

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**SEPTEMBER 15, 2014**

**PRESENT:**

Doris Fischer

Laura Gavey

Michael L. Greb

Rosemary Natoli

Everett E. Newman III

Brian J. Sales

Charles A. Leunig

Superintendent of Schools

Dr. Kathleen Bannon

Associate Superintendent

Peter H. Michaelsen – Finance & Operations

Assistant Superintendent

Christopher Clayton, Esq.

Approximately 20 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the Board of Education Conference Room at the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

**FOR ACTION**

**1. Minutes**

Motion by Mr. Greb, seconded by Mr. Newman to approve the minutes of the Regular Board of Education Meeting of August 27, 2014.

**Vote: 6 yes. Motion passed.**

**2. Resignations – Part-time Custodial Worker, Part-time Clerk Typist, Teaching Assistant, Elementary Day Custodian in Charge**

Motion by Mr. Newman, seconded by Mr. Greb to accept the following resignations:

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Kyle Carroccio	Custodial Worker (Part-time) High School	2/11/14-9/5/14	9/5/14	Personal
Gina Serica	Clerk Typist (Part-time) Deauville Gardens	10/8/13-9/24/14	9/24/14	Personal
Lauren Bayer	Teaching Assistant High School	11/19/13-9/8/14	9/9/14	Personal

Ms. Bayer wishes to resign her Teaching Assistant annual appointment to accept a Building Substitute position.

Joseph Balvin	Elementary Day Custodian in Charge Deauville Gardens	9/17/13-9/12/14	9/13/14	Personal
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Mr. Balvin wishes to resign the Elementary Day Custodian in Charge portion of his appointment which carries with it a \$575 stipend.

**Vote: 6 yes. Motion passed.**

**3. Declinations of Appointment – Building Substitute, Teaching Assistant, Ancillary Staff, Coaching, Co-curricular**

Motion by Mr. Greb, seconded by Mr. Newman to accept the following declinations of appointment:

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
Christopher Fusco	Building Substitute Susan E. Wiley Appointed at Board of Education Meeting of 8/27/14	Personal
Reneé Chandler	Teaching Assistant Deauville Gardens West Appointed at Board of Education Meeting of 7/8/14	Personal
Jairo Aravjo	Ancillary Staff – Marching Band Mallet Technician Summer Mallet Technician Fall Appointed at Board of Education Meeting of 6/16/14	Personal
Paul Kounadis	MS Girls Tennis Coach Appointed at Board of Education Meeting of 6/16/14 Central Treasurer Co-Advisor – Yearbook Middle School Appointed at Board of Education Meeting of 7/8/14	Personal

**Vote: 6 yes. Motion passed.**

**4. Request for Leaves of Absence – School Psychologist, Teaching Assistant, Cafeteria Aide**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason Given</u>
Laura Macchio	School Psychologist Susan E. Wiley	10/7/10-Present	9/23/14 terminating 11/19/14	Child Care
Stephanie Murphy Johnson	Teaching Assistant Middle School	10/5/10-Present	9/2/14 terminating 1/30/15	Child Care
Patricia Bean	Cafeteria Aide (1 hour breakfast program only) High School	12/4/01-Present	9/8/14 terminating on or about 10/17/14*	Personal

\*These dates will be adjusted if needed.

**Vote: 6 yes. Motion passed.**

**5. Approval of an Employment Agreement with the Director of Cafeteria Services**

Motion by Mr. Newman, seconded by Mrs. Natoli to approve the Employment Agreement between the Copiague Union Free School District and the Director of Cafeteria Services.

