BOARD OF EDUCATION MEETING Regular Meeting Agenda

Monday, October 2, 2023

1. OPENING EXERCISES

Procedural: 1.1 Call to Order

Meeting called to order at 7:00 PM by Kenneth Urban, President of the Board of Education in the Everett E. Newman III Administrative Offices Board of Education Room.

Procedural: 1.2 Flag Salute & Silent Meditation Procedural: 1.3 Roll Call by District Clerk

Members present

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

Superintendent Dr. Kathleen Bannon

Deputy Superintendent Karla Cangelosi

Approximately 21 residents and staff members.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes - September 11, 2023 Regular Meeting

Motion to approve the minutes of the September 11, 2023 Regular Meeting.

Motion by Anthony S Pepe, 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, Minutes: 2.2 Approval of Minutes - September 11, 2023 Audit Committee Meeting

Motion to approve the minutes of the September 11, 2023 Audit Committee Meeting

Motion by Anthony S Pepe, 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: 2.3 Resignations - Elementary Teacher, Per Diem Building Substitute Teachers, FT Teaching Assistant, Assistant Principal, School Nurse, Teaching Assistant

Motion to accept the following resignations:

NAME	ASSIGNMENT/SCHOOL	SERVICE IN DISTRICT	EFFECTIVE	REASON GIVEN
Gregory Fothergill	Elementary Teacher/SEW	9/1/23-9/19/23	9/19/23	Personal
Dwayne Thacker	Per Diem Building Substitute Teacher/HS	1/3/23-9/14/23	9/14/23	Personal
Rachel Korba	FT Teaching Assistant/SEW	10/18/22-9/20/23	9/20/23	To become an annual Elementary Teacher
Krista Fee	Assistant Principal/MS	11/5/21-9/28/23	9/28/23*	Personal
Madison Belcher	Per Diem Building Substitute Teacher/DGW	9/14/21-9/29/23	9/29/23	Personal
Linda Kwok	School Nurse/SEW/DGW/DGE	11/21/22-Present	10/6/23	Personal
Melissa Modica	Teaching Assistant/DGW	9/1/23-9/22/23	9/22/23	Personal

^{*}Amended date from previous action taken at the 9/11/23 Board of Education Meeting $\,$

Motion by Anthony S Pepe, 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: 2.4 Declinations of Appointment - Teaching Assistant/Per Diem Substitute Teacher

Motion to approve the following declination of appointment.

<u>NAME</u>	ASSIGNMENT	REASON GIVEN
Michael A. Grieco Jr.	Teaching Assistant/PDS	Personal
	Appointed at the September 11, 2023	
	Board of Education Meeting	

Motion by Anthony S Pepe, 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: 2.5 Leave of Absence - Teaching Assistants

Motion to accept the following requests for leaves of absences:

NAME/ADDRESS	ASSIGNMENT/ SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Mileny Guzman	Teaching Assistant Copiague Middle School	9/14/18-Present	9/5/23 terminating 1/2/24*	Child Care

Motion by Anthony S Pepe, 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: 2.6 Approval of Addendum to an Employment Agreement

Motion to approve the resolution ratifying the Addendum to an Employment Agreement and Authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated August 17, 2015, between the Copiague Union Free School District and Dr. Kathleen Bannon, Superintendent of Schools.

Motion by Anthony S Pepe, 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

Motion to approve action items 2.7 - 2.29

Motion by Anthony S Pepe, 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 (Consent): 2.7 Annual Appointment –Department Chairperson – 2023-24 School Year

NAME ASSIGNMENT STIPEND Home Instruction & Secondary Guidance, effective 11/3/23 Lauren D'Annunzio \$13,675 (prorated)

Action (Consent): 2.8 Appointment - Temporary - Elementary Teacher

Candidate: Rachel Korba, Temporary Appointment - Elementary Teacher, Susan E. Wiley Elementary School

Certification(s): NYS Initial Certificate - Childhood Education 1-6 - effective 6/14/22

NYS Initial Certificate – Students with Disabilities 1-6 – effective 6/14/22

Service Area: Elementary
Effective: September 21, 2023 and terminating on or before June 30. 2024
Salary: Step 6 Column BA \$53,481 (prorated) of the 2023-24 Teachers' Salary Schedule

Action (Consent): 2.9 Elementary Literacy Google Classroom Teachers 2023-24

Mrs. Cangelosi, Deputy Superintendent, recommends the following elementary teachers to develop Elementary Literacy Google Classrooms for the Virtual Home Instruction Program.

