

**BOARD OF EDUCATION MEETING**  
**Reorganization Meeting and Regular Meeting Agenda**

**Wednesday, July 5, 2023**

**1. OPENING EXERCISES**

Procedural: 1.1 Call to Order

**Meeting called to order at 7:00 PM by Deborah Van Florcke, District Clerk 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**

Kenneth Urban, Anthony S. Pepe, Brian J. Sales, Rosemary Natoli, Michael Higgins

**Member absent**

Paul Daubel, Ledy Torres

**Superintendent**

Dr. Kathleen Bannon

**Deputy Superintendent**

Karla Cangelosi

Approximately 14 residents and staff members.

**1. OPENING EXERCISES**

Procedural: 1.1 Call to Order

Procedural: 1.2 Flag Salute & Silent Meditation

Procedural: 1.3 Oath of Office

Procedural: 1.4 Roll Call by District Clerk

**2. ELECTION OF OFFICERS**

Action: 2.1 President

Deborah Van Florcke called for nominations for President. Motion to nominate Kenneth Urban for President.

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

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 2.2 Vice President

President called for nominations for Vice President. Motion to nominate Anthony S. Pepe for Vice President.

Motion by Michael Higgins, second by Brian J Sales.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 2.3 Second Vice President

President called for nominations for Second Vice President. Motion to nominate Brian J. Sales for 2nd Vice President.

Motion by Michael Higgins, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**3. APPOINTMENT OF OFFICERS**

Action: 3.1 District Clerk

Motion to appoint Deborah Van Florcke as District Clerk.

Motion by Brian J Sales, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 3.2 District Treasurer

Motion to appoint Karilyn Korec as District Treasurer.

Motion by Anthony S Pepe, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 3.3 Deputy Treasurer

Motion to appoint the Paul LaVigna as Deputy Treasurer.

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

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 3.4 Claims Auditor

Motion to appoint Michael Kearns C.P.A. as Claims Auditor, at a fee of \$20,520, per Letter of Engagement.

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

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

#### **4. OTHER APPOINTMENTS**

Action: 4.1 School Attorney (General Counsel and Labor Counsel)

Motion to approve the appointment of the firm of Ingerman Smith, L.L.P. as School Attorney (General Counsel and Labor Counsel) for the 2023/24 school year.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.2 Bond Counsel

Motion to appoint Hawkins, Delafield & Wood, L.L.P. as Bond Counsel.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.3 Internal Auditor

Motion to appoint R.S. Abrams & Co., L.L.P. as Internal Auditors.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.4 External Auditor

Motion to appoint EFPR Group Certified Public Accountants as External Auditors for the fiscal year ending June 30, 2024.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.5 Chief Faculty Auditor

Motion to approve the appointment Karilyn Korec as Chief Faculty Auditor.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.6 Chief Faculty Counselors

Motion to approve the appointment of Joseph Agosta, Joseph Buccello, Tamika Eason, Cynthia Florio, Kristina Biamonte, and Andrew Lagnado, as Chief Faculty Counselors.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.7 Purchasing Agent

Motion to approve the appointment of Susan Kanuika, Assistant Superintendent for Finance and Operations, as Purchasing Agent.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.8 Deputy Purchasing Agent

Motion to approve the appointment of Karilyn Korec as Deputy Purchasing Agent.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.9 Records Management Officer

Motion to approve the appointment of Jeanette Altruda as Records Management Officer.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.10 Records Access Officer

Motion to approve the appointment Deborah Van Florcke as Records Access Officer.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.11 Health Insurance/Employee Benefit Broker

Motion to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.12 Medicaid Compliance Officer

Motion to appoint Susan Kanuika, Assistant Superintendent for Finance and Operations as Medicaid Compliance Officer.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.13 Title IX Officer

Motion to approve the appointment of Danielle Grandin, Director of Special Education, as Title IX Officer.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.14 Alternate Title IX Officer

Motion to approve the appointment of Todd Andrews, Assistant Superintendent for Human Resources, as Alternate Title IX Officer.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.15 Excess Workers' Compensation Broker of Record

Motion to appoint JJ Stanis and Company Inc. as the Excess Workers' Compensation Broker of Record.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.16 Employee Tax Sheltered Annuity Plan Third-Party Administrator

