## **REORGANIZATION AND**

## **REGULAR MEETING OF THE BOARD OF EDUCATION**

## July 12, 2012

#### PRESENT:

Doris Fischer Laura Gavey Michael Greb Henry Johnson Rosemary Natoli Everett E. Newman III Brian J. Sales Charles A. Leunig Superintendent of Schools

<u>Assistant Superintendents</u> Dr. Kathleen Bannon – Curric. & Instr. Peter H. Michaelsen – Finance & Operations

Approximately 2 Residents and Staff Members

The Reorganization and Regular Meeting of the Board of Education of the Copiague Union Free School District, Town of Babylon, was held on July 12, 2012, in the Board of Education Conference Room.

Meeting was called to order at 6:50 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mary Ellen Ruppert, District Clerk, administered the Oath of Office to re-elected Board Members Laura Gavey, Michael L. Greb and Henry Johnson.

Roll call of Board Members by District Clerk.

Mrs. Ruppert called for nominations for President for the 2012-2013 School Year.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to nominate Michael Greb.

There being no further nominations, Michael Greb elected President of the Board of Education of the Copiague Union Free School District for the 2012-2013 School Year.

#### Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the oath to Mr. Greb, who assumed Chairmanship of the meeting.

Mr. Greb called for nominations for Vice President for the 2012-2013 School Year.

Motion by Mrs. Natoli seconded by Mr. Newman to nominate Doris Fischer.

There being no further nominations, Doris Fischer elected Vice President of the Board of Education for the 2012-2013 School Year.

#### Vote: 7 Yes. Unanimously passed.

Mr. Greb called for nominations for 2nd Vice President for the 2012-2013 School Year.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to nominate Rosemary Natoli.

There being no further nominations, Rosemary Natoli elected Second Vice President for the 2012-2013 School Year.

#### Vote: 7 Yes. Unanimously passed.

Mrs. Ruppert administered the Oath of Office to the duly elected Vice President, Second Vice President and Charles A. Leunig, Superintendent of Schools.

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Motion by Mrs. Fischer, seconded by Mrs. Gavey to appoint Mrs. Mary Ellen Ruppert District Clerk for the 2012-2013 school year.

## Vote: 7 Yes. Unanimously passed.

Mr. Michael L. Greb, notary, administered the oath to District Clerk Mary Ellen Ruppert.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Toni McIntosh District Treasurer for the year 2012-2013 at a stipend of \$8,000.

## Vote: 7 Yes. Unanimously passed.

Oath was administered to the District Treasurer Toni McIntosh on August 2, 2012 in the office of the District Clerk.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint the firm of Ingerman Smith, L.L.P. School Attorney (General Counsel and Labor Counsel) for the year 2012-2013; annual retainer \$27,800; hourly rate for non-retainer services \$200.00. And furthermore, authorizes the President of the Board of Education to sign a Letter of Engagement, dated July 1, 2012, with Ingerman Smith, L.L.P.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Newman to appoint Cullen & Danowski, L.L.P. External Auditors for the year 2012-2013 at a fee of \$46,000, as per Request for Proposal dated June 27, 2011 (year 2 of 5).

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mrs. Newman to appoint R.S. Abrams & Co., L.L.P. Internal Auditors for the year 2012-2013 at a fee of \$4,825 per month, not to exceed \$57,900, as per Letter of Engagement dated May 21, 2012.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Michael Kearns Claims Auditor for the year 2012-2013 at a fee of \$15,300 as per Letter of Engagement.

## Vote: 7 Yes. Unanimously passed.

Oath was administered to the Claims Auditor Michael Kearns in the office of the District Clerk on August 3, 2012.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Margaret Ryan, Chief Faculty Auditor, for the year 2012-2013..

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Principals – Joseph Agosta, Jeanette Altruda, Cynthia Florio, Michael Kelly and Andrew Lagnado, Chief Faculty Counselors, for the year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Peter Michaelson, Purchasing Agent, for the year 2012-2013.

## Vote: 7 Yes. Unanimously passed.

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Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Todd Harris, Records Management Officer, or the year 2012-2013.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Mary Ellen Ruppert, Records Access Officer, for the year 2012-2013.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Dr. Jason Hitner, Medical Director, for the year 2012-2013.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Dr. Thomas W. Hodyl, and Drs. Scott Jay Flashner and Lawrence Kessler of ER Dox, and Dr. Jason Hitner, School Physicians, for the year 2012-2013 as per proposal received June 11, 2012 (year 1 of 3).

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint NYSIR Property and Casualty Broker of Record for the year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker of Record for the year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to authorize the Superintendent of Schools, Charles A. Leunig, or Assistant Superintendent for Finance and Operations, Peter H. Michaelsen, to certify all payrolls for the school year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Peter H. Michaelsen, Assistant Superintendent for Finance and Operations Medicaid Compliance Officer for the school year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to appoint Karen Sheridan Title IX Officer for the school year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Gavey, seconded by Mr. Newman to appoint Todd Andrews Alternate Title IX Officer for the school year 2012-2013.

