appointments: Probationary - Special Education, ESL

Motion to approve the following probationary appointments:

Candidate: Samantha LaRocca, Special Education Teacher, Deauville Gardens West School
Certification(s): NYS Professional Certificate – Childhood Education (Grades 1-6) – eff. 7/18/20
NYS Professional Certificate – Early Childhood Ed, (B-Gr. 2) – eff. 7/18/20
NYS Professional Certificate – Students with Disabilities (B-Gr. 2) – eff. 7/18/20
NYS Professional Certificate – Students with Disabilities (Gr, 1-6) – eff. 7/18/20
Tenure Area: Special Education
Effective: September 1, 2020
Salary: Step 7 Column MA - \$66,081 of the 2020-2021 Teachers’ Salary Schedule.
Probationary Period: September 1, 2020 terminating August 31, 2024*

**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.*

Candidate: Elizabeth Baird, Special Education Teacher, Deauville Gardens East School
Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 2/24/17
NYS Initial Certificate – Students with Disabilities (Gr, 1-6) – eff. 2/24/17
Tenure Area: Special Education
Effective: September 1, 2020
Salary: Step 6 Column MA - \$64,374 of the 2020-2021 Teachers' Salary Schedule.
Probationary Period: September 1, 2020 terminating August 31, 2024*

**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.*

Candidate: Jenna Giamundo, English as a Second Language Teacher, Walter G. O'Connell Copiague High School
Certification(s): NYS Initial Certificate – English to Speakers of Other Languages – effective 6/1/18
Tenure Area: English as a Second Language
Effective: September 1, 2020
Salary: 6 Column MA - \$64,374 of the 2020-21 Teachers' Salary Schedule
Probationary Period: September 1, 2020 terminating August 31, 2024*.

**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.*

Motion by Kenneth Urban, second by Rosemary Natoli.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action (Consent): 2.4 Annual Appointment: Teaching: Part-Time - Special Education

Motion to approve the following part-time teaching appointment:

Candidate: Stefani DeSalvo, Part-Time (.6) Appointment - Special Education, Deauville Gardens East School
Certification(s): NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 6/5/15
NYS Initial Certificate – Students with Disabilities (Grades 1-6) – eff. 6/8/15
NYS Initial Certificate - Early Childhood Education (Birth-Grade 2), eligible applied
Effective: September 1, 2020
Salary: Step 5 Column MA - \$62,714 @ .6 (prorated) of the 2020-21 Teachers' Salary Schedule.

Motion by Kenneth Urban, second by Rosemary Natoli.
Final Resolution: Motion Passed
Yes: Laura Gavey, Rosemary Natoli, Peter Robinson, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe

Action: 2.5 Appointments: Teaching: Regular Substitute Teachers - Social Studies, Special Education, Elementary, Science, ESL

Motion to approve the following regular substitute teaching appointments:

Candidate: Sarah Espinal, Regular Substitute Appointment - Social Studies 7-12, Walter G. O'Connell Copiague High School/Copiague Middle School
Certification(s): NYS Initial Certificate – Social Studies 7-12 – effective 6/14/19
Service Area: Social Studies 7-12
Effective: September 1, 2020 and terminating on or before June 30, 2021
Salary: Step 5 Column BA - \$52,101 of the 2020/21 Teachers' Salary Schedule

Candidate: Kelly Hill, Regular Substitute Appointment - Special Education, Susan E. Wiley School
Certification(s): NYS Initial Certificate - Students with Disabilities (Grades 1-6) – eff. 10/19/18
NYS Initial Certificate - Childhood Education (Grades 1-6) – effective 8/15/18
Service Area: Special Education
Effective: September 1, 2020 and terminating on or about November 29, 2020
Salary: Step 6 Column MA - \$64,374 (prorated) of the 2020-21 Teachers' Salary Schedule

Candidate: Carly Greco, Regular Substitute Appointment - Elementary, Great Neck Road School
Certification: NYS Initial Certificate – Childhood Education (Grades 1-6) – eff. 9/25/19
Service Area: Elementary
Effective: September 1, 2020 and terminating on or about November 29, 2020
Salary: Step 4 Column MA - \$61,094 (prorated) of the 2020-21 Teachers' Salary Schedule.