Motion to appoint Employee Tax Sheltered Annuity Plan Third-Party Administrator.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.17 Workers' Compensation Third-Party Administrator

Motion to appoint PMA Management Corporation as the District's third-party administrator for its self-insured workers' compensation program.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 4.18 Property & Casualty Broker of Record

Motion to appoint NYSIR the Property & Casualty Broker of Record.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

## **5. DESIGNATIONS/AUTHORIZATIONS**

**Action: 5.1 Certify Payrolls**

Motion to authorize the Michael Kearns, Claims Auditor to certify all payrolls.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 5.2 Budget Transfers**

Motion to authorize the Superintendent of Schools to approve budget transfers up to \$10,000.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 5.3 Petty Cash Funds**

Motion to establish the petty cash funds in the amount of \$100 to the following positions: Superintendent, District Clerk, District Treasurer, Food Services Director, and Principals (6).

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 5.4 Conferences and Workshops**

Motion to authorize the Superintendent of Schools or her designee to approve all conferences, conventions, workshops, etc. with designated expenses.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 5.5 Bank Designation**

Motion to approve the following bank designations: J. P. MorganChase, New York Liquid Asset Fund (NYLAF). Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority of this Board.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 5.6 Official Newspapers of District**

Motion to approve Newsday, The Amityville Record and The Babylon Beacon as official newspapers of the district.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**6. OTHER ITEMS**

**Action: 6.1 Meeting Nights**

Motion to approve the following 2023/2024 meeting nights for the Board of Education with each meeting called to order at 7:00 p.m. unless otherwise noted:

July 5 Wed. (7:00 p.m.)

August 7, 21, 30 Wed. (Hiring Purposes Only - 5:15 p.m.)

September 11

October 2, 16

November 6, 20

December 4, 18

January 8, 22

February 12

March 11, 25

April 16 Tues. (Adopt. of Budget & BOCES Vote)

May 7 Tues. (Public Hearing), 20 (Hiring Purposes Only - 5:30 p.m.)

June 10, 24

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 6.2 Rate for Mileage Reimbursement**

Motion to approve the rate for mileage reimbursement at the current IRS allowable rate.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Action: 6.3 Readoption of Policies**

Motion to readopt previous year's policies.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**7. FOR ACTION**

Action, Minutes: 7.1 Approval of Minutes- June 20, 2023 Regular Board of Education Meeting

Motion to approve the minutes of the June 20, 2023 Regular Board of Education Meeting.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action, Minutes: 7.2 Approval of Minutes - June 26, 2023 Special Board of Education Meeting

Motion to approve the minutes of the Special Board of Education meeting of June 26, 2023.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.3 Reaffirmation of Audit Committee Charter

Motion to reaffirm the Audit Committee Charter.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.4 Reaffirmation of Members to the Audit Committee

Motion to reaffirm the seven members of the School Board as members of the Audit Committee.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.5 Resignations - Teaching Assistant & Custodial Worker

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE</u>	<u>REASON GIVEN</u>
Diane Pulzone	Teaching Assistant	2/27/17-6/30/23	6/30/23	Personal
Vianny Fautleroy	Custodial Worker	6/25/07-7/5/23	7/5/23	Personal

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.6 Declination of Appointment - Summer School 2023, Classroom Teacher

Motion to approve the following declination of appointment.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Molly Perrone	Elementary Summer School Classroom Teacher Appointed at the June 20, 2023 Board of Education Meeting	Personal

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

**Motion to approve action items 7.7 - 7.22.**

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action (Consent): 7.7 Appointment - Administrative: Probationary - Executive Director of Technology, Data and Assessment

**Candidate: Jonathan Krawchuk, Executive Director of Technology, Data and Assessment, District-wide**

Certification(s): NYS Professional Certificate – School District Leader – effective 9/14/16

NYS Professional Certificate – School Building Leader – effective 12/16/20

NYS Professional Certificate – General Science 7-12, Extension – eff. 2/1/13

NYS Professional Certificate – Biology – Grades 7-12 Biology – eff. 2/1/13

NYS Professional Certificate – Students w/ Disabilities Grade 7-12 Biology – eff. 2/1/13

Tenure Area: Executive Director of Technology, Data and Assessment

Effective: July 6, 2023

Salary: \$171,000 (prorated)

Probationary Period: July 6, 2023 terminating July 5, 2026\*

\*Credit given for prior tenure as an administrator with the Copiague Public Schools.