## Vote: 6 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to authorize the Superintendent of Schools, Charles A. Leunig, to approve budget transfers up to \$10,000 for the school year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to establish the petty cash funds in the amount of \$100 to the following positions:

Superintendent	District Clerk	Principal Account Clerk
Food Services Director	Adult Ed. Director	Principals (5)

## Vote: 7 yes. Unanimously passed.

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Motion by Mrs. Fischer, seconded by Mr. Newman to authorize the Superintendent of Schools, Charles A. Leunig, or his/her designee to approve all conferences, conventions, workshops, etc. with designated expenses for the school year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the rate for mileage reimbursement at .50 cents per mile for the year 2012-2013.

## Vote: 7 yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following bank designations for the school year 2012-2013:

Wells Fargo J.P. MorganChase Bank

Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority vote of this Board.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman that the 2012-2013 meeting nights for the Board of Education be scheduled as follows:

July 12, 2012 (Thursday) (6:30 p.m.)	August 6, 2012 August 20, 2012 August 29, 2012 (Wednesday	September 10, 2012 (@ 5:15 p.m.)
October 1, 2012	November 5, 2012	December 3, 2012
October 22, 2012	November 19, 2012	December 17, 2012
January 14, 2013 January 28, 2013	February 11, 2013	March 11, 2013 March 25, 2013
April 8, 2013	May 13, 2013	June 3, 2013
April 23, 2013 (Tuesday Regular	Meeting & BOCES Vote)	June 17, 2013

with the meetings called for 7:30 p.m., except where indicated.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to name Newsday, The Amityville Record and The Beacon as Official Newspapers of the District for the school year 2012-2013.

## Vote: 7 Yes. Unanimously passed.

Motion by Mrs. Fischer, seconded by Mr. Newman to approve readoption of all Board policies in effect during the previous year.

## Vote: 7 Yes. Unanimously passed.

## FOR ACTION

## 1. Minutes

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the minutes of the Regular Board Meeting of June 18, 2012 and the Special Meeting of the Board of Education of June 22, 2012.

## Vote: 7 yes. Motion passed.

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## 2. <u>Resignations – Part-time Food Service Worker, Security Guard</u>

Motion by Mr. Newman, seconded by Mrs. Gavey to accept the following resignations of appointment:

Name	Assignment & School	Service in District	Effective Date	Reason Given
Catherine Nilsen	Part-time Food Service Worker Susan E. Wiley	4/04 – Present	6/30/12	Personal
Michael Wright	School Security Guard	3/06 – Present	6/22/12	Retirement

## Vote: 7 yes. Motion passed.

## 3. <u>Requests for Leaves of Absence: Elementary</u>

Motion by Mr. Newman, seconded by Mrs. Gavey to approve the following requests for leaves of absence, without pay:

Name	Assignment & School	Service in District	Effective Date	Reason
Melanie	Elementary Teacher	2008 - Present	9/1/12*	Child Care
Diamond	Susan E. Wiley		terminating	
			10/31/12	

\*Leave of absence from 8/30/12 through October 31, 2012 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Caren Steiger	Elementary Teacher Susan E. Wiley	2000 – Present (Leave of Absence 4/27/10 to 6/30/12)	8/30/12 terminating 1/27/13	Child Care
Lisa Ward	Elementary Teacher Susan E. Wiley	2000 – Present	9/5/12 terminating 1/27/13	Medical
Patrice Newman	Elementary Teacher Deauville Gardens	2003 – Present (Leave of Absence 6/10/11 to 6/30/12)	8/30/12 terminating 1/27/13	Child Care

## Vote: 7 yes. Motion passed.

**4.** Motion by Mrs. Fischer, seconded by Mr. Newman to approve the following staff appointments – a-b, d-k, m-v. Item l was tabled:

## a. <u>Approval - Resolution - Emergency Conditional Appointments</u>

## <u>RESOLUTION</u>

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individuals on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

NAME	ASSIGNMENT	EFF. DATE
Handy, Daniel	Volunteer, Summer School	7/13/12
Harris, Dieon	Educational Bus Transport, Attendant	7/13/12
Lanham, Nadra	Educational Bus Transport, Attendant	7/13/12

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<u>Name</u> Shakira Holdges- Lewis	Certification NYS Permanent Certificate School Counselor eff. 9/1/10	Service Area <u>&amp; Assignment</u> School Counselor and Guidance Middle School	Probationary Period 8/30/12 terminating 8/29/15	Effective Date <u>&amp; Salary</u> 8/30/12 Salary: Step 1 Column MA \$61,412 + \$2,763.54 Guidance Counselor differential of the 2012/13 Teachers' Salary Schedule
Andrea Hernandez	NYS Initial Certificate Social Studies 7-12 eff. 9/1/11	Social Studies 7-12 High School/ Middle School	8/30//12 terminating 8/29/15	8/30/12 Salary: Step 1 Column BA + 15 \$55,789 of the 2012/13 Teachers' Salary Schedule

## b. <u>Appointments – Teaching: Probationary – Guidance Counselor, Social Studies</u>

## c. Taken off agenda.

## d. <u>Appointments – Teaching: Temporary – Guidance Counselor, Elementary</u>

Name	Certification	Service Area & Assignment	Effective Date & Salary
Dennis Murphy	NYS Provisional Certificate School Counselor eff. 9/1/10	School Counseling and Guidance Middle School	8/30/12 and terminating on or before 6/30/13 Salary: Step 1 Column MA \$61,412 + \$2,763.44 Guidance Counselor differential of the 2012/13 Teachers' Salary Schedule

This temporary position will be funded through the IDEA 611 & 619 grants.

