BOARD OF EDUCATION MEETING

November 8, 2021

PRESENT:

Ledy Torres Dr. Kathleen Bannon
Michael Higgins Superintendent of Schools
Rosemary Natoli

Anthony Pepe Brian Sales

Kenneth Urban <u>Assistant Superintendents</u>:

Paul Daubel Jeanette Altruda – Curr. & Instruction Todd Andrews – Human Resources

Todd Andrews – Human Resources Jim McCabe – Student Services

Susan Kanuika – Finance & Operations

Christopher Clayton, Esq.

Approximately 12 Residents & Staff members

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 - Regular Board of Education Meeting - October 18, 2021

Motion to approve the minutes of the Regular Board of Education Meeting - October 18, 2021

Motion by Kenneth Urban, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.2 Resignations - PT Food Service Worker, Head Custodian, FT Custodian, Per Diem Substitute Teacher, PT Security Aide

Motion to approve the following resignations:

NAME	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Hayley Diamond	Part-time Food Service Worker Deauville Gardens East/West	3/16/21-10/27/21	10/27/21	Child Care; Will become Food Service Worker Substitute
Allessandro Gallina	Head Custodian (Night) Middle School	5/10/16-11/5/21	11/5/21	Personal
Christopher Lenski	Full-time Custodial Worker I High School	6/22/10-10/29/21	10/29/21	Personal
Diamantina Pagiazitis	Per Diem Substitute Teacher Great Neck Road	11/23/20-11/5/21	11/5/21	Personal
Steve Sica	Part-time Security Aide District	10/18/21-10/29/21	10/29/21	Personal

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Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.3 Declinations of Appointment - Co-curricular, Per Diem Substitute Non-Certified Teachers, Elementary (Remote Quarantine) Teacher

Motion to approve the following declination appointments:

NAME	ASSIGNMENT/SCHOOL	REASON GIVEN
Laura Johnson	Cheerleading Co-Advisor – Middle School Third Season Only Appointed at the August 9, 2021 Board of Education Meeting	Personal
Kristin Marcial	Cheerleading Co-Advisor – Middle School Third Season Only Appointed at the August 9, 2021 Board of Education Meeting	Personal
Christopher Link	Per Diem Substitute Non-Certified Teacher (pending) – Middle School Appointed at the August 31, 2021 Board of Education Meeting	Personal
Jonathon Johnson	Per Diem Substitute Non-Certified Teacher (pending) – Middle School Appointed at the August 31, 2021 Board of Education Meeting	Personal
Edith Gutierrez	Elementary (Remote Quarantine) Teacher – Deauville Gardens West Appointed at the October 18, 2021 Board of Education Meeting	Personal

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Motion to approve action items 2.4 - 2.22.

Motion by Kenneth Urban, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action (Consent): 2.4 Temporary Appointments: Elementary (Remote Quarantine) Teacher, Mathematics 7-12 Teacher

Candidate: Brianne Tase, Temporary Appointment - Elementary (Remote Quarantine) Teacher, Deauville Gardens West Elementary Schools

NYS Initial Certifications: Early Childhood Education (B-Grade 2), effective 7/6/18, Childhood

Education (Grades 1-6), effective 7/6/18, Literacy, B-Grade 6, effective 8/27/19

Service Area: Elementary

Effective: October 26, 2021 and terminating on or before Jun 30, 2022

Salary: Step 6 Column MA - \$64,374 (prorated) of the 2021-22 Teachers' Salary Schedule

Candidate: Rita Wehril, Temporary Appointment - Mathematics 7-12 Teacher, Walter G. O'Connell Copiague High School

Certification(s): NYS Initial Certificate: Mathematics 7-12 - effective 6/6/17, NYS Initial Certificate

Mathematics 5-6 Extension Annotation - effective 6/15/17

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NYS Emergency COVID-19 Certificate - Students With Disabilities - Grades 7-12- Generalist -

effective 8/25/20

Service Area: Mathematics

Effective: November 9, 2021 and terminating on or before Jun 30, 2022

Salary: Step 6 Column MA - \$64,374 (prorated) of the 2021-22 Teachers' Salary Schedule