STIPEND NAME Alison Gangemella \$1,250 Kaileen Spadaro \$1,250

Action (Consent): 2.10 Appointments - Middle School Student Behavior Management Program Supervision

Mr. Lagnado recommends the following teachers for the first semester of the 2023-24 school year:

NAME	ASSIGNMENT	STIPEND
Ruth Flores	Late to School (2)	\$4,000 per semester
Dawn Koziarz	Late to School (2)	\$4,000 per semester
Francesca Walker	Late to Class (2)	\$4,000 per semester
Jodi Foster	Late to Class (2)	\$4,000 per semester
Maria Ostrofsky	Lunch Detention (4)	\$4,000 per semester
Renee Ferrera	Lunch Detention (4)	\$4,000 per semester
Cara Horigan	Lunch Detention (4)	\$4,000 per semester
Christine Barteldt	Lunch Detention (4)	\$4,000 per semester
Daniel Broadbent	After School Detention (2)	\$5,000 per semester
Karen Greco	After School Detention (2)	\$5,000 per semester

Action (Consent): 2.11 Appointment: Probationary - Guidance Counselor

Candidate: Lauren D'Annunzio, Guidance Counselor, Walter G. O'Connell Copiague High School
Certifications: NYS Professional Certificate: School District Leader - effective 7/18/23
NYS Initial Certificate: School Building Leader - effective 7/18/23
NYS Permanent Certificate: School Counselor - effective 2/16/18
Tenure Area: School Counseling & Cuidance

Tenure Area: School Counseling & Guidance
Effective: November 3, 2023
Salarv: Step 12 Column MA+54 - \$86.688 (prorated) of the 2023-24 Teachers' Salary Schedule Probationary Period: November 3, 2023 terminating November 2, 2027

Action (Consent): 2.12 Probationary Appointment - Non-Teaching: Part-Time Spanish Speaking Office Assistant

NAME ASSIGNMENT/SCHOOL SALARY/EFFECTIVE DATE Silvia Molina Spanish Speaking Office Assistant Step 1-\$20.79/hr., 3.5 hrs./day

Effective 10/3/23 Part-Time (10 month)

Great Neck Road Elementary School Probationary Period to end 4/2/24

Action (Consent): 2.13 Appointments - Per Diem Substitute Non-Certified Teacher

Alexandra Gaudioso, Per Diem Non-Certified Substitute Teacher Walter G. O'Connell Copiague School \$135/day, Effective 10/3/23 to on or before 6/30/23

Tina Lin, Per Diem Non-Certified Substitute Teacher Walter G. O'Connell Copiague School \$135/day, Effective 10/3/23 to on or before 6/30/23

Action (Consent): 2.14 Appointments - Per Diem Substitute Teachers

Kayla Flores, Per Diem Substitute Teacher, Deauville Gardens East Elementary School

NYS Initial Certificate: Childhood Education 1-6, effective 4/27/22

NYS Initial Certificate: Early Childhood Education Birth-2, effective 4/27/22

\$180/day, Effective 10/3/23 to on or before 6/30/24

Taylour Brass, Per Diem Substitute Teacher, Great Neck Road Elementary School

NYS Initial Certificate: Childhood Education 1-6, effective 6/9/22 NYS Initial Certificate: Students With Disabilities 1-6, effective 6/9/22

NYS Initial Certificate: Students With Disabilities All Grades, effective 6/29/23

\$180/day, Effective 10/3/23 to on or before 6/30/24

Cassidy Triolo, Per Diem Substitute Teacher, Great Neck Road Elementary School

NYS Initial Certificate: Music, effective 6/13/23 \$180/day, Effective 10/3/23 to on or before 6/30/24

Charles Gugel, Per Diem Substitute Teacher, Susan E. Wiley Elementary School

NYS Initial Certificate: Childhood Education 1-6, effective 7/1/23

\$180/day, Effective 10/3/23 to on or before 6/30/24

Alberto Martin-Adan, Per Diem Substitute Teacher, Walter G. O'Connell Copiague High School