Grades 1-6TEarly Childhood EducationendBirth – Grade 2SStudents with Disabilities\$Birth – Grade 2T	\$55,789 of the 2012/13 Teachers' Salary Schedule eff. 8/30/12-1/31/13 Step 2 Column BA + 15 \$57,808 of the 2012/13 Teachers' Salary Schedule eff. 2/1/13-6/30/13
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## e. <u>Appointments – Per Diem Substitute Teachers</u>

Name	Assignment & Certification	Salary & Effective Date
Andrea Lirosi	Per Diem Substitute	\$100 per day
	Susan E. Wiley	8/30/12 to on or
	NYS Initial Certificates	before 6/30/13
	Childhood Education	
	B-2 & 1-6	
	Students with Disabilities	
	B-2 & 1-6	
	eff. 9/1/10	

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Leigh Phillips	Per Diem Substitute Deauville Gardens NYS Initial Certificates Childhood Education 1-6 Students with Disabilities 1-6 eff. 9/1/11	\$100 per day 8/30/12 to on or before 6/30/13
Vincent Fiore	Per Diem Substitute Deauville Gardens NYS Initial Certificates Childhood Educations 1-6 eff. 2/1/11	\$100 per day 8/30/12 to on or before 6/30/13
Stacey Geyer	Per Diem Substitute Deauville Gardens NYS Initial Certificate Childhood Education 1-6 eff. 2/1/10	\$100 per day 8/30/12 to on or before 6/30/13
Meghan Nocella	Per Diem Substitute Deauville Gardens NYS Initial Certificate Childhood Education 1-6 eff. 9/1/11	\$100 per day 8/30/12 to on or before 6/30/13
Lauren Rubbo	Per Diem Substitute Deauville Gardens NYS Initial Certificates Childhood Education B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 2/1/11	\$100 per day 8/30/12 to on or before 6/30/13
Christopher Fusco	Per Diem Substitute NYS Initial Certificate Childhood Education 1-6 eff. 9/1/12	\$100 per day eff. 9/1/12

# f. <u>Appointments – Annual – Summer School Staff – 2012-13 School Year</u>

Name	Assignment & Salary	Experience
Geraldine Baldwin	Substitute Teacher – Secondary (prorated) eff. 7/9/12	Guidance Counselor
Joseph Napolitano	Substitute Teacher – Secondary (prorated) eff. 7/9/12	Physical Education Teacher Middle School
Lisa Macchia	Substitute Teacher – Secondary (prorated) eff. 7/9/12	Special Education Teacher Middle School
Clare Nugent	Substitute Teacher – Secondary (prorated) eff. 7/9/12	Science Teacher High School

# g. <u>Appointments – Student Services Staffing – Summer 2012</u>

Name	Dates of Anticipated Work	Assignment
Katianne Brosnan	Per Diem Rate	Elementary Teacher
	6 days maximum	Deauville Gardens
	July 5, 10, 18, August 8, 15,	
	23, 2012	

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Danielle Sulyma	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Elementary Teacher Deauville Gardens
Janie Mullins	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Elementary Teacher Great Neck Road
Yolanda Ervin	Per Diem Rate 6 days maximum July 5, 10, 18, August 8, 15, 23, 2012	Elementary Teacher Middle School

Mrs. Sheridan recommends the above staff members to attend CSE meetings.

## h. Appointments – High School Homework Center 2012/13

Name	Assignment	Salary & Effective Date
Corinne Myer	Homework Center Advisor High School	\$35 per hour 2 hours per day 5 days per week 9/24/12
Jean-Marie Fortunato	Homework Center Substitute High School	\$35 per hour 9/4/12
Kerri Costadura	Homework Center Substitute High School	\$35 per hour 9/4/12
Toni McIntosh	Homework Center Substitute High School	\$35 per hour 5 days per week 9/4/12

## i. <u>Appointments – High School After School Supervision Program 2012/13</u>

Name	Assignment	Salary & Effective Date
Toni McIntosh	After School Supervision High School	\$35 per hour 2 hours per day 5 days per week 9/4/12
Alline Torrey	After School Supervision High School	<ul><li>\$35 per hour</li><li>2 hours per day</li><li>5 days per week</li><li>9/4/12</li></ul>
Jean-Marie Fortunato	After School Supervision Substitute High School	\$35 per hour 9/4/12
Kerri Costadura	After School Supervision Substitute High School	\$35 per hour 9/4/12