**Vote: 6 yes. Motion passed.**

6. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve 5a and 5d to 5n of the following staff appointments:

a. **Approval - Resolution - Emergency Conditional Appointments**

**RESOLUTION**

**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:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Devore, Rochelle	Adult Ed. Instructor	9/15/14
Wisniewski, Jill	Senior Account Clerk, Central Office	9/15/14

d. **Compensation for Additional Work**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Days Worked</u>
Yoleidys Swerdloff	Social Studies Teacher High School	9/16/14 – end of year 1 extra period every day

Ms. Swerdloff will be teaching one additional period per day of Social Studies. The additional instructional period is necessary due to an increase in enrollment and the need to support our ESL students. The rate of pay for one additional teaching period is one-eighth of the daily rate for the teacher.

e. **Appointments – Per Diem Substitute Teachers – 2014/15**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
Andrew Katzman	Per Diem Substitute High School NYS Initial Certificate Students with Disabilities 7-12 Generalist eff. 1/16/14	\$100 per day 9/16/14 to on or before 6/30/15
Lauren Bayer	Per Diem Substitute High School NYS Initial Certificate Health Education eff. 9/1/11	\$100 per day 9/9/14 to on or before 6/30/15
Leigh LaPorta	Per Diem Substitute High School NYS Initial Certificates Mathematics 7-12 Mathematics 5-6 Ext. eff. 2/1/12	\$100 per day 9/16/14 to on or before 6/30/15
Samantha Buttice	Per Diem Substitute Middle School NYS Initial Certificate Math – 7-12 eff. 9/1/13	\$100 per day 9/16/14 to on or before 6/30/15
Christopher Russo	Per Diem Substitute Middle School NYS Initial Certificate ELA 7-12 eff. 9/1/12	\$100 per day 9/16/14 to on or before 6/30/15

Jodie Embleton	Per Diem Substitute Middle School NYS Initial Certificate Visual Arts eff. 9/1/13	\$100 per day pro-rated 9/2/14 to on or before 6/30/15
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Ms. Embleton is a certified teacher and, as such, may serve as a per diem (building) substitute. She will receive her current rate of pay for time spent as a teaching assistant, and the remainder of the day will be paid at \$100 per day, prorated.

Christine Luft	Per Diem Substitute Susan E. Wiley NYS Permanent Certificate Pre K, K & 1-6 eff. 9/1/04	\$100 per day 9/16/14 to on or before 6/30/15
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Natalie Nassour	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. 1-6 eff. 8/21/14 Students with Disabilities 1-6 eff. 8/22/14	\$100 per day 9/16/14 to on or before 6/30/15
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B. Thomas Kostiw	Per Diem Substitute Susan E. Wiley NYS Initial Certificates Childhood Ed. B-2 & 1-6 eff. 2/1/11	\$100 per day 9/4/14 to on or before 6/30/15
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Danielle Stubbs	Per Diem Substitute Deauville Gardens West NYS Initial Certificates Childhood Ed. 1-6 Literacy B-6 eff. 9/1/10 Childhood Ed. B-2 eff. 2/1/11	\$100 per day 9/16/14 to on or before 6/30/15
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Stephanie Sutter	Per Diem Substitute Deauville Gardens East NYS Professional Certificates Childhood Ed. B-2 & 1-6 Students with Disabilities B-2 & 1-6 eff. 8/21/14	\$100 per day 9/16/14 to on or before 6/30/15
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Debra Triolo	Per Diem Substitute Deauville Gardens East NYS Initial Certificate Childhood Ed. 1-6 eff. 7/18/14	\$100 per day 9/16/14 to on or before 6/30/15
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Courtney Lambertson	Per Diem Substitute Deauville Gardens East NYS Initial Certificate Childhood Ed. 1-6 eff. 9/1/11	\$100 per day 9/16/14 to on or before 6/30/15
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**f. Appointments – Teaching Assistants – 2014/15**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Marcelo Sandoval	Middle School Special Education	Step 1 - \$22.67 per hour 9/16/14 to on or before 6/25/15
Jessica A. Taveras	Middle School Special Education	Step 1 - \$22.67 per hour 9/16/14 to on or before 6/25/15
Emily Franco	Middle School Special Education	Step 1 - \$22.67 per hour 9/16/14 to on or before 6/25/15

Ms. Taveras and Ms. Franco are certified teachers and, as such, may serve as per diem (building) substitutes. They will receive their current rate of pay for time spent as teaching assistants, and the remainder of the day will be paid at \$100 per day, prorated.