Action (Consent): 2.5 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$12,000 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 2021-22 school year:

NAME/SCHOOL	ADDITIONAL CLASS	STIPEND
Frank Giebfried	Literary Theatre	\$12,000
Middle School		

Action (Consent): 2.6 Appointments - Co-Curricular -2021-2022

NAME	ASSIGNMENT	STIPEND
Yvan Garcia*	Hip Hop Club Co-Advisor High School	\$2,423*
Brian Genua	Hip Hop Club Co-Advisor High School	\$2,423

*Yvan Garcia was appointed to this position at the August 9, 2021 Board of Education Meeting. This position will be co-advised with Brian Genua and the stipend will be split for the 2021-2022 school year.

Michael Perna** Italian Cultural Club Co-Advisor \$1,048.50**

High School

Rosa Benaburger Italian Cultural Club Co-Advisor \$1,048.50

High School

**Michael Perna was appointed to this position at the September 27, 2021 Board of Education Meeting. This position will be co-advised with Rosa Benaburger and the stipend will be split for the 2021-2022 school year.

Melisa Dias***	Student Council Co-Advisor High School	\$2,423***
Kerri Hall	Student Council Co-Advisor High School	\$2,423

***Melisa Dias was appointed to this position at the August 9, 2021 Board of Education Meeting. This position will be co-advised with Kerri Hall and the stipend will be split for the 2021-2022 school year.

Samantha LaScala Cheerleading Co-Advisor****, Third \$1,454 Season – Middle School

****Laura Johnson & Kristin Marcial were appointed as Cheerleading Co-Advisors with a stipend of \$1,454 at the August 9, 2021 Board of Education Meeting. Laura Johnson & Kristin Marcial are declining their respective appointments for coaching this activity for the **third season only**. They will both coach in the first two seasons.

Jacqueline Fitzharris	Teacher Mentor/Natasha Vaughn	\$2,908
	3 51 4 44 55 4 4	

Middle School

Rose Clark Teacher Mentor/Steven Davilla \$2,908

Susan E. Wiley

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Chelsea Trotta	Student Council Co-Advisor Susan E. Wiley	\$511.50
Kaitlyn Chan	Student Council Co-Advisor Susan E. Wiley	\$511.50
Joselin Yanes	Student Council Co-Advisor Susan E. Wiley	\$511.50
Kayla Schwartz	Student Council Co-Advisor Susan E. Wiley	\$511.50

Action (Consent): 2.7 Appointments - Extended Learning Program 2021-22

NAME	ASSIGNMENT	STIPEND
Marissa Velez	Teaching Assistant	\$47/hour
	Great Neck Road	
Rita Wehrli	Mathematics Teacher High School	\$47/hour

Action (Consent): 2.8 Appointments - Title III Grant - Saturday Program 2021-22

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

Angely Miliano-Fernandez	Saturday Program Teacher	\$50 per hour 10/23/21
Michele Aulenti	Saturday Program Teacher	\$50 per hour 10/23/21
Evelin Chavez	Saturday Program Teacher	\$50 per hour 10/23/21
Ryan Davis	Saturday Program Teacher	\$50 per hour 10/23/21
Joselin Yanes	Saturday Program Substitute Teacher	\$50 per hour 10/23/21
Mary Burns Hennelly	Saturday Program Substitute Teacher	\$50 per hour 10/23/21
Daphene Herron	Saturday Program Substitute Teacher	\$50 per hour 10/23/21
Ellen Reich	Saturday Program Substitute Teacher	\$50 per hour 10/23/21

Action (Consent): 2.9 Appointment: Copiague Leadership Academy

We recommend accepting the following teachers into the Copiague Leadership Academy:

Ashley Cuffaro - Copiague Middle School Kerri Insardi - Copiague Middle School Michelle Turcios - Copiague Middle School Eric Dobmeier - Walter G. O'Connell Copiague High School Vanessa Soto - Walter G. O'Connell Copiague High School Alyssa Tracey - Walter G. O'Connell Copiague High School