## j. <u>Appointments – Co-Curricular – 2012/13 School Year</u>

Name	Assignment & School	Stipend
Deirdre Whiston	Art Club Advisor	\$1,594
	High School	

	July 1	2, 2012
Eric Dobmeier	Band Camp Director	\$1,865
	High School Band Director	\$3,303
	High School Marching Band Director	\$6,015
	High School Jazz Band High School	\$2,629
	High School Pit Orchestra High School	\$2,129
Clare Nugent	Bringing Unity Through Youth (BUTY) Co-advisor High School	\$ 797
	Science Olympiad Co-advisor High School	\$ 797
Minnett Hall	Bringing Unity Through Youth (BUTY) Co-advisor High School	\$ 797
Toni McIntosh	Central Treasurer High School	\$3,958
	Future Teachers of America Co-Advisor High School	\$ 797
	Student Activities Coordinator High School	\$1,594
	Student Faculty Communications Advisor High School	\$1,594
Gina Occhiogrosso	Choral Director High School	\$3,303
	Madrigal Choir Director High School	\$5,033
	Senior Play Director High School	\$4,941
Marc Levenson	Choral Director High School (High School Play)	\$2,129
Sylvia Walsh	Choreographer (High School Play) High School	\$2,129
	Drama Club Advisor High School	\$1,594
Danielle Poletti	Freshman Class Co-advisor High School	\$1,064.50
Flor Melgar	Freshman Class Co-advisor High School	\$1,064.50
	Spanish Club High School	\$1,594
Colleen Ochotorena	Sophomore Class Advisor High School	\$2,129
	Video Production Club Advisor High School	\$1,594
Alline Torrey	Junior Class Co-advisor High School	\$1,401.50

	July	12, 2012
Tracy Wenzler	Junior Class Co-advisor High School	\$1,401.50
Jean Ann Kohn	Senior Class Co-advisor High School Yearbook Advisor	\$1,933 \$4,896
	High School	
Deborah Delaney	Senior Class Co-advisor High School	\$1,933
Theresa Bapst	Color Guard High School	\$2,943
Louise Curci	Distributive Education Club (DECA) Advisor High School	\$2,370
	Technology Club Co-advisor High School	\$ 797
Meredith Coates	Drama Club Advisor High School	\$1,594
Cassie Mazlin	Ecology Club Co-advisor High School	\$ 797
Denise Raimondi	Ecology Club Co-advisor High School	\$ 797
	National Honor Society Co-advisor High School	\$ 797
Jean Marie Fortunato	Future Teachers of America Co-advisor High School	\$ 797
Walter Wojcik	Guitar Club Advisor High School	\$1,594
Jaime Suarez	Humanities Club (SOUL) Co-advisor High School	\$ 797
Joe Mannix	Humanities Club (SOUL) Co-advisor High School	\$ 797
Yoleidys Swerdloff	Intercultural Club Co-advisor High School	\$ 797
Sam Gonzales	Intercultural Club Co-advisor High School	\$ 797
Jennifer Phillips	Key Club Co-advisor High School	\$ 797
JoAnn Erwin	Key Club Co-advisor High School	\$ 797
	One Mind Club Co-advisor High School	\$ 797
Anastasia Kourtis	Literary Magazine Advisor High School	\$2,973

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Roseann Fuss	Mathletes Advisor High School	\$1,594
	National Honor Society Co-advisor High School	\$ 797
Geraldine Baldwin	One Mind Club Co-advisor High School	\$ 797
Janet Guzowksi	Post Prom Activities Co-advisor High School	\$ 797
Roseanne Wilson	Post Prom Activities Co-advisor High School	\$ 797
Elizabeth Kattleman	Quiz Bowl/Knowledge/Science Brain Co-advisor High School	\$ 797
Michelle Penyy	Quiz Bowl/Knowledge/Science Brain Co-advisor High School	\$ 797
Yvan Garcia	Renaissance Club High School	\$1,594
Salvatore Cimino	Robotics Club Advisor High School	\$1,594
John Young	Robotics Club Advisor High School	\$1,594
Jules Goeke	Science Olympiad Co-advisor High School	\$ 797
Lauren Lefkowitz	Set Designer (Senior Play) High School	\$2,797
aDrena Brown	Steppers High School	\$8,041
Carole Olsen	Students Against Destructive Decisions Co-advisor	\$1,594
	Weight Training Fitness Club Co-advisor – Spring High School	\$1,569.33
Jonathan Cutolo	Technology Club Co-advisor High School	\$ 797
Antoinette Spencer	Varsity Club Advisor High School	\$1,594
Dennis Pettas	Video Production Club Advisor High School	\$1,594
Daniel Barresi	Website Coordinator High School	\$2,818
Stephen Rebholz	Weight Training Fitness Club Co-advisor – Fall High School	\$1,569.33