Action (Consent): 7.8 Annual Appointments - Summer School Program 2023

Dr. Jeanette Altruda, Assistant Superintendent for Curriculum & Instruction recommends the following positions/staff for High School & Middle Summer School 2023, dependent upon enrollment.

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>STIPEND</u></b>
Maria Accettella	Substitute Teacher	Per Diem
Rosa Benaburger	Substitute Teacher	Per Diem
Jules Goeke	Substitute Teacher	Per Diem
Kerri Hall	Substitute Teacher	Per Diem
Matthew Loughren	Substitute Teacher	Per Diem
Lauren Maddock	Substitute Teacher	Per Diem
Lisa Miller	Substitute Teacher	Per Diem
Timothy Montera	Substitute Teacher	Per Diem
Clare Nugent	Substitute Teacher	Per Diem
Jennifer Phillips	Substitute Teacher	Per Diem
Danielle Cioffi	Substitute Teacher	Per Diem
Deanna Rittenhouse	Substitute Teacher	Per Diem
Gabrielle Romanelli	Substitute Teacher	Per Diem
Francesca Walker	Substitute Teacher	Per Diem
Gina Johnson	Substitute Teacher	Per Diem

The following teachers were appointed for the ENL Enrichment Summer Camp in the Middle School at the June 20, 2023, Board of Education Meeting with a stipend of \$4,500. Ms. Ancona and Ms. Castaneda are entitled to an additional \$250 bonus, working a ½ day enrichment and ½ day remedial bringing their total stipend to \$4,750.

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>STIPEND</u></b>
Carlee Ancona	ENL Enrichment Camp	Additional \$250 bonus
Tiffany Castaneda	ENL Enrichment Camp	Additional \$250 bonus

Action (Consent): 7.9 Appointments: Teaching: Part-Time (.5) Physical Education Teacher, Part-Time (.5) Per Diem Substitute Teacher

**Candidate: Nicolas Reyes, Part-Time (.5) Appointment - Physical Education Teacher, Great Neck Road Elementary School**

Part-Time (.5) Appointment - Per Diem Substitute Teacher, Great Neck Road

Elementary School

Certification: NYS Initial Certificate - Physical Education - Effective 8/24/22

Service Area: Physical Education

Effective: September 1, 2023 and terminating on or about June 30, 2024

Salary: Step 8 Column BA - \$56,353 @ .5 of the 2023-24 Teachers' Salary Schedule

Per Diem Substitute Teacher - \$180 @ .5 per day for the 2023-24 school year

Action (Consent): 7.10 Appointments: Teaching: Regular Substitute Teachers - Speech and Hearing Handicapped Teachers

**Candidate: Michaela Napoli, Regular Substitute Appointment - Speech and Hearing Handicapped Teacher, Susan E. Wiley Elementary School**

Certification(s): NYS Initial Certificate - Speech and Language Disabilities - Effective 8/4/22

Service Area: Speech and Hearing Handicapped

Effective: On or about September 26, 2023

Salary: Step 6 Column MA - \$64,374 of the 2023-24 Teachers' Salary Schedule

**Candidate: Carolyn Simone, Regular Substitute Appointment - Speech and Hearing Handicapped Teacher, Deauville Gardens East Elementary School**

Certification(s): NYS Initial Certificate - Speech and Language Disabilities - Effective 9/8/22

Service Area: Speech and Hearing Handicapped

Effective: On or about September 5, 2023

Salary: Step 6 Column MA - \$64,374 of the 2023-24 Teachers' Salary Schedule

Action (Consent): 7.11 Appointments - Per Diem Substitute Teachers

**Lauren Czarnecki, Per Diem Substitute Teacher, MS**

NYS Initial Certificates: Childhood Ed., Grades 1-6, Students w/disabilities, Grades 1-6, Effective 6/3/21  
\$180/day, Effective 9/5/23 to on or before 6/30/24