NYS Initial Certificate: Mathematics 7-12, effective 8/18/23 \$180/day, Effective 10/3/23 to on or before 6/30/24

Eliza Ostrofsky, Per Diem Substitute Teacher, Walter G. O'Connell Copiague High School

NYS Initial Certificate: Visual Arts, effective 6/13/23 \$180/day, Effective 10/3/23 to on or before 6/30/24

Action (Consent): 2.15 Annual Appointments - Teaching Assistants

NAME ASSIGNMENT/SCHOOL SALARY/EFFECTIVE DATE Step 1-\$26.52/hr., 3.5 hrs./day, 10/3/23 to on or Zachary Matzella MS/SPED before 6/30/24

Step 1-\$26.52/hr., 3.5 hrs./day, 10/3/23 to on or Laura Chavez DGW/SPED

before 6/30/24

Step 1-\$26.52/hr., 3.5 hrs./day, 10/3/23 to on or Nichole McCartney DGW/KINDERGARTEN

before 6/30/24

Step1-\$17.93/hr. 3.5 hrs./day, 10/3/23 to on or Odalis A. Castro Sanchez SEW/SPED

before 6/30/24

Action (Consent): 2.16 Permanent Appointments - Non-Teaching Staff-School Security Guards/School Resource Officers

NAME	ASSIGNMENT/SCHOOL	SALARY/EFFECTIVE DATE
Eric Ahfeld	School Security Guard / School Resource Officer	Step 2-\$23.11/hr., 35 hours / week
	Copiague Middle School NYS DOS Security Guard License through 7/21/24	Effective 10/3/23
Paul Brennan	School Security Guard / School Resource Officer	Step 2-\$23.11/hr., 35 hours / week
	Copiague Middle School NYS DOS Security Guard License through 3/29/24	Effective 10/3/23
Cindy Hunter	School Security Guard / School Resource Officer Walter G. O'Connell Copiague High School NYS DOS Security Guard License through 1/6/24	Step 4-\$24.15/hr.,35 hours / week Effective 10/3/23
Edward Spadaro	School Security Guard / School Resource Officer Central Office NYS DOS Security Guard License through 8/16/24	Step 3-\$23.62/hr.,35 hours / week Effective 10/3/23
James Vanderbeek	School Security Guard / School Resource Officer	Step 2-\$23.11/hr.,35 hours / week
	Walter G. O'Connell Copiague High School NYS DOS Security Guard License through 12/27/23	Effective 10/3/23

Action (Consent): 2.17 Probationary Appointments - Non-Instructional - Security Aides (Part-Time)

ASSIGNMENT/SCHOOL **SALARY/EFFECTIVE DATE**

Veda Daughtry Hinkson Security Aide Part-Time Step 6-\$25.26/Hour

Copiague Middle School Effective 10/3/23

Probationary Period to end 12/26/23

Devone Simmons Security Aide Part-Time Step 13-\$28.85/Hour

Walter G. O'Connell Copiague High School Effective 10/3/23

Probationary Period to end 12/26/23

Valerie Williams Security Aide Part-Time Step-2-\$23.11/Hour

Walter G. O'Connell Copiague High School Effective 10/3/23

Probationary Period to end 12/26/23

Action (Consent): 2.18 Probationary Appointment-Non-Teaching: Groundskeeper I & Part-Time Custodial Worker

NAME ASSIGNMENT/SCHOOL SALARY/EFFECTIVE DATE Step 13-\$64,325 + \$650 Kevin Costanza Groundskeeper I Grounds (prorated) District Effective 10/3/23

Probationary Period Ends 4/2/24

Anthony

Part-Time Custodial Worker Step 1-\$19.24/Hr. 4 Hrs./Day Martorella

Deauville Gardens West Elementary

School

Effective 10/3/23

Probationary Period Ends 4/2/24

Action (Consent): 2.19 Appointments - Non-Teaching - Substitute Cafeteria Aide & Substitute Custodial Worker