Action (Consent): 2.10 Annual Appointments - Mentor - Administrative, Nurse

NAME	PROTÉGÉ	SCHOOL	STIPEND
Stephanie Valeiko	Kristin Donnelly	High School	\$5,000

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Joseph Buccello	Nicole Giannini	Susan E. Wiley	\$5,000
Theresa Dana	Meghan Harvey	High School	\$250
Theresa Dana	Michelle Schettino	High School	\$250

Action (Consent): 2.11 Appointments - Stand-By Dismissal Duty- 2021-22

The following teachers are appointed to the Stand-By Dismissal Duty. The per session pay will be \$23.38 for 20 additional minutes.

Deauville Gardens East

Deauville Galuciis East			
Beach, Kevin	Embleton, Jodie	Kelly, Jacqueline	Nunn, Heidi
Beloff, Lori	Falcone, Christina	Kelly, Jennifer	Rizzo, Danielle
Brite, Natalia	Gargiulo, Angelica	Key, Lisa	Russo, Philomena
Buckley, Kailee	Giever, Heather	Masure, Dawn	Sack, John
Byrnes, Ann Marie	Gonzalez, Paulette	McKenna, Ashley	Scheuermann, Nicole
Cacciapaglia, Alicia	Graziano, Gina	Mullady, Lysa	Spizuco, Jennifer
Charles-Alleyne, Chantall	Guire, Laura	Newman, Patrice	Steiger, Caren
Coogan, Samantha	Hennelly, Kaitlyn	Nicoletti, Christine	Sudano, Kristina
Cranmer, Karina	Hosza, Andre	Nicolini, Lindsay	Zecha, Katie

Deauville Gardens West

Alamia, Nicole	Cunha, Erica	Kopping, Jessica	Orlando, Christine
Alpi, Jamie	Denninger, Ashlee	Krause, Marissa	Parente, Danielle
Antz, Nicole	Droz, Sheri	Lopez, Carly	Polito, Christina
Bennett, Theresa	Felicetti, Dana	Mercieca, Paul	Prisco, Mary
Blieberg, Alec	Hill, Alison	McCormack, Noreen	Russo, Danielle
Caputo, Patricia	Howe, Katianne	McEvoy, Shannon	Sirianni, Nicole
Castellano, Kate	Hrzich, Wendy	Moore, Megan	Skurnick, Brianna
Cerrone, Kirstin	Jaacks, William	Nosworthy, Stephanie	Steiner, Sarah
Cone, Rachel	Jacob, Danielle	Nugget, Kathryn	Taveras, Amanda
Charles-Alleyne, Chantall	Jamiolkowski, Yolanda	O'Neill, Samantha	Terpko, Melissa

Susan E. Wiley

Angier, Jacqueline	Cipriano, Anthony	Halversen, Melissa	Rosa, Jennifer
Atlas, Pamela	Clark, Rose	Hawkins, Karen Ann	Rosario, Jennifer
Basso, Maryanne	Collado, Raquel	Holscher, William	Schwartz, Kayla
Batista, Michele	Connolly, Kathleen	Lambert, Kelly	Shanahan, Maria
Benavides, Maritza	Daly, Jeanne	Luck, Melanie	Singh, Stephanie
Bergen, Laurie	Davidson, Nicole	Lupeke, Dawn	Smith, Jennifer
Bishop, Danielle	DeSalvo, Stefani	Magner, Patricia	Soto, Isonel
Bonilla, Jasmine	Diamond, Melanie	Matusewicz, Iwona	Trotta, Chelsea
Bos-Daniels, Diana	DiCioccio, Crystal	Nakash, Claudia	Wiking, Karen
Brown, Teressa	Dunn, Mary Alice	Nicoletti, Christina	Yanes, Joselin
Cardona, Heidi	Egan, Janine	Oquendo, Jacqueline	
Chaikin, Jeannine	Fodera, Marie	Ozelsancak, Lisa	
Chan, Kaitlyn	Gaertner, Maureen	Pino, Yvonne	
C4 N1- D1			