**Michaela Napoli, Per Diem Substitute Teacher, SEW**

NYS Initial Certificate: Speech and Language Disabilities, Effective 8/4/22  
\$180/Day, Effective 9/5/23 to on or before 6/30/24

Action (Consent): 7.12 Annual Appointment - Teaching Assistants

Barbara Carroccio	DGE/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Maureen Cuva	DGE/SPED	Step 20-\$24.12/Hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Emilie O'Connor	DGE/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Jacqueline Romps	DGE/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Catherine Boyle	SEW/SPED	Step 5-\$19.12/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Dorota Bakula	MS/SPED	Step 8-\$29.26/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Kristine Knapp	DGW/SPED	Step 5-\$28.09/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Jennifer Kogan	DGW/SPED	Step 2-\$18.22/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Laura A. Lucchi	DGW/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Kathleen Mikolajczak	DGW/Classroom K	Step 8-\$20.27/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Christina Napolitano	DGW/AIS	Step 3-\$27.30/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Ellen Reich	DGW/SPED	Step 9-\$29.65/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Mary Schnaars	DGW/SPED	Step 6-\$21.53/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Rose Marie Bell	GNR/AIS	Step 7-\$28.87/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Deanna McCarthy	GNR/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Marissa Velez	GNR/SPED	Step 3-\$20.54/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Danielle Blom	HS/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Saadia Lounici	HS/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Nancy Martinez	HS/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Betty Roberts	HS/SPED	Step 9-\$29.65/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Nancy Schneider	HS/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
David Grinthal	MS/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Tyler Grunthal	MS/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Mileny Guzman	MS/SPED	Step 6-\$19.41/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Beth Hamburg	MS/SPED	Step 8-\$22.19/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Dominique Jones	MS/SPED	Step 3-\$27.30/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Linda LaSusa	MS/SPED	Step 8-\$29.26/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Lisa Korsch	MS/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Joseph Menichini	MS/SPED	Step 2-\$26.91/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24

Victoria Schweit	MS/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Linda Simione	MS/SPED	Step 20-\$34.29/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24
Lisa Amodeo	SEW/SPED	Step 20-\$23.79/hr., 3.5 hrs./day, 9/1/23 to on or before 6/30/24

Ms. Bakula, Ms. Bell, Ms. Blom, Mr. Grinthal, Ms. Jones, Ms. Knapp, Ms. Kogan, Ms. LaSusa, Ms. McCarthy, Ms. Napolitano, Ms. O'Connor, Ms. Reich and Ms. Simone are certified teachers and, as such, may serve as per diem certified substitute teachers. They will receive their current rate of pay for time spent as teaching assistants, and should they work as per diem certified substitute teachers, the remainder of the day will be paid at \$180 per day, prorated. Mr. Grunthal may serve as a per diem non-certified substitute teacher. He will receive his current rate of pay for time spent as a Teaching Assistant, and should he work as per diem non-certified substitute teacher, the remainder of the day will be paid at \$135 per day, prorated.

Action (Consent): 7.13 Appointments - Student Workers - Grant Funded

Dr. Altruda recommends the Copiague High School students to the grant funded Summer Student Worker Vocational Program.

<b>NAME, ADDRESS PRESENT GRADE</b>	<b>ASSIGNMENT SCHOOL</b>	<b>SALARY EFFECTIVE DATE</b>
<b>Dante Davis</b> Grade 9	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Anthony Tucker</b> Grade 10	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Alexander Veronica</b> Grade 11	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Jakub Zieba</b> Grade 12	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Emelin Sanchez Lainez</b> Grade 10	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Destiny Hopkins-Green</b> Grade 12	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23
<b>Charizma Rowe</b> Grade 12	Summer Vocational Camp Walter G. O'Connell Copiague High School	\$15.00 per hour 7/05/23

Action (Consent): 7.14 Annual Appointment - Mentor Coordinator - 2023-24

<b>NAME</b>	<b>ASSIGNMENT</b>	<b>STIPEND</b>
Allison Weller	Mentor Coordinator District 2023-24 School Year	\$5,000

Action (Consent): 7.15 Annual Appointments - Dignity Act Coordinators - 2023 - 24

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.