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

Leidy Santana Cafeteria Aide \$16.00 Hour District Effective 10/3/23

Kevin Ament **Custodial Worker** \$16.00 Hour District Effective 10/3/23

Action (Consent): 2.20 Appointments - Staff Members - Plan to Improve Student Academic Achievement - "Project Interceptors"

NAME	ASSIGNMENT	SALARY/EFFECTIVE DATE
Alison Stritzl	Attendance Team Worker	\$50.00 per hour / 10/3/23
Danielle Cioffie (Poletti)	Attendance Team Worker	\$50.00 per hour / 10/3/23
Armando Marcenaro	Attendance Team Worker	\$50.00 per hour / 10/3/23
Christie Torre	Attendance Team Worker	\$50.00 per hour / 10/3/23
Rachel Horan	Attendance Team Worker	\$50.00 per hour / 10/3/23
Amanda Taveras	Attendance Team Worker	\$50.00 per hour / 10/3/23
Paulette Gonzalez	Attendance Team Worker	\$50.00 per hour / 10/3/23
Adrienne Mahoney	Attendance Team Worker	\$50.00 per hour / 10/3/23
Vilma Gonzalez	Clerical Support	Contractual rate of pay / 10/3/23

Action (Consent): 2.21 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers' Association, contract teachers can volunteer to teach a sixth period and be compensated \$12,500 for a full year course and for classes less than a full year or on an alternating day schedule compensation will be prorated at the equivalent ratio. Teachers must be appropriately certified for the additional assignments.

Due to the creation of the virtual home instruction program, Mr. McCabe would like to recommend the following teacher to receive additional pay through on or about November 20, 2023.

The reason an additional period is being recommended in the area of bilingual Science is because this class is running as a singleton, and it requires content specific certification. Therefore, it does not necessitate a full teaching schedule and makes both educationa and fiscal sense to fill it with a current faculty willing to teach an additional period.

NAME/SCHOOL	ADDITIONAL CLASS	STIPEND
Jennifer Gordon	Science – Period 6	\$12,500
Middle School	Science 7/8	(prorated)

Due to the creation of the virtual home instruction program, Mr. McCabe would like to recommend the following Guidance Counselor to receive additional pay for the 2023-2024 school year.

NAME/SCHOOL	ADDITIONAL CLASS	STIPEND
Francesca Walker	VHI – Counseling	\$12,500
Middle School	VHI 7-12	(prorated)

Due to the creation of the virtual home instruction program, Mr. McCabe would like to recommend the following teacher to receive additional pay for the 2023-2024 school year.

NAME/SCHOOL	ADDITIONAL CLASS	STIPEND
Ashley Cuffaro	ENL - Period 5	\$12,500
Middle School	ENL	T,

Action (Consent): 2.22 Appointments - Elementary: Arrival/Dismissal Duty

Mrs. Biamonte, Mr. Buccello, Ms. Florio and Ms. Eason recommend the following teachers for arrival and dismissal duty for the first quarter ending November 9, 2023, of the 2023/24 school year.

NAME	ASSIGNMENT	STIPEND
ELEMENTARY SCHOO		
Wendy Hrzich	Arrival/Dismissal DGW	\$1,050
Jessica Kopping	Arrival/Dismissal DGW	\$1,050
Nicole Scheuermann	Dismissal DGE	\$525
Dawn Masure	Dismissal DGE	\$525
Jennifer Rosario	Arrival SEW	\$525
Nunzia Belovin	Dismissal SEW	\$525
Mary Alice Dunn	Dismissal SEW	\$525
Kelly Lambert	Dismissal SEW	\$525
Maria Shanahan	Dismissal SEW	\$525
Meghan Haughney	Dismissal GNR	\$525
Andrea Lynam	Dismissal GNR	\$525

Action (Consent): 2.23 Appointment - Extended Learning 2023-24

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

Walter G. O'Connell Copiague High School
Alberto Martin-Adan, Per Diem Substitute Teacher
Eliza Ostrofsky, Per Diem Substitute Teacher
Alexandra Gaudioso, Per Diem Non Certified Substitute Teacher
Andrew Riggio, Temporary Mathematics Virtual Home Instruction Teacher Lauren D'Annunzio, Guidance Counselor

<u>Deauville Gardens East Elementary School</u> Kayla Flores, Per Diem Substitute Teacher

