

**BOARD OF EDUCATION MEETING
Regular Meeting Agenda**

Monday, January 23, 2023

1. OPENING EXERCISES

Procedural: 1.1 Call to Order

Meeting called to order at 7:30 PM by Kenneth Urban, President of the Board of Education in the Central Office Board of Education Room.

Procedural: 1.2 Flag Salute & Silent Meditation

Procedural: 1.3 Roll Call by District Clerk

Members present

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

Superintendent

Dr. Kathleen Bannon

Deputy Superintendent

Karla Cangelosi

Approximately 17 residents and staff members.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes January 9, 2023 Regular Board of Education Meeting

Motion to approve the minutes of the Regular Board of Education meeting of January 9, 2023.

Motion by Michael Higgins, 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: 2.2 Resignation - Student Worker

Motion to accept the following resignation:

NAME	ASSIGNMENT / SCHOOL	SERVICE IN DISTRICT	EFFECTIVE	REASON GIVEN
Emily Diaz	Student Worker	4/5/22-1/9/23	1/9/23	Personal
	Deauville Gardens E/W School			

Motion by Michael Higgins, 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

Motion to approve action items 2.3 - 2.1.1

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 (Consent): 2.3 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$12,250 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.

Due to the leave of absence of Gabrielle Romanelli, Foreign Language Teacher at the Walter G. O'Connell Copiague High School, Mr. Agosta recommends the following teachers receive additional pay (through proation of the 6th period stipend) effective 1/5/23 until the return of the classroom teacher.

NAME /SCHOOL	ADDITIONAL CLASS	STIPEND
Monica Santaly High School	Spanish Language Honors Period 3	\$12,250 (prorated)
Jacquelin Espinal High School	Spanish 4 Period 4	\$12,250 (prorated)
Flor Hernandez High School	Spanish 3 Period 5	\$12,250 (prorated)
Aglaea Marcedo High School	Spanish 3 Period 7	\$12,250 (prorated)
Danielle Poletti High School	Spanish 3 Period 8	\$12,250 (prorated)

Action (Consent): 2.4 Appointmtns - Extended Learning 2022-23

The following staff members are to be appointed to Extended Learning and will receive the appropriate Extended Learning Rate.

Walter G. O'Connell Copiague High School
Jack Ostrofsky

Deauville Gardens West School
Laura Lucchi

Action (Consent): 2.5 Appointment - Per Diem Substitute Certified Teacher

Francine Cilke, Per Diem Substitute Teacher Susan E. Wiley Elementary School
NYS Professional Certificate: Childhood Education Grades 1-6 - Effective 6/30/21
\$170/day, Effective 1/24/23 to on or before 6/30/23

Action (Consent): 2.6 Appointments: Teaching: Regular Substitute Teachers - Elementary

Candidate: Alexandra Alaimo, Regular Substitute Appointment - Elementary Teacher, Deauville Gardens West Elementary School

Certification(s): NYS Initial Certificate - Early Childhood Education B-2 - effective 7/6/22
NYS Initial Certificate - Childhood Education 1-6 - effective 7/6/22
NYS Initial Certificate - Students with Disabilities B-2 - effective 7/6/22
NYS Initial Certificate - Students with Disabilities 1-6 - effective 7/6/22

Service Area: Elementary

Effective on or about February 6, 2023

Salary: Step 6 Column BA - \$53,481 (prorated) of the 2022-23 Teachers' Salary Schedule

Candidate: Emily McLeer, Regular Substitute Appointment - Elementary Teacher, Susan E. Wiley Elementary School

Certification(s): NYS Initial Certificate - Childhood Education 1-6 - effective 9/1/22

NYS Initial Certificate - Students with Disabilities 1-6 - effective 9/1/22

Service Area: Elementary

Effective: January 10, 2023

Salary: Step 6 Column BA - \$53,481 (prorated) of the 2022-23 Teachers' Salary Schedule

Action (Consent): 2.7 Appointments - Per Diem Substitute Non-Certified Teachers

Brianne Delgado, Per Diem Non-Certified Substitute Teacher Deauville Gardens East Elementary School
\$125/day (prorated), Effective 1/24/23 to on or before 6/30/23

Jack Ostrofsky, Per Diem Non-Certified Substitute Teacher Walter G. O'Connell Copiague High School
\$125/day (prorated), Effective 1/23/23 to on or before 6/30/23

Action (Consent): 2.8 Annual Appointment - Teaching Assistant

NAME ASSIGNMENT/SCHOOL **SALARY/EFFECTIVE DATE**

Laura Lucchi DGW/SPED Step 1-\$25.84/hr, 3.5 hrs./day
1/24/23 to on or before 6/30/23

Action (Consent): 2.9 Probationary Appointment - Non-Teaching: Teaching Assistant

NAME ASSIGNMENT/SCHOOL **SALARY/EFFECTIVE DATE**

John Louden Teaching Assistant Full-Time Step 1-\$43,302 (prorated)
Copiague Middle School Effective 1/24/23
Probationary Period Ends 6/30/26