**g. Appointments – Co-curricular – 2014/15 School Year**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Stipend</u>
Erika Rivera	Freshman Class Co-Advisor High School	\$1,110.50
Samuel Gonzales	Freshman Class Co-Advisor High School	\$1,110.50
Dawn Koziarz	Website Coordinator Middle School	\$2,939*

\*Mr. Paul Kounadis was appointed as Middle School Website Coordinator at the Board of Education meeting of July 8, 2014. Ms. Koziarz will be temporarily replacing Mr. Kounadis until he returns as the website coordinator and her stipend should be prorated accordingly.

**h. Appointment – Chaperone – 2014/15 School Year**

<u>Name</u>	<u>Position</u>
Linda Simone	Teaching Assistant

**i. Appointment – Coaching Staff – Fall 2014/15**

<u>Name</u>	<u>Assignment &amp; Certification</u>	<u>Salary &amp; Effective Date</u>
Jacqueline Fitzharris	M. S. Girls Tennis First Aid Expires 6/1/14	\$4,369 + \$400 longevity 9/3/14

**j. Appointments – Annual – Site Based Home Instruction Program**

<u>Name</u>	<u>Position</u>	<u>2014/15 Rate of Compensation</u>
Christine Aniello	English Teacher	\$35 per hour
Samuel Gonzales	Math Teacher	\$35 per hour
Armando Marcenaro	Substitute Teacher	\$35 per hour

**k. Appointment – Non-Teaching: Continuation of Appointment – Food Service Worker**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Melissa Indelicati	Food Service Worker (Part-time) Deauville Gardens	Step 1 - \$13.97 per hour* (Step 2 – 2/1/15) 4 hours per day eff. 9/15/14

\*Based on 2012/13 Salary Charts

**l. Appointment – Non-Teaching: Probationary – Senior Account Clerk**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Jill Wisniewski	Senior Account Clerk Business Office	Step 5 - \$45,080 eff. 9/30/14 probationary period to end 3/30/15

**m. Appointments – Student Workers**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Salary &amp; Effective Date</u>
Arianna Mohan	Library High School	\$8.00 per hour 9/16/14
Wiktorja Portka	Library Middle School	\$8.00 per hour 9/16/14

**n. Appointments – Temporary Compensation for Additional Work**

<u>Name</u>	<u>Assignment &amp; School</u>	<u>Days Worked</u>
Alexa Santiago	Part-time Clerk Typist High School	9/16/14-10/31/14
Lisette Caraciolo	Part-time Clerk Typist Central Office	9/16/14-10/31/14
Dolores Guzman	Part-time Clerk Typist Great Neck Road	9/16/14-10/31/14
Lorena Marroquin	Part-time Clerk Typist High School	9/16/14-10/31/14
Anadesis Miranda	Part-time Clerk Typist Middle School	9/16/14-10/31/14
Annemarie Ullmann	Part-time Clerk Typist Middle School	9/16/14-10/31/14

Ms. Santiago, Ms. Caraciolo, Ms. Guzman, Ms. Marroquin, Ms. Miranda and Ms. Ullman have been approved by Civil Service to work a maximum of 3.5 additional hours a day concluding on October 31, 2014 to support the Business Office function of verifying Free and Reduced Lunch applications. Actual hours worked will be supported by time sheets.