Candidate: Jessica Kelly, Regular Substitute Appointment - Science Teacher, Middle School
Certification(s): NYS Initial Certificate – Earth Science 7-12– effective 5/30/20
NYS Initial Extension – General Science 7-12 – effective 5/30/20
Service Area: Science 7-12
Effective: September 1, 2020 and terminating on or about November 15, 2020
Salary: Step 4 Column BA - \$50,755 (prorated) of the 2020-21 Teachers' Salary Schedule.

Candidate: Gicella Vidarte, Regular Substitute Appointment - English as a Second Language Teacher, Great Neck Road School
Certification(s): NYS Initial Certificate – English to Speakers of Other Languages– effective 7/3/18
Service Area: English as a Second Language
Effective: September 1, 2020 and terminating on or about June 30, 2021
Salary: Step 4 Column MA - \$61,094 of the 2020-21 Teachers' Salary Schedule.

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.6 Annual Appointments –Dignity Act Coordinators – 2020-21

Motion to approve the following as Dignity Act Coordinators for the 2020/21 School Year:

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>
Jean Ann Crespo	Dignity Act Coordinator Deauville Gardens West	Assistant Principal Deauville Gardens West
Lori Maccarrone	Dignity Act Coordinator Deauville Gardens West	Guidance Counselor Deauville Gardens West

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.7 Annual Appointments – Universal Pre-K Positions – 2020-21

Motion to approve the following Universal Pre-K positions for the 2020--21 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Mary Klein	UPK Coordinator	\$22,022*
Christina Napolitano	UPK Student Services & Professional Growth Liaison	\$40 per hour*
Melanie Luck	UPK Liaison	\$5,000* + \$250* per new teacher
Jacqueline Kelly	UPK Liaison	\$5,000* + \$250* per new teacher

*This stipend will be paid out of the UPK Grant funds.

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.8 Student Services Staffing Recommendations - Summer 2020

Motion to approve the following Speech Teachers to provide in-person testing:

<u>NAME</u>	<u>DAYS OF ANTICIPATED WORK</u>
Christina Campisi	Per Diem Rate 5 days maximum
Danielle Russo	Per Diem Rate 5 days maximum
Valarie Williams	Per Diem Rate 5 days maximum
Melissa Terpko	Per Diem Rate 5 days maximum

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.9 Appointments – Coaching Staff – Fall 2020/21

Motion to approve the following coaching staff for fall 2020-21:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY*</u>
Francis Sommers	J.V. Football Assistant First Aid Pending	\$7,174
Matthew Pelletier	MS Football Head First Aid Pending	\$5,803 + \$400 longevity
Travis White	MS Football Assistant First Aid Pending	\$5,283

Courtney Folan	MS Girls Soccer First Aid Pending	\$5,210
Joseph Napolitano	MS Boys Soccer First Aid Expires 8/29/21	\$5,210 + \$400 longevity
Stephanie Patti	MS Cross Country First Aid Expires	\$5,210
Paul Kounadis	MS Girls Tennis First Aid Pending	\$5,210 + \$400 longevity
Daniel Broadbent	MS Field Hockey First Aid Expires 8/29/21	\$5,210

*These stipends may be pro-rated based upon the reduced fall sports season.

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.10 Annual Appointments - Additional Chaperones - 2020-21 School Year

Motion to approve the following additional chaperone appointments:

<u>NAME</u>	<u>POSITION</u>
Lisa Amodeo	Teaching Assistant
Barbara Carroccio	Teaching Assistant
Anthony Cipriano	Teacher
Matthew Miles	Teacher
Joseph Napolitano	Teacher
Valerie Nevola	Teaching Assistant
Barbara Olsen	Teacher
Christopher Porcellini	Teacher

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.11 Annual Per Diem Substitute Teachers

Motion to approve the following as an 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: \$145 per day

Effective: 9/1/20 to on or before 6/30/21

Candidate: Alyssa Wilhelm, Annual Per Diem Substitute Teacher, Deauville Gardens East School

