

COPIAGUE PUBLIC SCHOOLS
Copiague, New York

TO: Board of Education
FROM: Charles A. Leunig, Superintendent of Schools
RE: AGENDA – Superintendent's Art Gallery and Student Recognition is scheduled for Monday, June 18, 2012, at 7:00 p.m. in the Middle School Auditorium.
Regular Meeting of the Board of Education is scheduled for Monday, June 18, 2012, at 7:30 p.m. in the Board of Education Conference Room at the Middle School.

OPENING EXERCISES

Flag Salute and Silent Meditation

Fire exits are located (specify exit facilities). In the event of a fire, an alarm will sound. If notified, please move in a calm and orderly fashion to the nearest exit.

ATTENDANCE

Roll Call by District Clerk

FOR ACTION

- 1. Approval of Minutes – Regular Board of Education Meeting of June 4, 2012
- 2. Request for Leave of Absence – Elementary
- 3. Abolition and Creation of Administrative Positions
- 4. Approval of Employment Agreements with the Central Office Administrators
- 5. Approval of Employment Agreements with the Non-Bargaining Unit Personnel
- 6. Approval of Employment Agreements with the Confidential Secretaries
- 7. Approval of Addenda/Employment Agreement with the Superintendent of Schools
- 8. As recommended by the Superintendent of Schools, Charles A. Leunig, the Copiague School Board approves the appointment of the following staff:
 - a. Resolution: Emergency Conditional Appointments
 - b. Appointments: Teaching: Probationary – Elementary, Music, Science, ESL
 - c. Appointments: Teaching: Regular Substitute Teacher - Elementary
 - d. Appointments: Teaching: Temporary - Elementary
 - e. Appointments: Teaching: Part Time – Elementary, Special Education
 - f. Appointment: Per Diem Substitute Teacher
 - g. Appointments: Summer School Staff – 2012/13
 - h. Appointments: Summer Student Services Staff – 2012/13
 - i. Appointments: Suffolk's Edge Teacher Center Grant
 - j. Appointments: Part Time School Nurses – 2012/13
 - k. Appointment: Non-Teaching: Supervisor of High School Security
 - l. Appointments: Intramurals – 2012/13
 - m. Appointment: Translator

- n. Appointments: Non-Teaching: Increase in Work Year/Salaries – Clerk Typists
- o. Appointment: Non-Teaching: Transfer – Secretary to the Middle School Principal
- p. Appointment: Non-Teaching: Permanent – Senior Account Clerk
- q. Appointment: Non-Teaching: Probationary – Senior Clerk Typist
- r. Appointments: Non-Teaching: Substitute Staff – Custodial Workers, Food Service Worker
- s. Appointments: Dignity Act Coordinators

9. Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities:

Case #58062 Case #58037

Annual Review of Students

10. Recommendations of the Committee on Special Education for the identification and placement of students with disabilities:

Case #10057818	Case #61683	Case #59254	Case #60330
Case #60859	Case #71348	Case #71704	Case #71767
Case #71508	Case #10056785	Case #56845	Case #67030
Case #71191	Case #62004	Case #71032	Case #73039
Case #68225	Case #62179	Case #74417	Case #10056254
Case #66381	Case #74340	Case #10057220	Case #69221
Case #67063			

11. Approval of Board Policies:

- 0100 Equal Opportunity and Nondiscrimination
- 0100-R Equal Opportunity and Nondiscrimination Regulation
- 0115.1 Student Harassment and Bullying Prevention Intervention Policy
- 0115.1-R Student Harassment and Bullying Prevention and Intervention Regulation
- 0115.1-E.1 Harassment and/or Bullying Complaint Form
- 0115.1-E.2 Harassment and/or Bullying Complaint Form – Elementary
- 5020.1 Sexual Harassment and Students
- 5020.1-R Sexual Harassment and Students Regulation
- 5300.5 Code of Conduct – Definitions
- 5300.10 Code of Conduct – Student Rights and Responsibilities
- 5300.15 Code of Conduct – Essential Partners
- 5300.25 Code of Conduct – Prohibited Student Conduct
- 5300.65 Code of Conduct – Public Conduct on School Property
- 5300.70 Code of Conduct – Dissemination and Review
- 9110.2 Sexual Harassment and Staff
- 9110.2-R Sexual Harassment and Staff Regulation