**Vote: 6 yes. Motion passed.**

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

Case #10058170	Case #010058954	Case #010060006	Case #010059739
Case #010057939	Case #000066280	Case #71501	Case #000069251
Case #000061989	Case #010059566	Case #010058098	Case #010059543
Case #000058249	Case #010057876	Case #010056925	Case #010059210
Case #73648	Case #010058249	Case #000060083	Case #010057023

Case #000073604	Case #010058893	Case #010057314	Case #010056663
Case #000070159	Case #010059028	Case #000068432	Case #70764
Case #000068277	Case #67624	Case #000071591	Case #010060072
Case #000061534	Case #71477	Case #010059016	Case #000070603
Case #68259			

**Vote: 6 yes. Motion passed.**

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

5300.25	Code of Conduct – Prohibited Student Conduct
5300.40	Code of Conduct – Alternative Instruction
5300.50	Code of Conduct – Corporal Punishment
5415-R	School Wellness Policy Regulation

**Vote: 6 yes. Motion passed.**

### **FOR CONSIDERATION**

1. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution appointing a voting delegate and alternate for the annual meeting of the New York State School Boards Association:

### **RESOLUTION**

**BE IT RESOLVED**, that the Copiague Board of Education appoint Laura Gavey, a Voting Delegate, and Doris Fischer, an Alternate to the Annual Business Meeting of the New York State School Boards Association to be held on October 27, 2014 in New York, New York.

**Vote: 6 yes. Motion passed.**

2. Motion by Mrs. Fischer, seconded by Mr. Greb to pre-approve the requests for trips out of state and overnight for various groups.

**Vote: 6 yes. Motion passed.**

3. Motion by Mr. Newman, seconded by Mr. Greb to approve the budget transfers that exceed \$10,000 for year end 2014.

**Vote: 6 yes. Motion passed.**

4. Motion by Mr. Newman, seconded by Mr. Greb to approve the following resolution regarding the New York State Environmental Quality Review Act (SEQRA) stating the capital projects would have no effect on the environment:

### **RESOLUTION**

**WHEREAS**, the Board of Education of the Copiague Union Free School District desires to embark upon a project known as “District-Wide Capital Improvements” which project shall include capital improvements to the buildings as follows:

- Walter G. O’Connell Copiague High School, 1100 Dixon Avenue: interior renovations and upgrades; renovations to existing outdoor athletic fields; construction of a new tennis court.
- Copiague Middle School, 2650 Great Neck Road: interior renovations and upgrades; renovations to existing outdoor athletic facilities; repair and/or replacement in kind to exterior paving (roadways and sidewalks).
- Great Neck Road Elementary School, 1400 Great Neck Road: interior renovations and upgrades.
- Susan E. Wiley Elementary School, Scudder Avenue: repair and/or replacement in kind to exterior paving; grading repairs to a grassed area approximately 10,000 square feet in size (area to be restored to lawn).
- Deauville Gardens Elementary School, 100 Deauville Boulevard: The Deauville Gardens school building is a single building that houses both the Deauville Gardens East and Deauville Gardens West Elementary Schools. The improvements will include construction of three (3) additions to

the existing school building totaling approximately 32,000 square feet; construction of a new bus loop on the east side of the building (for Deauville Gardens East School); construction of a new parking lot approximately 26,350 square feet (approximately 54 cars); and relocation of playground; and

**WHEREAS**, said “District-Wide Capital Improvements” are subject to classification and review under the State Environmental Quality Review Act (SEQRA);

**WHEREAS**, the Board of Education of the Copiague Union Free School District has designated itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

**WHEREAS**, the Board of Education of the Copiague Union Free School District, as lead agency, has caused to be prepared an Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts of the proposed action;

**WHEREAS**, said “District-Wide Capital Improvements” are classified as an Unlisted Action under SEQRA Regulations; and

**WHEREAS**, the Board of Education, as the lead agency, has examined the EAF and all information related to the “District-Wide Capital Improvements” and has determined that the “District-Wide Capital Improvements” would have no significant adverse impact on the environment.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of the Copiague Union Free School District, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department, together with the Negative Declaration, which declares no adverse impact on the environment and the correspondence from the New York State Office of Parks, Recreation and Historic Preservation, which found no adverse impact on Cultural Resources.