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James Konen	Weight Training Fitness Club Co-advisor – Winter High School	\$1,569.33
Maria Ostrofsky	Art Club Advisor	\$1,594
	Middle School Builder's Club Advisor Middle School	\$1,594
	Esteem Team Advisor Middle School	\$1,594**
Timothy Gavin	Band A including Jazz Middle School	\$3,222
	Multi-Media Advisor Middle School	\$2,629
Barbara Mayo	Band B including Wind Middle School	\$3,222
Paul Kounadis	Central Treasurer Middle School	\$2,488
	Website Coordinator Middle School	\$2,818
	Yearbook Co-advisor Middle School	\$1,939.50
Jessica Aragones	Cheerleading Middle School	\$5,263
Marc Levenson	Chorus (6-7-8), Including Chamber Middle School	\$3,222
Jaime Taff	Creative Craft Club Middle School	\$1,594
Joann Bryant Green	Double Dutch Club Advisor Middle School	\$1,594
Monica Csorny	Ecology Club Advisor Middle School	\$1,594
Dawn Koziarz	ESL Book Club Middle School	\$1,594
Ruth Flores	Foreign Language Club Middle School	\$1,594
Frank Giebfried	Guitar Club Advisor Middle School	\$1,594
Christine Barteldt	Home & Careers Club Middle School	\$1,594
	Newspaper Middle School	\$3,748
Yolanda Ervin	Kickline (Steppers) Middle School	\$4,476
Paul Harvey	National Junior Honor Society Co-advisor Middle School	\$ 774
	Yearbook Co-advisor Middle School	\$1,939.50

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Francesca Walker	National Junior Honor Society Co-advisor Middle School Students Against Destructive Decisions Co-advisor Middle School	\$ 797 \$ 797
Camille Nidds	Photographer Middle School	\$2,424
Alison Barone	Science Olympiads Middle School	\$1,594**
Stephanie Colagiacomo	Student Council Advisor Middle School	\$2,998
Marisa Perlongo	Students Against Destructive Decisions Co-advisor Middle School	\$ 797
Jennifer Doran	SWAT Club Middle School	\$1,594
Stephen Phillips	Technology Club Advisor Middle School	\$1,594
	Robotics Club Middle School	\$1,594**
Jennifer Wolford	Website Coordinator Susan E. Wiley	\$2,818
Barbara Olsen	Website Coordinator Great Neck Road	\$2,818
Melvin Smith	School Band Director Great Neck Road	\$1,594
Karen Swenson	School Band Director Susan E. Wiley	\$1,594

\*\*These stipends will be paid from budget code A2110.1550.87.

# k. <u>Appointments – Annual – Chaperones – 2012-13 School Year</u>

Name	Position
William Bennett	Teacher
Kenneth Berry	Teacher
Anthony Cipriano	Teacher
Jonathan Cutolo	Teacher
Deborah Delaney	Teacher
Jacqueline Fitzharris	Teacher
Jean Marie Fortunato	Teacher
Paul Harvey	Teacher
Terrence Jablonski	Teacher
Christian Koenig	Teacher
James Konen	Teacher
Jonathan Krawchuk	Teacher
Joseph Kriklava	Teacher
Diana LaSpina	Teacher
Toni McIntosh	Teacher
Christine Montemaggiore	Teacher
Joseph Napolitano	Teacher

Clare Nugent	Teacher
Barbara Olsen	Teacher
Carole Olsen	Teacher
Christopher Porcellini	Teacher
Antoinette Spencer	Teacher
Kenneth Rittenhouse	Teacher
Marino Stamatelatos	Teacher
David Swaim	Teacher
Peter Robinson	Substitute Teacher
Lisa Amodeo	Teaching Assistant
Barbara Carroccio	Teaching Assistant
Carmen Gomez	Teaching Assistant
Nancy Martinez	Teaching Assistant
Joanne Norman	Teaching Assistant
Darlene Roy	Teaching Assistant
Maritza Scarione	Teaching Assistant
Kathleen Williams	Teaching Assistant
Patricia Robinson	Cafeteria Aide
Karen Steigert	Cafeteria Aide
James Collins	Part-time Custodial Worker
Michael Ferretti	English Chairperson
Michael Brostowski	Substitute Custodial Worker
Michael Bopp	School Security Guard
Alfred Ferriso	Part-time Guard
Richard Besemer	Substitute Mail Clerk

## 1. <u>Provisional Appointment – Non-Teaching: Director of School Safety & Security</u>

This item has been tabled.