Great Neck Road

Great Neck Road			
Albanese, Joseph	DeRosa, Carolann	Lynam, Andrea	Rogalski, Victoria
Alexander, Ioanna	Feldman, Cheryl	Maggio, Melissa	Spadaro, Kaileen
Baird, Elizabeth	Gangemella, Alison	Mahoney, Adrienne	Staiano, Karilyn
Barrett, Stacey	Garofola, Colleen	Marinello, Jacquelyn	Stein, Patricia
Beck, Danielle	Greco, Carly	Markowski, Lori	Swantek, Paige
Bosch, Amanda	Harned, Deniz	Maroney, Kerri	Van Cott, Marianne
Clair, Dayna	Haughney, Meghan	Mattiace, Timothy	Wilson, Tara
Cone, Rachel	Kerrigan, Kyle	Mullins, Jeanie	Zucker, Jared
Daly, Kelly	Lindo, Jamilah	Murphy, Margaret	
Demott, Jeanne Beth	Loeber, Mary Beth	Persico, Lissette	

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Action (Consent): 2.12 Annual Appointment - Teaching Assistant

	SCHOOL/	SALARY/
NAME	ASSIGNMENT	EFFECTIVE DATE
Marissa Velez	Great Neck Road	Step 1 - \$18.88/hr., 3.5 hrs./day
	Classroom K	11/1/21 to on or before 6/30/22

Action (Consent): 2.13 Appointment - Coaching Staff - 2021-22

NAME	ASSIGNMENT	STIPEND
Mikaiya Moore	Varsity Girls Basketball Assistant	\$11,258
	First Aid Pending	

Action (Consent): 2.14 Annual Appointments - Additional Chaperones - 2021-22 School Year

Mr. Bennett has recommended the following staff members as additional chaperones for the 2021-22 school year.

NAME	POSITION
Alec Blieberg	Teacher
Taylor Elliott	Teacher
Philip Fortuno	Teacher
Angelica Gargiulo	Teacher
Crystal Gray	Teacher
Vanessa Juengerkes	Teacher
Thomas Korn	Teacher
Timothy Mattiace	Teacher
Michelle Turcios	Teacher

Action (Consent): 2.15 Change in Hours - PT Custodial Workers

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Juana Fajardo	Custodial Worker High School	Step 2 - \$19.65/hr. 1 additional hour/day Effective 11/9/21
Dangely Mota	Custodial Worker Deauville Gardens East/ West	Step 2 - \$19.65/hr. 1 hour less/day Effective 11/9/21

Action (Consent): 2.16 Continuation of Appointment - Non-Teaching - Part-Time Custodial Worker

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Beatrice Jackson	Part-time Custodial Worker	Step 2 - \$19.95
	Great Neck Road	Effective 11/13/21

Action (Consent): 2.17 Appointment - Annual- Per Diem Substitute Teacher

Stacey Zurbaran, Per Diem Substitute Teacher, High School NYS Permanent Certificate: Art, Effective 9/1/99 \$165/day, Effective 11/19/21 to on or before 6/30/22

Action (Consent): 2.18 Probationary Appointments - Non-Teaching - Custodial Workers (part-time)

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Luis Chavez Fuentes	Custodial Worker I	Step 1 - \$18.31/hour
	(Part-time)	4 hours/day
	High School	Effective 11/9/21
		Probationary period to
		end 5/10/22

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Lawrence Dupkin	Custodial Worker I (Part-time) Middle School	Step 1 – \$18.31/hour 4 hours/day Effective 11/9/21 Probationary period to end 5/10/22
Andrew Merendino	Custodial Worker I (Part-time) High School	Step 1 - \$18.31/hour 4 hours/day Effective 11/9/21 Probationary period to end 5/10/22

Action (Consent): 2.19 Probationary Appointments - Non-Teaching - Office Assistants

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Sandra Kuffo	Office Assistant	Step 1 - \$37,415 (prorated) Effective 11/9/21
	(12 month) Student Services	Probationary period to end 5/10/22
Deborah Sealy	Office Assistant (10 month) High School	Step 1 - \$20.18/hr. 5 hours/day Effective 11/15/21 Probationary period to end 5/16/22
Trisha Vacchiano	Office Assistant (10 month) High School	Step 1 - \$32,153 (prorated) Effective on or about 11/15/21 Probationary period to end 5/30/22