**Vote: 6 yes. Motion passed.**

The Board of Education agreed that the feedback from the Bond Survey was positive, hence, the following motion was made:

5. Motion by Mr. Newman, seconded by Mr. Greb to approve the proposed Bond projects and adopt the following Bond Resolution in the amount of \$69,400,815:

**RESOLUTION OF THE COPIAGUE UNION FREE SCHOOL DISTRICT,  
NEW YORK, ADOPTED SEPTEMBER 15, 2014, CALLING A SPECIAL  
DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF  
MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX  
THEREFOR.**

RESOLVED BY THE BOARD OF EDUCATION OF THE COPIAGUE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Copiague Union Free School District, in the County of Suffolk, New York (the “District”), shall be held within the District, on Thursday, November 13, 2014, at 10:00 o’clock A.M. (Prevailing Time) at the Gymnasium of the Great Neck Road Elementary School, Great Neck Road, Copiague, New York, in said District, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 10:00 o’clock A.M. to 10:00 o’clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in “*The Amityville Record*” and “*The Beacon*,” two



newspapers each having a general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
COPIAGUE UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Copiague Union Free School District, in the County of Suffolk, New York, adopted on September 15, 2014, a Special District Meeting of the qualified voters of said School District will be held on

**Thursday, November 13, 2014**

from 10:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) at the Gymnasium of the Great Neck Road Elementary School, Great Neck Road, Copiague, New York, in said District, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Copiague Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct alterations and improvements to all District school buildings and/or sites (the "Project") substantially as described in a Report entitled "2014 Copiague Capital Project-Infrastructure Improvements," prepared for the District with the assistance of Wendel Architecture, (the "Report"), which Report is on file and available for public inspection at the office of the District Clerk, including: interior reconstruction, space reconfiguration and building additions to provide for new and/or enhanced classroom, science, physics, chemistry, music, and other space; improvements to the heating, ventilation, air conditioning, electrical, plumbing, lighting, and public address systems; the replacement of windows, doors, floors, ceilings, auditorium seating and bleachers; technology infrastructure improvements; site, security, parking, sidewalk, building envelope, masonry and bus loop improvements; and athletic and recreation improvements including track and field reconstruction and/or replacements and the replacement of tennis courts; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$69,400,815; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;
- (b) that a tax is hereby voted therefore in the amount of not to exceed \$69,400,815, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, the Board of Education is authorized to issue bonds of the District in the principal amount of not to exceed \$69,400,815 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Copiague Union Free School District, New York, (the "District"), is hereby authorized to construct alterations and improvements to all District school buildings and/or sites, and to expend \$69,400,815 therefor; (b) that a tax is hereby voted therefore in the amount of not to exceed \$69,400,815, such tax to be levied and collected in

installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, the Board of Education is authorized to issue bonds of the District in the principal amount of not to exceed \$69,400,815 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 10:00 o'clock A.M. to 10:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that pursuant to Education Law §2014, personal registration of voters is required, and no person shall be entitled to vote at the Special District Meeting whose name does not appear on the register of the District.

NOTICE IS FURTHER GIVEN that voters at the May 19, 1998 Copiague School Budget/Trustee Election approved Continuous Voter Registration. Qualified voters may register on a continuous basis as follows: Registration will be conducted Monday through Friday from 9:00 o'clock A.M. to 3:00 o'clock P.M. during the school year, and from 9:00 o'clock A.M. to 1:00 o'clock P.M. during school recesses at the Office of the District Clerk, Central Administration Office, 2650 Great Neck Road, Copiague, to add any names to the Register to be used at said Special District Meeting, at which time any person will be entitled to have his or her name placed on such Register, provided that he or she is known or proven to be then or thereafter entitled to vote at such election for which the register is prepared. There will be no registration allowed after seven (7) days prior to said Special District Meeting.