## m. <u>Appointment – Non-Teaching: Permanent – Senior Account Clerk</u>

Name	Assignment & School	Salary & Effective Date
Susan Kanuika	Senior Account Clerk	Step 7 - \$52,471
	Business Office	eff. 7/23/12

## n. <u>Appointment – Non-Teaching: Probationary – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Nancy Linardos	Clerk Typist	Step 1 - \$17.91 per hour
	(10 month)	4 hours per day
	Middle School	8/30/12
	Reception Area	probationary period
	-	to end 2/27/13

## o. <u>Appointment – Non-Teaching: Contingent Probationary – Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Alicia Morera-Tirado	Clerk Typist	Step 1 - \$33,213
	(12 month)	7/30/12
	Student Services	probationary period
	Office	to end 1/28/13

## p. <u>Appointments – Non-Teaching: Probationary – Clerk Typists</u>

<u>Name</u> Jennifer Cortes	Assignment & School Clerk Typist (12 month)	Salary & Effective Date Step 1 - \$33,213 7/30/12
	Curriculum Office	probationary period to end 1/28/13
Phyliss Wilkens	Clerk Typist (12 month) High School	Step 1 - \$33,213 7/26/12 probationary period to end 1/23/13

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## q. <u>Appointment – Non-Teaching: Probationary – Senior Clerk Typist</u>

Name	Assignment & School	Salary & Effective Date
Donna Dorso	Senior Clerk Typist	Step 1 - \$37,994
	Central Registrar	7/16/12
	Student Services Office	probationary period
		to end 1/14/13

## r. <u>Appointment – Non-Teaching: Probationary – Senior Clerk Typist (Confidential)</u>

Name	Assignment & School	Salary & Effective Date
Dana Butler	Senior Clerk Typist	Step 1 - \$51,859
	Confidential Secretary to	7/30/12
	the Assistant	probationary period
	Superintendent for	to end 1/28/13
	Curriculum & Instruction	
	Central Office	

## s. Appointments - Non-Teaching: Substitute Staff

<u>Name</u> Camille McGrath	Assignment & School Clerk Typist District	Salary & Effective Date \$12.25 per hour 7/13/12
Rita Soukup	Clerk Typist District	\$12.25 per hour 7/13/12
Eileen Terry	Clerk Typist District	\$12.25 per hour 7/13/12

## t. <u>Appointments– Surrogate Parents – 2012-2013 School Year</u>

Ms. Eileen Dulik – Parent Member, Committee on Special Education Mrs. Debra Vila – Parent Member, Committee on Special Education

## u. <u>Appointments – Members of the Committee on Preschool Special Education 2012-2013</u> <u>School Year</u>

Committee on Preschool Special Education Mrs. Karen Sheridan - Chairperson, District Representative Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative Dr. Lydia Warner – Alternate Chairperson, District Representative \*Agency Representative – Preschool Evaluator \*County Representative – Municipality \*EIOD – Department of Health Ms. Jean Anziano – Teacher Member Ms. Natalia Brite – Teacher Member Ms. Stacey Bach - Teacher Member Mrs. Jeanne Beth Demott – Teacher Member Ms. Erica Letts - Teacher Member Ms. Maritza Winkler – Teacher Member Mrs. Christine Sklar – Special Education Teacher Member Mrs. Louise Radzicki – Special Education Teacher Member Ms. Victoria Rogalski – Special Education Teacher Member Mrs. Valerie Williams – Special Education Teacher Member Ms. Margaret Costello - Special Education Teacher Member Mrs. Melissa Cianci, Parent Member Mrs. Debra Vila, Parent Member \*Child's Teacher \*Child's Parent/Guardian \*Student (as appropriate)

\*Member will vary from case to case

## v. <u>Appointments – Members of the Committee on Special Education & the 504 Committee</u> <u>for the 2012-2013 School Year</u>

## Committee on Special Education

Mrs. Karen Sheridan - Chairperson, District Representative Mrs. Bethany Pokorny-Potenza – Alternate Chairperson, District Representative Dr. Lydia Warner - Alternate Chairperson, District Representative, School Psychologist Dr. Jolie Dichter – Alternate Chairperson, School Psychologist Dr. Tara Gelling – Alternate Chairperson, School Psychologist Dr. Jared Zucker - Alternate Chairperson, School Psychologist Mrs. Laura Macchio - Alternate Chairperson, School Psychologist Ms. Christine DaCosta – Alternate Chairperson, School Psychologist Dr. Hitner - School Physician Dr. Hodyl - School Physician Ms. Kerry Insardi – Alternate Special Education Teacher Mrs. Lisa Dansky-Wandling – Alternate Special Education Teacher Mrs. Susan Franzone – Alternate Special Education Teacher Mrs. Laura Johnson - Alternate Special Education Teacher Mrs. Jayme Taff - Alternate Special Education Teacher Mrs. Linda Walsh - Alternate Special Education Teacher Mr. Brian Washington – Alternate Special Education Teacher Ms. Megan Moore - Alternate Special Education Teacher Mr. Jon Cutolo - Alternate Special Education Teacher Mr. Marino Stamatelatos - Alternate Special Education Teacher Ms. Cheryl Feldman, Alternate Special Education Teacher Mrs. aDrena Brown – Alternate Special Education Teacher Ms. Danielle Palladino, Alternate Special Education Teacher Ms. Jean Ann Kohn, Alternate Special Education Teacher Ms. Jennifer Smith, Alternate Special Education Teacher Mrs. Vila – Parent Member Mrs. Cianci, Parent Member Mrs. Coward - Parent Member Mrs. Ellen Dulik – Parent Member Mrs. Irregulum – Parent Member \*Child's Teacher – Regular Education Teacher \*Child's Parent/Guardian \*Student (as appropriate)