<b>Name</b>	<b>Assignment</b>
Joseph Agosta	Dignity Act Coordinator High School
Alison Stritzl	Dignity Act Coordinator High School



Andrew Lagnado	Dignity Act Coordinator Middle School
Francesca Walker	Dignity Act Coordinator Middle School
Kristina Biamonte	Dignity Act Coordinator Deauville Gardens West
Jessica Kopping	Dignity Act Coordinator Deauville Gardens West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley
Chelsea Trotta	Dignity Act Coordinator Susan E. Wiley
Tamika Eason	Dignity Act Coordinator Great Neck Road
Adrienne Mahoney	Dignity Act Coordinator Great Neck Road

Action (Consent): 7.16 Appointments - Committee on Special Education for the 2023-2024 School Year

Action (Consent): 7.17 Appointments - Committee on Preschool Special Education for the 2023-2024 School Year

Action (Consent): 7.18 Approval of Additional Hours for the Curriculum Writing Project 2023

Dr. Jeanette Altruda recommends the following Teachers for the Curriculum Writing Project. Teachers will be paid at the rate of \$45.00 per hour as outlined below.

Building	Subject	Course	Staff	Hours Per teacher	Teacher Stipend
HS	SS	Leadership	Colleen Gurtner	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations GK	Sarah Steiner	15	\$675.00
Elem	Science	Next Gen Earth & Physical Science Investigations GK	Christina Polito	15	\$675.00
Elem	Science	Next Gen Earth & Physical Science Investigations G1	Katie Hennelly	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G1	Jennifer Smith	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G1	Jennifer Rosario	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G2	Dana Felicetti	15	\$675.00
Elem	Science	Next Gen Earth & Physical Science Investigations G2	Stacey Barrett	15	\$675.00
Elem	Science	Next Gen Earth & Physical Science Investigations G3	Ashley McKenna	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G3	Dawn Masure	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G3	Daniel Sliwowski	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G4	Karina Cranmer	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G4	Katie Zecha	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G4	Jamie Alpi	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G5	Kaileen Spadaro	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G5	Samantha Coogan	10	\$450.00
Elem	Science	Next Gen Earth & Physical Science Investigations G5	Christina Falcone	10	\$450.00

Action (Consent): 7.19 Appointment - Surrogate Parent for the 2023-2024 School Year

Action (Consent): 7.20 Appointments: Suffolk County Department of Labor's Summer Youth Employment Program

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>GRADE LEVEL</u>
<b>Brianna</b>	<b>Damus</b>	<b>11</b>
<b>Keshon</b>	<b>Anderson</b>	<b>12</b>
<b>Kayanna</b>	<b>Anderson</b>	<b>9</b>
<b>Roman</b>	<b>Crump</b>	<b>9</b>
<b>Madison</b>	<b>Goodman</b>	<b>9</b>
<b>Kemmora</b>	<b>Simmons</b>	<b>11</b>

Action (Consent): 7.21 Additional Compensation

For the 2023-24 school year, additional compensation in the amount of \$5,000 will be paid in equal installments in conjunction with their annual salary to the following confidential clerical staff members:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Deborah VanFlorcke	Superintendent's Office	\$5,000
Karen Calautti	Human Resources	\$5,000
Maura Muroff	Human Resources	\$5,000
Diolly Gomez	Curriculum and Instruction	\$5,000

Action: 7.22 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:

5/3/23, 6/1/23, 6/2/23, 6/9/23, 6/14/23, 6/15/23, 6/16/23

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.23 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:

5/18/23, 5/19/23, 5/22/23, 5/31/23, 6/1/23, 6/2/23, 6/6/23, 6/7/23, 6/9/23, 6/12/23, 6/13/23, 6/14/23, 6/20/23, 6/21/23

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.24 Resolution Regarding Health Services and Instructional Contracts for the 2023/24 School Year

Motion to approve the resolution regarding Health Services and Instructional Contracts for the 2023/24 school year.

### **RESOLUTION**

**BE IT RESOLVED**, that the President of the Board of Education or Superintendent of Schools be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2023/24 school year.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.25 Approval of Board Policies

Motion to approve the following policy changes.