Action (Consent): 2.20 Probationary Appointment - Non-Teaching - Senior Account Clerk

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Phyllis Keegan	Senior Account Clerk	Step 6 - \$51,284
	Business Office	Effective 11/9/21
		Probationary period to
		end 5/10/22

Action (Consent): 2.21 Probationary Appointments - Non-Teaching - Cafeteria Aides

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Jo-Ann Lewis	Cafeteria Aide Susan E. Wiley	Step 3 - \$15.48/hr. 2.75 hrs./day Effective 11/9/21 Probationary period to end 5/10/22
Yokasta Rosario	Cafeteria Aide Deauville Gardens West	Step 3 - \$15.48/hr. 2.75 hrs./day Effective 11/9/21 Probationary period to end 5/10/22
Katherine Rubin	Cafeteria Aide Susan E. Wiley	Step 3 - \$15.48/hr. 2.75 hrs./day Effective 11/9/21 Probationary period to end 5/10/22

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Action (Consent): 2.22 Substitute Appointments - Non-Teaching - Office Assistant, Food Service Workers, Custodial Workers

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Jesus Arce	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Shawn Armstrong	Substitute Custodial Worker District	\$15.00/hour Effective 11/9/21
Ellen Bello	Substitute Office Assistant District	\$17.00/hour Effective 11/9/21
Tanya Carpenter	Substitute Custodial Worker District	\$15.00/hour Effective 11/9/21
Linn DeCarolis	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Zoraida Lopez Cespedes	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Hayley Diamond	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Agustina Nunez	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Valeria Paredes Barreiro	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21
Jason Sheets	Substitute Custodial Worker District	\$15.00/hour Effective 11/9/21
Regina Vazquez	Substitute Food Service Worker District	\$15.00/hour Effective 11/9/21

Action: 2.23 Recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities

Motion to approve recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities for the following date: October 8, 2021 and October 22, 2021

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

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Action: 2.24 Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities

Motion to approve Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates: 10/7/21, 10/13/21, 10/14/21, 10/19/21, 10/20/21, 10/26/21 and 10/27/21

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.25 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 September 21, September 30, October 12, October 14, October 21 and October 26.

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 2.26 Approval of Board Policies

Motion to approve the following policy changes.

5420-R - Student Health Services Regulation

5460-R - Child Abuse, Maltreatment or Neglect In A Domestic Setting Regulation

6700-E.1 - Purchasing Exhibit

6700-E.2 - Explanations of "Other" Methods of Competition to Be Used For Non-Bid Procurements

6700-E.3 - Vendor Recommendation

6700-R - Purchasing Regulation

6710 - Purchasing Authority

6720 - Bidding Requirements

6720-R - Competitive Bidding Procedures Regulation

6730 - Cooperative Purchasing

6731 - State/County Contracts

6740 - Purchasing Procedures

6750 - Vendor Relations

6760 - Payment Procedures

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 2.27 Approval of Emergency Management Plan and Building Level Emergency Response Plans

Motion to Table the Emergency Management Plan and Building Level Emergency Response Plans to discuss in Executive Session.

Motion by Anthony S Pepe, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

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Action: 2.28 Acceptance of 2020/21 Annual External Audit Reports

Motion to accept the 2020/21 Annual External Audit Reports.

Motion by Anthony S Pepe, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.29 2021/22 Budget Transfers in Excess of \$10,000

Motion to approve 2021/22 Budget Transfers in Excess of \$10,000.

Motion by Paul Daubel, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.30 Approval of Agreement for Athletic Training Services

Motion to approve the agreement for athletic training services.

Whereas the Copiague Union Free School District previously contracted with <u>Professional Athletic Training Services</u> to perform athletic trainer services; and

Whereas, on October 26, 2021, <u>Professional Athletic Training Services</u> terminated the Agreement with the School District with no notice leaving the School District without an athletic trainer; and

Whereas, the School District required an athletic trainer for its sporting events in order to ensure the health and safety of the student athletes.