<u>Deauville Gardens West Elementary School</u> Laura Chavez, Teaching Assistant Nichole McCartney, Teaching Assistant

<u>Great Neck Road Elementary School</u> Tracie Rivezzo, Teaching Assistant

Taylor Brass, Per Diem Substitute Teacher Aimee Kim, Per Diem Substitute Teacher Cassidy Triolo, Per Diem Substitute Teacher

Susan E. Wiley Elementary School
Charles Gugel, Per Diem Substitute Teacher
Tina Lin, Per Diem Non Certified Substitute Teacher
Odalis A. Castro Sanchez, Teaching Assistant

Action (Consent): 2.24 Annual Appointments - Chaperones 2023-2024 School Year

NAME	<u>POSITION</u>
Thomas King	Teacher
Kenneth Rosiello	Security
Phyllis D'Antona	Office Assistant
David Swaim	Retired Teacher
Vanessa Juengerkes	Teacher
Joseph Napolitano	Teacher

Action (Consent): 2.25 Appointment - Title III Grant - Saturday Program 2023-24

ASSIGNMENT Saturday Program Teacher SALARY/EFFECTIVE DATE \$53 per hour 10/2/23 NAME Brianna Ordonez

Teacher

Richard Kleinert

Action (Consent): 2.26 Appointments - Winter Coaching Staff - 2023-24

NAME Stephen Rebholz	ASSIGNMENT Varsity Boys Basketball Head First Aid Expires 11/9/24	STIPEND \$12,870 + \$400 Longevity
Philip Fortuno	Junior Varsity Boys Basketball Head First Aid Expires 6/12/25	\$10,546
Kia Wright	Varsity Girls Basketball Head First Aid Expires 11/9/24	\$12,870 + \$400 Longevity
Mikaiya Moore	Varsity Girls Basketball Assistant First Aid Expires 11/10/23	\$11,608
Vanessa Juengerkes	Junior Varsity Girls Basketball First Aid Expires 6/6/25	\$10,546
Paige Swantek	Junior Varsity Girls Basketball Assistant First Aid Expires 4/20/23	\$9,519
Darwin Ryan	Varsity Wrestling Head First Aid Expires 6/12/25	\$10,380 + \$400 Longevity
Justin Boone	Varsity Wrestling Assistant First Aid Expires 6/12/25	\$9,367
Marcus Evans	Junior Varsity Wrestling Head First Aid Expires 10/4/24	\$8,554
George Schroeder	Boys Winter Track Head	\$12.040 +
	First Aid Expires 11/9/24	\$400 Longevity
John Sack	Varsity Boys Winter Track Assistant First Aid Expires 6/6/25	\$10,861 + \$400 Longevity
Christopher Gaudioso	Giris Winter Track Head First Aid Expires 6/12/25	\$12,040 + \$400 Longevity
Taylor Elliott	Girls Varsity Winter Track Assistant First Aid Expires 11/12/23	\$10,861
Stephen Cooney	Girls Bowling First Aid Expires 8/25/24	\$7,367
Matthew Miles	Girls Bowling Assistant First Aid Expires 6/12/25	\$6,704
James Konen	Boys Bowling First Aid Expires 4/8/24	\$7,367
Kenneth Berry	Boys Bowling Assistant First Aid Expires 11/9/24	\$6,704

Action (Consent): 2.27 Annual Appointment Co-Curricular - 2023-24

Dr. Altruda recommends the following co-curricular appointment:

NAME **ASSIGNMENT** STIPEND Stephanie Nosworthy Wilson Reading Coach \$5,079

Action (Consent): 2.28 High School Spanish Translation Services 2023-24

Mr. Agosta, Principal of the Walter G. O'Connell Copiague High School, recommends the following staff member for translation support services for Spanish-Speaking families and guardians.