1500-E.2, Application for Use of Buildings and Grounds Permit - Delete  
1500-E.3, Request for Facilities Use - In-House School Groups - Delete  
2000, Board Operational Goals  
2100, School Board Legal Status  
2110, School Board Powers And Duties  
2110-R, School Board Powers And Duties Regulation  
2111, Board Member Authority  
2140, Board Member Removal From Office  
2150, Unexpired Term Fulfillment  
2160, School Board Member Ethics  
2160-R, School Board Member Ethics Regulation  
2170, Board Member Conflict Of Interest  
2210, Annual School Board Reorganizational Meeting  
2220, Board Officers  
2230, Appointed Board Officials  
2240, Board-Superintendent Relationship

2250, Board Committees  
2260, Ad-Hoc Advisory Committees To The Board  
2270.1, Litigation Procedures  
2270.1-E, Legal Document Transmittal Form  
2310, Regular Meetings  
2320, Special Meetings  
2330, Executive Sessions  
2342, Agenda Preparation And Dissemination  
2350, Board Meeting Procedures  
2351, Quorum  
2352, Rules of Order  
2390, Board Hearings  
2410, Formulation, Adoption and Amendment of Policies  
2440, Administration in Policy Absence  
2450, Policy Dissemination  
2460, Policy Review and Evaluation  
2510, New Board Member Orientation  
2520, New Board Member Training  
2521, School Board Conferences, Conventions, Workshops  
2530, Membership in School Boards Associations  
2531, Board Attendance at School Related Functions  
2700, Board-Staff Communications

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

Action: 7.26 Universal Pre- Kindergarten Provider Recommendation for the 2023 - 2024 school year

Motion to approve the Universal Pre- Kindergarten Provider Recommendation for the 2023-2024 school year.

As we are in the 2nd year of our RFP agreement with Marks of Excellence Child Care and Stanford Child Care. I recommend that Marks of Excellence Child Care and Stanford Child Care be the primary providers of Universal Pre-K services for the district. Both locations have continued to provide our Pre K students with a high quality educational experience. The proposal from Marks of Excellence and Stanford complies with all our specifications, including the placement of up to 194 students at a per pupil cost of \$6,500.

Motion by Rosemary Natoli, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

## **8. REPORTS**

District Credit Cards

Semi-annual Report for Disposal of District Property

Superintendent's Report

Deauville Garden's East, Deauville Garden's West and the Middle School started Summer school today. The Enrichment Program and the High School will start next week. There is a great variety of enrichment programs. Today student employees had their orientation with the Department of Labor. They are learning already and it is going to be great. There is a lot of hiring going on in the District. We are having demo lessons for many positions.

Second Policy Review

3000, Administrative Goals  
3100, Superintendent of Schools  
3110, Qualifications of Superintendent  
3120, Duties of the Superintendent  
3120-R, Duties of the Superintendent Regulation  
3200, Administrative Organization  
3210, Management Team  
3230, Organization Chart  
3240, Line and Staff Relations  
3250, School Building Administration  
3300, Policy Implementation  
3310, Regulations

First Policy Review

8122.E-1, Employee Accident Report

## **9. CORRESPONDENCE**

There is no new correspondence.

## **10. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, August 7, 2023, at 7:00 p.m. in the Central Office Board of Education Room.

**11. UNFINISHED BUSINESS**

There is no unfinished business.

**12. NEW BUSINESS**

There is no new business.

**13. VOICE OF THE BOARD**

Mr. Urban said the High School Graduation went very well. Everybody was very happy. It was nice to see how excited the students were.

**14. VOICE OF THE PEOPLE**

There were no comments from the public..

**15. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if needed)

Legal Matters

Personnel Matters

Student Matters

Other Executive Session Topics

Return to Open Session Topics

**16. ADJOURNMENT**

Adjourn the Meeting

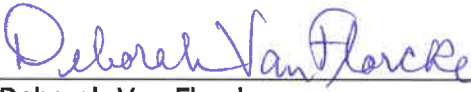
Motion to adjourn the meeting.

Motion by Anthony S Pepe, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Anthony S Pepe, Michael Higgins

The meeting was adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Deborah Van Florcke  
District Clerk