Certifications: NYS Initial Certificate - Childhood Education (Grades 1-6)- Effective 7/16/19

Salary: \$145 per day

Effective: 9/1/20 to on or before 6/30/21

Motion by Paul Daubel, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.12 Permanent Appointment - Non-Teaching - School Transportation Coordinator

Motion to approve the following permanent School Transportation Coordinator appointment.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Amy L. Gellineau	School Transportation Coordinator District	\$120,089 Effective 8/2/20

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action (Consent): 2.13 Probationary Appointment - School Nurse (Registered Nurse)

Motion to approve the following part-time teaching appointment:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Chelsea Caiazza	School Nurse Susan E. Wiley NYS Registered Professional Nurse License through 5/31/21	Step 1 - \$46,739 + \$500 BA differential Effective 9/1/20 Probationary period to end 3/2/21

Motion by Kenneth Urban, second by Rosemary Natoli.

Final Resolution: Motion Passed

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

Action: 2.14 Probationary Appointment - Non-Teaching: Night Custodian in Charge

Motion to approve the following probationary Night Custodian in Charge appointment.

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Roberto Hernandez	Nigh Custodian in Charge Great Neck Road	Step 1 - \$42,070*, plus \$650* Elementary Night Custodian in Charge, plus \$650 Night Differential (pro-rated) Effective 8/12/20 Probationary period to end 2/10/21

*Based on 2018-2019 Salary Schedule

Motion by Anthony S Pepe, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.15 Appointments - Committee on Preschool Special Education for the 2020-2021 School Year

Motion to Approve Appointments - Committee on Preschool Special Education for the 2020-2021 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 2020-2021 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

Motion by Laura Gavey, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.16 Appointments - Committee on Special Education for the 2020-2021 School Year

Motion to Approve the following Appointments - Committee on Special Education for the 2020-2021 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 2020-2021 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)

*Member will vary from case to case.

Motion by Peter Robinson, second by Paul Daubel.

Final Resolution: Motion Passed

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

Action: 2.17 Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates: 10/15/19, 5/22/20, 5/27/20, 5/28/20, 6/2/20, 6/4/20, 6/10/20, 6/11/20, 6/17/20, 7/21/20 and 7/23/20

Motion by Anthony S Pepe, second by Kenneth Urban.

Final Resolution: Motion Passed

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

Action: 2.18 Approval of Board Policy

Motion to approve the following policy changes:

1. 6700, Purchasing

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.19 Approval of District Priorities 2020/21

Motion to approve the District Priorities for the 2020/21 school year, developed at the Board Retreat.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.20 Approval of Universal Pre-K Provider as Per RFP of April 2018

Motion to approve the continuation of Marks of Excellence Child Care Center and Stanford Child Care Center as the Universal Pre-K Providers as per the RFP of April 2018.

Motion by Peter Robinson, second by Paul Daubel.

Final Resolution: Motion Passed

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

Action: 2.21 Approval of a Revision to the 2020/2021 School Calendar

Motion to Approve the Revision to the 2020/2021 School Calendar.

In order to utilize Superintendent's Conference Days to best prepare our teachers for Hybrid Remote Learning, it is recommended to host two Superintendent Conference days on Tuesday, September 8, 2020 and Wednesday, September 9, 2020. As a result, the first day of school for students would be Thursday, September 10, 2020.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.22 Disposition of 2020-2021 District Printing Bid #2021-001

Motion to approve the disposition of the 2020-2021 District printing bid #2021-001.

Island Pro Digital	\$5,935.00
Envelopes & Printed Products	\$3,416.00
R&J Graphics	\$2,945.00
Concept Print	\$2,145.92
Merlin Printing	\$1,630.00
Tobay	\$1,582.00
Phoenix Business Products	\$1,600.00
Lotus Events	\$518.00
Sir Speedy Mineola	<u>\$525.00</u>
Total Estimated Expense	\$20,296.92

Motion by Paul Daubel, second by Laura Gavey.

Final Resolution: Motion Passed

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

Action: 2.23 Resolution Determining Scope of Work as Type II for SEQRA

Motion to approve resolution determining Scope of Work as Type II for SEQRA.