FOR CONSIDERATION

1. Disposition of Request for Proposals:

- (a) School Trainer
- (b) School Physicians

- 2. Approval of Request for Students to Participate in the New York State Spring Track Championship
- 3. Approval of Multi-Year Service Agreement with Eastern Suffolk BOCES
- 4. Approval of Budget Transfers
- 5. Approval of (a) Summer Curriculum Projects and (b) Appointments for Summer Curriculum Projects
- 6. Approval of the Biennial Review of the Shared Decision Making Plan
- 7. Approval of Response to Intervention Plan (RTi)
- 8. Disposition of Bids:
 - (a) Custodial Materials and Supplies
 - (b) Coach Busses for High School Band Transportation
 - (c) Technology Firewall Equipment
 - (d) Driver's Education
 - (e) Mid-sized Busses

REPORTS

- 1. Reports of the Claims Auditor – May 2012
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust & Agency Fund
- 2. Treasurer's Reports – May 2012
- 3. Cafeteria Operating Reports – May 2012
- 4. Expenditure, Revenue and Investment Reports – May 2012
- 5. Budget Transfers – May 2012
- 6. Enrollment Report for the Period Ending May 24, 2012
- 7. Superintendent's Report
- 8. Presentation – Calculus Textbook

SECOND POLICY REVIEW

- 1. 6100-R Annual Budget Regulation
- 2. 6112 Determination of Budget Priorities
- 3. 6113 Dissemination of Budget Recommendations
- 4. 6120 Budget Hearing
- 5. 6130 Budget Adoption
- 6. 6135 Contingency Budget
- 7. 6135-E Ordinary Contingent Expenses

- 8. 6140 Budget Implementation
- 9. 6150 Budget Transfers
- 10. 6200 Revenue
- 11. 6210 Local Tax Levy
- 12. 6230 Federal Funds
- 13. 6235 Grants
- 14. 6241 Use of Surplus Funds

FIRST POLICY REVIEW

- 1. 5300.30 Code of Conduct – Reporting Violations
- 2. 6254 Non-Resident Tuition
- 3. 6400 Depositories of Funds
- 4. 6410 Authorized Signatures
- 5. 6500 Bonded Employees and Officers
- 6. 6620 Type of Funds
- 7. 6630 Financial Reports and Statements
- 8. 6635 Fund Balance Reporting and Management
- 9. 6640 Inventories
- 10. 6645 Fixed Assets Accounting
- 11. 6650 Claims Auditor
- 12. 6660 Independent Auditor
- 13. 6670 Petty Cash/Petty Cash Accounts
- 14. 6670-R Petty Cash Accounts Regulation
- 15. 6685 Medicaid False Claims, Fraud Prevention and Detection Policy
- 16. 6685.1 Medicaid Billing Compliance Program
- 17. 6690 Audit Committee
- 18. 6690-E Audit Committee Charter

CORRESPONDENCE

COMMUNICATIONS AND ANNOUNCEMENTS

The annual Reorganizational Meeting of the Board of Education is scheduled for Thursday, July 12, 2012, at 6:30 p.m. in the Board of Education Conference Room in the Middle School.

Class Days and Graduation Ceremonies:

Great Neck Road School	June 18	10:00 a.m.
Deauville Gardens School	June 18	10:30 a.m. at High School
Susan E. Wiley School	June 18	10:00 a.m.
Middle School Graduation	June 21	7:00 p.m. at High School
High School Graduation	June 22	7:00 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

VOICE OF THE BOARD

VOICE OF THE PEOPLE

We are now at that part of our agenda where we can open our meeting to hear the comments and/or concerns of our community members. When you are recognized, please stand and state your name and address. Neither the Board of Education nor the Superintendent of Schools will entertain public comments of a personal or personnel concern. Please address your comments or questions to the Board President. Would anyone like to speak?

**BOARD WILL CONSIDER GOING INTO EXECUTIVE SESSION
FOR THE PURPOSE OF DISCUSSING LITIGATION MATTER(S), PERSONNEL MATTER(S),
NEGOTIATIONS, LEGAL ADVICE**

ADJOURNMENT

CAL:mer