Any person whose name appears on such Register or who shall have been previously registered hereunder or who shall have voted at any Annual or Special District Meeting or Election held or conducted at any time since January 1, 2010 will not be required to register personally for said Special District Meeting.

In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Suffolk County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

The register of the qualified voters of said District prepared for the Annual School District Meeting and Election held on May 20, 2014, shall be used as the basis for the preparation of the Register for said Special District Meeting to be held on November 13, 2014.

The register so prepared will be filed in the Office of the Clerk of the District, and will be open for inspection by any qualified voter of the District beginning on November 7, 2014, between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M., (Prevailing Time), on weekdays, and each day prior to the day set for the election, except Sunday, November 9, 2014 and Tuesday, November 11, 2014, and on Saturday, November 8, 2014, by appointment only.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than 5:00 o'clock P.M. on November 6, 2014. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than 3:00 o'clock P.M. on November 12, 2014, the weekday before the date set for the Special District Meeting. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk of the Copiague Union Free School District not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the Special District Meeting.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection at the office of the District Clerk of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Saturday, November 8, 2014, Sunday, November 9, 2014 and Tuesday, November 11, 2014.

Only qualified voters who are registered to vote will be permitted to vote.

**Vote: 6 yes. Motion passed.**

## **REPORTS**

### 1. Superintendent's Report:

Mr. Leunig reported that the opening of school was the smoothest opening he has experienced, not to say that we were not without some bus issues. Mr. Leunig also mentioned that there has been a jump in enrollment. Right now we are at 5,015. At the end of the school year we were at 4,867.

### 2. Presentation:

Mrs. Rowan, Elementary Summer School Principal and Mr. Cutolo, Secondary Summer School Principal gave a presentation on the elementary and secondary summer schools.

There were two presentations given on Summer Curriculum Projects.

## **SECOND POLICY REVIEW**

6240-R	Investments Regulation
6645	Fixed Assets Accounting

## **FIRST POLICY REVIEW**

1530	Smoking on School Premises
4000	Student Learning Objectives and Instructional Goals
4010	Equivalence In Instructional Staff and Materials
4100	Organization of Instruction
4110	School Calendar
4200	Curriculum Management
4220	Pilot Projects
4240	Curriculum Guides and Course Outlines
4300	Curriculum
4310	Basic Instructional Program
4311	Citizenship Education
4311.1	Display of the Flag
4311.1-R	Display of the Flag Regulation
4313	Teaching About Religion
4315	Health Education
4315.1	AIDS Instruction
4316	Physical Education
4316-R	Physical Education Regulation

## **CORRESPONDENCE**

There was no correspondence.

## **COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, October 6, 2014, at 7:30 p.m. in the Board of Education Conference Room at the Middle School. It will be preceded by an Audit Committee Meeting at 6:30 p.m.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

There was no new business.

**VOICE OF THE BOARD**

Mrs. Fischer commented that there was a good turnout at all the Bond Presentation/Building Tour evenings.

Mr. Sales reported on the joint Financial/Legislation Committee Meeting he attended. Also, Mr. Sales and the other Board members came up with the date of November 24, 2014, to have a forum on what it means to be a Board member.

**VOICE OF THE PEOPLE**

A resident voiced her concerns regarding the bus traffic flow at Deauville Gardens.

**EXECUTIVE SESSION**

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

**Vote: 6 yes. Motion passed.**

The Board went into Executive Session at 8:40 p.m.

Motion by Mrs. Gavey, seconded Mr. Newman to reconvene the meeting.

**Vote: 6 yes. Motion passed.**

The meeting was reconvened at 10:34 p.m.

**ADJOURNMENT**

Motion by Mr. Newman, seconded by Mr. Greb to adjourn the meeting.

**Vote: 6 yes. Motion passed.**

The meeting was adjourned at 10:35 p.m.

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Mary Ellen Ruppert  
District Clerk