Operations:

SEQRA –Replacement of Cafeteria Exit Doors, Re-paving of the South Parking Lot, Replacement of existing Drywells for Roof Storm Drainage, Asbestos Abatement of Certain Rooms and Offices, and Sidewalks and ADA Ramps at Cafeteria exits

SEQRA - Resolution for Approval of State Environmental Quality Review Analysis for capital Projects, Type I and Type II Actions

WHEREAS, the Board of Education of the Copiague Union Free School District desires to embark upon capital improvement projects at the Copiague Middle School:

- The scope of work will include replacement of cafeteria exit doors, re-paving of the south parking lot, replacement of existing drywells for roof storm drainage, asbestos abatement of certain rooms and offices, and sidewalks and ADA ramps at cafeteria exits.

WHEREAS, said capital improvement projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repairs involving no substantial changes in existing structures or facilities are classified as Type II Actions under current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure, facility, in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceed the thresholds in Section 617.4 of this Part are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and are classified at Type II Actions, which require no further review under SEQRA pursuant to Section 617.5 (c) (2) of the SEQRA Regulations:

NOW, THEREFORE, BE IT RESOLVED, that the Board Education of the Copiague Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act (SEQRA); and hereby determines that the project is a type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education of the Copiague Union Free School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the Memorandum of Agreement between the New York State Education Department (SED) and the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) in connection with its request for approval of the above described projects from the New York State Education Department.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.24 2020/21 Budget Transfers in Excess of \$10,000

Motion to approve a 2020/21 budget transfer in excess of \$10,000.

Motion by Paul Daubel, second by Peter Robinson.

Final Resolution: Motion Passed

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

Action: 2.25 Renewal of Agreement with PMA Companies

Motion to approve renewal of agreement with PMA companies for 2020-2021.

Motion by Laura Gavey, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

Action: 2.26 2019-2020 Expenditure Budget Revision of \$749,603.90 from Employee Benefit Accrued Liability Reserve (EBALR)

Motion to approve a 2019-2020 Expenditure Budget revision of \$749,603.90 from Employee Benefit Accrued Liability Reserve (EBALR).

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

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

3. REPORTS

Superintendent's Report

Dr. Bannon said she sent the Reopening Plan to SED and the Department of Health last Thursday. The plan needs to be approved by the Department of Health. The plan is based on a Hybrid Model class. A classroom can hold up to 15 desks. Kindergarten will go every day. We are working on a plan on how remote instruction will take place. Also, on the website there is a Frequently Asked Question document to help with some question's parents may have. We also have a place to add questions, and they will be answered so all can see.

3.2 Second Policy Review

Second Policy Review

1. 4321.13, Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Tuesday, August 25, 2020, at 7:30 p.m. in the Middle School Auditorium.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Sales wanted to thank the Board for taking the time for the Board Retreat. Mr. Sales stated it was very productive and the Board got to know each other a little better.

9. VOICE OF THE PEOPLE

There were 26 parents that came to the meeting to ask questions and voice their concerns about the opening of school.

Some of the concerns were:

Wearing masks all day;
Siblings going to school the same days;
Special needs children;
Childcare in the schools;
High School students that go to Wilson Tech;
If UPK was having a hybrid program;
Cleaning and disinfecting;
What happens if the schools close again;
Availability of chromebooks;
If 100 % remote will a teacher be available for extra help;
Busing;
Having gym, chorus, taking an instrument;
Entering the schools - temperature taking, more security since the children are entering at many doors.

Dr. Bannon answered all questions.

10. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss legal matters, personnel matters, student matters and other Executive Session Topics.

Motion by Anthony S Pepe, second by Laura Gavey.

Final Resolution: Motion Passed

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

The Board went into Executive Session at 8:45 PM

Return to Open Session

Motion to return to Open Session.

Motion by Laura Gavey, second by Kenneth Urban.

Final Resolution: Motion Passed

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

The meeting was reconvened at 9:42 PM

11. ADJOURNMENT

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, Kenneth Urban, Paul Daubel, Anthony S Pepe

The meeting was adjourned at 9:43 PM

Mary Ellen Ruppert
District Clerk