Now, therefore be it resolved, that the Board of Education of the Copiague Union Free School District authorizes and approves the Agreement between the School District and Paul Zlatniski Athletic Trainer, Certified P.C. for per-diem athletic training services due to the emergent need due to the termination of the previous agreement by Professional Athletic Training Services; and

Therefore, be it further resolved that the Board of Education authorizes the Board President to sign any documents necessary to effectuate the Agreement.

Motion by Michael Higgins, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Action: 2.31 Agreement with Dr. Elizabeth Axel

Motion to approve an agreement with Dr. Elizabeth Axel.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

3. REPORTS

Claims Audit Reports for the Month of September 2021

Treasurer's Report for the Month of September 2021

Cafeteria Operating Report Summary - September 2021

Appropriation (Expenditure) Budget Status Reports - September 2021

Revenue Budget Status and Investment Reports - September 2021

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Budget Transfers Less Than \$10,000 for September 2021

Enrollment Report for Period Ending October 29, 2021

Superintendent's Report:

The Smart Bond has been approved and money has been released. The problem is getting the parts for the cameras.

There was an architect meeting for potential upgrades/updates for our buildings. They have great ideas, but it's hard to get a price due to inflation, etc. Things are moving along.

Federal funds are great, but not state aidable. Trying to maximize and balance the Federal Funds and State Aid.

Work is being done on the Middle School courtyard. A total of 14 drains will be replaced. Four drains have been replaced so far.

Presentation - Learning Loss:

The presentation was given by Dr. Altruda. Students fall behind a month during summer when they are not supported. It also has happened during other times such as Hurricane Sandy, Covid, etc. We need to engage the students by addressing the loss and their needs in the moment. One to one tutoring has shown a great impact as well as social and emotional enrichment activities. Extended intervention will take place after school, on Saturdays, and in the summer. Progress will be measured by data. The program will be rolled out in two weeks.

Third Policy Review:

1530 - Smoking on School Premises

5460 - Child Abuse, Maltreatment or Neglect In A Domestic Setting

First Policy Review:

7000 - Facilities Development Goals

7050 - Energy Management Conservation Policy

7100 - Facilities Planning

7100-E - Facilities Planning Report Card

7120 - Enrollment Projections

7200 - Financing Facilities Development

7310 - Educational Specifications

7320 - Selection Of Architect, Engineer, Or Construction Manager

7340 - Plans, Specifications and Cost Estimates

7350 - Site Acquisition

7360 - Construction Contracts, Bidding and Awards

7365 - Construction Safety

7365-E - Construction Safety Exhibit

7500 - Naming Facilities

7810 - Closing Of Facilities

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, November 22, 2021, 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

The District Clerk attended the NYSSBA conference.

The PTA is launching a campaign to get more males to join.

Thank you to the entire Board for attending Trunk or Treat and to Dr. Bannon for participating. Also, thank you to the PTA Council for putting it together. It was a very nice event for the community.

Mr. Sales attended the NYS virtual Law Seminar. He found it very informative. He also mentioned that the food distribution on 10/28/21 went very well.

9. VOICE OF THE PEOPLE

A member of the community said that there was a child missing recently and a lot of people didn't know about it. She asked if in the future, there could be a message sent out on Parent Square to share this information so the community could help.

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 Ledy Torres, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

The Board entered into Executive Session at 8:23 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

The meeting was reconvened at 8:28 pm

11. ACTION

Approval to Untable Action Item 2.27

Motion to Untable Action Item 2.27

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Untabled Action Item 2.27 at 8:29 pm

Approval of Emergency Management Plan and Building Level Emergency Response Plans

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Motion to approve the Emergency Management Plan and Building Level Emergency Response Plans.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

Voted on the Emergency Management Plan and Building Level Emergency Response Plans at 8:30 pm

12. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kenneth Urban, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres,

Michael Higgins

The meeting was adjourned at 8:31 pm.

Deborah Van Florcke District Clerk