Action (Consent): 2.10 Permanent Appointment - Office Assistant

NAME ASSIGNMENT/SCHOOL **SALARY/EFFECTIVE DATE**

Susana Milheiser Spanish Speaking Office Assistant Step 3 - \$34,288
Walter G. O'Connell Copiague High School 7 Hours/Day, 10 Months
Attendance Office Effective 1/17/23

Action (Consent): 2.11 Continuation of Appointment-Non-Teaching - Cafeteria Aide

NAME ASSIGNMENT/SCHOOL **SALARY/EFFECTIVE DATE**

Gabriella Santos Cafeteria Aide Step 4-\$16.31/hr, 2.75 hrs./day
Deauville Gardens West Elementary School Effective 2/7/23

Action: 2.12 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: 12/20/22, 12/21/22, 12/22/22, 1/3/23, 1/4/23, 1/10/23 and 1/13/23

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: 2.13 Recommendations of the Committee on Special Education for the identification and placement of 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:
1/5/23, 1/10/23, 1/11/23, 1/12/23

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: 2.14 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: 1-6-23 and 1-12-23

Motion by Ledy Torres, 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: 2.15 Final Approval for Out of State and or Overnight Field Trip

Motion to Table the out of state and or overnight field trip.

Group	Date	Event	Location
High School	January 27 & 28, 2023	NYS Girls Wrestling Invitational	Syracuse, NY

Motion by Michael Higgins, second by Ledy Torres.

Final Resolution: Motion Passed

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

Action: 2.16 Donations to Copiague Middle School's Science Research Fair

Motion to accept donations to Copiague Middle School's Science Research Fair

Motion by Ledy Torres, 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: 2.17 Approval of Board Policies

Motion to approve the following policy changes.

0115.1, Student Harassment And Bullying Prevention Intervention

6240, Investments

6240-R, Investments Regulation

6700, Purchasing

6700-E.1, Purchasing Exhibit

6700-E.2, Explanation 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 Brian J Sales, second by Ledy Torres.

Final Resolution: Motion Passed

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

Action: 2.18 Approval of School Calendar for the 2023/2024 School Year

Motion to approve the school calendar for the 2023/2024 School Year.

Motion by Anthony S Pepe, second by Brian J Sales.

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 December 2022

Treasurer's Report for the Month of December 2022

Cafeteria Operating Report Summary November 2022

Cafeteria Operating Report Summary December 2022

Appropriation (Expenditure) Budget Status Reports - December 2022

Revenue Budget Status and Investment Reports - December 2022

Confidential Report on Pending and Closed Claims with New York Schools Insurance Reciprocal (NYSIR)

Budget Transfers Less Than \$10,000 for December 2022

Enrollment Report for Period Ending December 30, 2022

Superintendent's Report:

The last of the Elementary Winter Concerts are finished. The students were very impressive. There are many new Elementary teachers for music and they did a great job, as they really raised the bar. The kids had a big learning loss the past few years due to the pandemic. These teachers really brought growth to these students. The kids had a great time. The Middle School and High School also did an outstanding job. It's midterms and regents week in the High School. The budget information is being prepared.

First Policy Review:

1150, School Budget And Bond Referenda Information

1721, Student Teaching And Internship Programs

1721-E.1, Professional Field Experience Application

1721-R, Student Teaching And Internship Regulation

1741, Relations With "Home Schools"

1741-R, Relations With "Home Schools" Regulation
1920, Relations With Parents With Disabilities
1920-E.1, Relations With Parents With Disabilities Exhibit
1920-E.2, Relations With Parents With Disabilities Exhibit
1920-R, Relations With Parents With Disabilities Regulation
1925, Interpreters For Hearing-Impaired Parents
1925-E.1, Interpreters For Hearing-Impaired Parents
1925-E.2, Interpreters For Hearing-Impaired Parents
4327, Homebound Instruction

4. CORRESPONDENCE

There was no new correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, February 13, 2023, at 7:30 p.m. in the Middle School West Cafeteria. The agenda will include a work session for the development of the 2023/2024 school budget.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Urban spoke about the Middle School play and all of the concerts he attended. He said everything was great, and you could see how much fun the students were having. Mr. Sales spoke about the recent N-SSBA meeting he went to and how well attended it was. There was a lot of good information being shared. He also spoke about the Suffolk County Advocacy Workshop he and Mr. Higgins attended. He mentioned that the discussions were great amongst the different groups that were there.

9. VOICE OF THE PEOPLE

There were no comments from the public.

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 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 Board entered into Executive Session at 8:08 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Michael Higgins, second by Ledy Torres.

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 8:51 pm

11. ACTION

Approval to Untable Action Item 2.15

Motion to Untable Action Item 2.15

Motion by Michael Higgins, second by Ledy Torres.

Final Resolution: Motion Passed

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

Untabled Action Item 2.15 at 8:51 pm

Approval of Out of State and/or Overnight Field Trip

Motion to approve of the Out of State and/or Overnight Field Trip.

Motion by Michael Higgins, second by Ledy Torres.

Final Resolution: Motion Passed

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

Voted on the Out of State and/or Overnight Field Trip at 8:52 pm

12. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Anthony S Pepe, second by Brian J Sales.

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 8:53 p.m.

A handwritten signature in blue ink, reading "Deborah Van Florcke". The signature is written in a cursive style with a horizontal line underneath the name.

Deborah Van Florcke