\*Member will vary from case to case

## Vote: 7 yes. Motion passed.

**5.** Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #58094 Case #58036

Annual Reviews

## Vote: 7 yes. Motion passed.

**6.** Motion by Mrs. Gavey, seconded by Mrs. Natoli to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

Case #59095	Case #56675	Case #74179	Case #71744	Case #68444
Case #68034	Case #62083	Case #10056854	Case #73640	Case #61459
Case #69822	Case #70448	Case #10056628	Case #60806	Case #68688
Case #60217	Case #69405	Case #10057153	Case #70712	Case #56230
Case #1005833	Case #67063	Case #66712	Case #10056903	Case #10057813
Case #67373	Case #10056592	Case #10057674	Case #69065	Case #59509

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Case #10057955	Case #66337	Case #62004	Case #10057510 Case #68688
Case #56845	Case #10057641	Case #10056153	Case #74452

Annual Reviews

#### Vote: 7 yes. Motion passed.

7. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the current rotational list of Impartial Hearing Officers, as provided by the State Education Department.

#### Vote: 7 yes. Motion passed.

8. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the following policy changes:

6100-R	Annual Budget Regulation
6112	Determination of Budget Priorities
6113	Dissemination of Budget Recommendations
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-Е	Ordinary Contingent Expenses
6140	Budget Implementation
6150	Budget Transfers
6200	Revenue
6210	Local Tax Levy
6230	Federal Funds
6235	Grants
6241	Use of Surplus Funds

Vote: 7 yes. Motion passed.

## FOR CONSIDERATION

1. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the adoption of the following textbook:

Calculus of a Single Variable AP Edition  $9^{th}$  Edition 2010 Brooks/Cole Cengage Learning Cost: \$120.75 x 75 = \$9,056.25

## Vote: 7 yes. Motion passed.

2. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolution from Western Suffolk BOCES regarding the Translation Services RFP:

## **RESOLUTION**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Translation Services; and

WHEREAS, the Copiague Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-0 and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentions above; and

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WHEREAS, with respect to all activities conducted by Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, awarding the bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j.

## Vote: 7 yes. Motion passed.

3. Motion by Mrs. Natoli, seconded by Mr. Newman to approve (a) the additional Summer Curriculum Projects (Project 29-35) and (b) the appointments to the following Summer Curriculum Projects for the summer of 2012:

Please note that each teacher is being paid at the rate of \$32.50 per hour.

Project #29 - Dignity Act Classroom Lessons - District

Lysa Mullady	10 hours
Chelsea Termini	10 hours
Adrienne Mahoney	10 hours

Total: \$975

Project #30 – Elementary Ma	th – Common Core - District
Cara Horigan	15 hours
Jessica Zimmer	15 hours
Jennifer Kelly	15 hours
Megan Moore	15 hours
Jaclyn Grossman	15 hours
Karen Coyle	15 hours
Stephanie Cilento	15 hours
Total: \$3,412.50	
Project #31 – Science/ELA C	<u>ommon Core – Middle School – Grade 6</u>
Jennifer Doran	10 hours
Kayte Raby	10 hours
Daniel Leccese	10 hours
Total: \$975	
Project #32 – Science/ELA C	ommon Core – Middle School – Grade 7/8
Monica Csorny	10 hours
Daniel Leccese	10 hours
Allison Barone	10 hours
Camille Nidds	10 hours
Total: \$1,300	
Project #33 – Global History	<u>– Dual Language – High School</u>
Yoleidys Swerdloff	15 hours
Total: \$487.50	
Project #34 – Chemistry Upd	ate – High School
Joseph Vanasco	15 hours
Tracy Wenzler	15 hours
Total: \$975	

Project #35 - Math Resources - Middle School

Laura Johnson	10 hours
Orlandina Carter	10 hours
Yolanda Ervin	10 hours

Total: \$975

#### Vote: 7 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the New York State Education Department Free and Reduced Priced Breakfast/Lunch Program Policy for the 2012-13 school year.

## Vote: 7 yes. Motion passed.

5. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolution reauthorizing the school district's participation in a Cooperative Bidding Program for School Food Provisions for the 2012-13 school year as follows:

## <u>RESOLUTION</u>

**WHEREAS,** It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on Food and Food Service Supplies for the 2012-13 school year.

**WHEREAS,** The Copiague Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

**WHEREAS,** The Copiague Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED,** that the Board of Education of the Copiague Union Free School District, hereby appoints Long Island School Food Service Directors Association Cooperative Bid Committee, to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, that the Copiague Union Free School District Board of Education authorized the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,** that the Copiague Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED,** that the Copiague Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

#### Vote: 7 yes. Motion passed.

6. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the resolution regarding the participation in the Nassau BOCES Cooperative Bid for various commodities and services for the 2012/13 school year.

## Vote: 7 yes. Motion passed.

7. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the continuation of services with Booksmart from September 1, 2012 through August 31, 2013.