STIPEND NAME Flor Hernandez \$2,100

Action (Consent): 2.29 Probationary Appointments-Non-Teaching- Full-Time Food Service Workers, Part-Time Food Service Workers & Utility Driver

<u>NAME</u>	ASSIGNMENT/SCHOOL	SALARY/EFFECTIVE DATE
Zoraida Lopez Cespedes	Full-Time Food Service Worker	Step 1-\$20,296 (Prorated)
Cospeaso	Copiague Middle School	Effective 10/3/23 Probationary Period to End 4/2/24
Yerolin Abreu	Part-Time Food Service Worker Coplague Middle School	Step 1-\$17.62/Hour, 4 Hours/Day Effective 10/3/23 Probationary Period to End 4/2/24
Miriam Batista	Part-Time Food Service Worker Copiague Middle School	Step 1-\$17.62/Hour, 4 Hours/Day Effective 10/3/23 Probationary Period to End 4/2/24
Jaileth Ortega	Part-Time Food Service Worker Walter G. O'Connell Copiague High School	Step 1-\$17.62/Hour, 4 Hours/Day Effective 10/3/23 Probationary Period to End 4/2/24
Damaris Pena	Part-Time Food Service Worker Walter G. O'Connell Copiague High School	Step 1-\$17.62/Hour, 4 Hours/Day Effective 10/3/23 Probationary Period to End 4/2/24
Carlos Velez	Utility Driver for Food Service Walter G. O'Connell Copiague High School	Step 2-\$20,797 (Prorated) Effective 10/3/23 Probationary Period to End 4/2/24

Action: 2.30 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: 8/9/23 and 8/30/2023

Motion by Anthony S Pepe, 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: 2.31 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: 8/29/23, 8/30/23, 9/12/23, 9/13/23 and 9/19/23

Motion by Anthony S Pepe, 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: 2.32 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: 9/6/23, 9/12/23, 9/21/23

Motion by Anthony S Pepe, 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: 2.33 Updated List of Impartial Hearing Officers

Motion to Approve the Updated List of Impartial Hearing Officers

Motion by Anthony S Pepe, 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: 2.34 Resolution to Participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County

Motion to approve the resolution to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County for oil & gas burner service.

GENERAL RESOLUTION

FOR THE PERPOSE OF

PARTICIPATING IN A COOPERATIVE BID COORDINATED BY

THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY

EOD

Various Commodities and/or Services As Listed on Pages 1-3 of This Resolution

WHEREAS, the Board of Education, Copies 34.8. School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-0; and

WHERBAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):

PA	RTICIPATIO)N	HA2
CORE GROUP:	YES	NO	HEA HVA
(NASSAU BOCES PER BID RATE)			HVA IND
ABATEMENT AND DISPOSAL OF ASBESTOS & LÉAD MATERIALS		MARINE.	INT
ARTS & CRAFT SUPPLIES ASPHALTIC & CEMENT CONCRETE			LIB!
PAVING REPAIR & MAINTENANCE ATHLETIC UNIFORMS		L. MANIE.	MU:
AUDIO VISUAL EQUIPMENT AUDIO VISUAL SUPPLIES			MUS OIL PAI
AUTO BODY SUPPLIES AUTO MECHANIC SUPPLIES			PAP
AUTOMOBILES - PASSENGER CARS/VANS/TRUCKS AUTOMOTIVE AIR CONDITIONING REPAIRS			PHY PLU
BOILER, DUCT & KITCHEN EXHAUST CLEANING BUS, VANS AND AUTO PARTS SUPPLIES		-	PLU
BUILDINGS & GROUNDS EQUIPMENT CALCULATORS			REF
CARPENTRY, CABINETRY & BUILDING SUPPLIES			