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8. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the special audit of the business office software permissions and internal controls.

#### Vote: 7 yes. Motion passed.

9. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolution regarding Health Services and Instructional Contracts for the 2012-13 school year:

#### **RESOLUTION**

**BE IT RESOLVED,** that the President of the Board of Education 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 2012-13 school year.

#### Vote: 7 yes. Motion passed.

- 10. Motion by Mrs. Natoli, seconded by Mrs. Gavey to award the following Disposition of Bids to the following companies for their low bids meeting general conditions and specifications:
  - (a) Athletic Uniforms Metro Team Outfitters, Eurosport, Morley Athletic, Olympic Den, Port Jefferson Sporting Goods and South Shore Outdoors
  - (b) District Printing Zoom Printing & Copy Center, Emmary Corporation the UPS Store, Tobay Printing Co., Inc., F&B Printers, Power Printing & Mailing, Lotus Events and Safeguard Business Systems
  - (c) Music Instruments and Equipment Music & Arts, Washington Music and Sam Ash
  - (d) Pole Vault Landing Triple Crown Sports

#### Vote: 7 yes. Motion passed.

11. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolution supporting the opposition from the educational community regarding the Special Education Bill:

#### **RESOLUTION**

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to take a student's home life and cultural environment into account when making special education placements and require reimbursement within 30 days of tuition payments made by parents for unapproved placements.

And WHEREAS, the bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, "leave local school districts exposed to a myriad of lawsuits and soaring special educational costs."

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don't wait too long for reimbursement when it's found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

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And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on education concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements with 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State's first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student to separate student, depriving them of the advantages of a shared social experience.

**THEREFORE,** be it **RESOLVED** that the Board of Education Calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

#### Vote: 7 yes. Motion passed.

12. Motion by Mr. Newman, seconded by Mrs. Natoli to approve the following resolution regarding the Settlement Agreement between the Copiague School District and AT&T:

#### **RESOLUTION**

**BE IT RESOLVED,** that the Board herewith authorizes the Board President to execute a Release and Settlement Agreement between the Board and AT&T Corp. in which AT&T will issue a credit to the School District and the District will make a payment to AT&T regarding disputed charges. The Board has previously reviewed said Release and Settlement and herewith authorizes its approval.

Vote: 7 yes. Motion passed.

#### **REPORTS**

- 1. Dropout Summary & Enrollment Report for the period ending June 22, 2012
- 4. Report on District Cell Phones for Designated Personnel
- 5. Report on District Credit Cards
- 6. Superintendent's Report:

Mr. Leunig announced that 11 teams won the Section XI Sportsmanship Award for the Spring 2012 season. He also mentioned that the district will receive \$40,000 from Senator Fuschillo's office to be used to help defray the cost to install interactive whiteboards and projectors in classrooms district-wide.

Dr. Bannon reported on the opening of Summer School.

## SECOND POLICY REVIEW

- 5300.30 Code of Conduct Reporting Violations
- 6254 Non-Resident Tuition
- 6410 Authorized Signatures
- 6500 Bonded Employees and Officers
- 6620Type of Funds
- 6630 Financial Reports and Statements

6640	Inventories
6645	Fixed Assets Accounting
6650	Claims Auditor
6660	Independent Auditor
6670	Petty Cash/Petty Cash Accounts
6670-R	Petty Cash Accounts Regulation
6690	Audit Committee
6690-Е	Audit Committee Charter

## **CORRESPONDENCE**

There was no correspondence.

## **COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Board of Education Meeting is scheduled for Monday, August 6, 2012 at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## NEW BUSINESS

There was no new business.

## **VOICE OF THE BOARD**

There was no voice of the Board.

## **VOICE OF THE PEOPLE**

There was no voice of the people.

## **EXECUTIVE SESSION**

Motion by Mr. Newman, seconded by Mrs. Fischer to go into Executive Session to discuss particular persons.

## Vote: 7 yes. Motion passed.

The Board went into Executive Session at 7:18 p.m.

Motion by Mrs. Fischer, seconded Mrs. Newman to reconvene the meeting.

## Vote: 7 yes. Motion passed.

The meeting was reconvened at 9:44 p.m.

Motion by Mrs. Fischer, seconded by Mrs. Gavey to take off the table Item 41.

## Vote: 7 yes. Motion passed.

4. Motion by Mrs. Fischer, seconded by Mrs. Gavey to approve the following appointment:

## 1. <u>Provisional Appointment: Non-Teaching – Director of School Safety & Security</u>

Name	Assignment & School	Salary & Effective Date
Corey Swinson	Director of School Safety	\$85,000 per year
-	& Security	8/13/12
	(civil service title:	
	Assistant Security Director)	
	District	

Vote: 7 yes. Motion passed.

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## **ADJOURNMENT**

Motion by Mrs. Natoli, seconded by Mrs. Fischer to adjourn the meeting.

# Vote: 7 yes. Motion passed.

The meeting was adjourned at 9:46 p.m.

Mary Ellen Ruppert District Clerk