COMPUTER HARDWARE, SOFT WARE, DETWORKING		
AND SUPPLIES		-
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES	****	
DOORS: HOLLOW METAL, FRAMES & HARDWARE		
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES		
AND MAINTENANCE	4-0000000	
PINANCING & LEASING OF CAPITAL EQUIPMENT		
PIRE EXTINGUISHERS & SERVICE		-
FITNESS EQUIPMENT		
FLOOR TILES & INSTALLATION		
FOOD & BEVERAGE SUPPLIES		_
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES		
FOOD SERVICE EQUIPMENT		(
FUEL OIL		
FURNITURE: CLASSROOM & OFFICE		
GENERAL SAFETY SUPPLIES		
GENERAL SCHOOL & OFFICE SUPPLIES		
GLAZING SERVICES & SUPPLIES		
GYMNASIUM FLOOR REFINISHING		
GUARD SERVICE (LICENSED, UNIFORMED,		_
(NARMED)		
HAZARDOUS MATERIALS: HANDLING, REMOVAL,		
TRANSPORTATION & DISPOSAL		
HEALTH OFFICE SUPPLIES		
HVAC EQUIPMENT		
RVAC MAINTENANCE & INSTALLATION		
INDUSTRIAL ARTS & WELDING SUPPLIES		
INTERSCHOLASTIC ATHLETIC SUPPLIES		
TRRIGATION SYSTEMS - REPAIR & MAINTENANCE		
LIBRARY SUPPLIES		_
MEDICAL & DENTAL SUPPLIES		
MUSICAL INSTRUMENTS & SUPPLIES		
MUSICAL INSTRUMENT RENTALS		
MUSICAL INSTRUMENT REPAIRS		-
OIL & GAS BURNER SERVICE	X	
PAINT & PAINTING SUPPLIES		
PAPER: XEROGRAPHIC, FAX & COPIER		
PHOTOGRAPHY SUPPLIES		
PHYSICAL EDUCATION SUPPLIES		
PLUMBING & HEATING SUPPLIES		
PLUMBING SERVICES		_
RECONDITIONING OF ATHLETIC EQUIPMENT		
REFRIGERATION & AIR CONDITIONING SUPPLIES		
ROOF MAINTENANCE & REPAIR		
MAAL MARKE SHITSTACK OF SONS CORE		-

CARPETING & INSTALLATION CESSPOOL MAINTENANCE SERVICES CHAIN LINK FENCING

COMPUTER HARDWARE, SOFTWARE, NETWORKING

Motion by Anthony S Pepe, 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: 2.35 Revision to the Universal Pre- Kindergarten provider contract

Revision to the Universal Pre- Kindergarten provider contract

Motion by Anthony S Pepe, 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: 2.36 Final Approval for Out of State and or Overnight Field Trip

Final Approval for Out of State and or Overnight Field Trip

Group	Event	<u>Date</u>	Location
HS Marching	NYSFBC Marching Band	10/27/23 -	Syracuse, NY
Band	Championships	10/30/23	13244

Motion by Anthony S Pepe, 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: 2.37 2023/24 Budget Transfers in Excess of \$10,000

Motion to approve the 2023/24 budget transfers in excess of \$10,000.

Motion by Anthony S Pepe, 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

3. REPORTS

Claims Audit Reports for the Month of July 2023

Claims Audit Reports for the Month of August 2023

Treasurer's Report for the Month of July 2023

Treasurer's Report for the Month of August 2023

Appropriation (Expenditure) Budget Status Reports - July 2023

Appropriation (Expenditure) Budget Status Reports - August 2023

Revenue Budget Status and Investment Reports - July 2023

Revenue Budget Status and Investment Reports - August 2023

Budget Transfer Less Than \$10,000 for July 2023

Budget Transfer Less Than \$10,000 for August 2023

Superintendent's Report: The Homecoming parade was a washout due to the torrential rain we had. There was a modified pep rally at the high school on Friday. We are talking about still putting together the floats so the kids can enjoy the experience. The Hall of Achievement celebration went very well. All of the inductees were very appreciative. Each inductee spoke about themselves and have very interesting lives. The band show was great. Everyone wore some green to support Farmingdale.

Presentation - Summer Curriculum Projects

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 16, 2023, at 7:00 p.m. in the Middle School West Cafeteria. This meeting will be preceded by Board Recognition at 6:15 p.m.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Mr. Urban thanked the Board for attending the PTA meetings. The Hall of Achievement celebration went very well. It was nice to honor the inductees. Mr. Sales spoke about the many different events he attended. Ms. Torres mentioned that she attended the PTA meeting at Deauville Gardens West and she liked that they had a Spanish translator there. She also attended the Spanish Heritage Month celebration. It was very interesting.

9. VOICE OF THE PEOPLE

There were no comments from the public.

10. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

Legal Matters

Personnel Matters

Student Matters

Other Executive Session Topics

Return to Open Session

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

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

The meeting was adjourned at 7:29 p.m.

Deborah Van Florcke District Clerk