COPIAGUE PUBLIC SCHOOLS Copiague, New York

- TO: Board of Education
- FROM: Charles A. Leunig, Superintendent of Schools

RE: AGENDA – <u>Superintendent's Art Gallery and Student Recognition</u> is scheduled for Monday, June 16, 2014, at 6:45 p.m. in the Middle School Auditorium. <u>Regular Meeting of the Board of Education</u> is scheduled for Monday, June 16, 2014, at 7:30 p.m. in the Middle School Auditorium.

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

SPACE AND FACILITIES ADVISORY COMMITTEE PRESENTATION

FOR ACTION

- 1. Approval of Minutes Audit Committee Meeting and Regular Board of Education Meeting of June 2, 2014
- 2. Request for Leave of Absence Elementary
- 3. Approval of Resolution Memorandum of Agreement between the Copiague UFSD and the Non-Supervisory Services Unit
- 4. 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. Appointment: Teaching: Probationary Speech and Hearing Handicapped
 - c. Appointments: Teaching: Regular Substitutes Science 7-12, Elementary
 - d. Appointment: Teaching: Temporary Elementary
 - e. Appointments: Teaching: Part-time ESL, Home Economics
 - f. Appointments: Summer School Staff 2014
 - g. Appointments: Summer Student Services Staff 2014
 - h. Appointments: NYSITELL Test Administrators 2014
 - i. Appointments: Co-curricular 2014/15
 - j. Appointments: Ancillary Staff 2014/15
 - k. Appointments: Coaching Staff Fall 2014
 - I. Appointment: Non-Teaching: Secretary to the Director of Adult and Continuing Education 2014/15

- m. Appointment: Non-Teaching: Probationary Part-time Courier
- n. Appointments: Non-Teaching: Continuation Part-time Custodial Workers
- o. Appointment: Non-Teaching: Continuation Part-time Security Aide

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

Case #010059828	Case #010059808	Case #010059766	Case #010059764
Case #010059797	Case #010059096	Case #010059618	Case #010059635
Case #010059508	Case #010057730	Case #10058132	Case #010059632
Case #010057672			

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

- 7. Approval of an Agreement between the Copiague UFSD and an Instructional Staff Member
- 8. Approval of an Agreement between the Copiague UFSD and a Non-Instructional Staff Member

FOR CONSIDERATION

- 1. Acceptance of Donation Van
- 2. Acceptance of Results of Tax Anticipation Note Bid Opening
- 3. Approval of Budget Transfers

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- 4. Approval of (a) Summer Curriculum Projects and (b) Appointments for Summer Curriculum Projects
- 5. Approval of Extension of Transportation Contracts Summer 2014
- 6. Disposition of Bid Driver Education
- 7. Disposition of Bid Printing
- 8. Request for Proposal Student with Disabilities Transportation Summer
- 9. Approval of the Donation of Outdated Cell Phones

<u>REPORTS</u>

- 1. Enrollment Report for the Period Ending May 30, 2014
 - 2. Superintendent's Report

CORRESPONDENCE

COMMUNICATIONS AND ANNOUNCEMENTS

The annual Reorganizational Meeting of the Board of Education is scheduled for Tuesday, July 8, 2014, at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

Class Days and Graduation Ceremonies:

Deauville Gardens West School Deauville Gardens East School Great Neck Road School Susan E. Wiley School Middle School Graduation High School Graduation June 1910:30 a.m.June 2010:30 a.m.June 2310:00 a.m.June 2310:00 a.m.June 257:00 p.m. at High SchoolJune 267:00 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?

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

ADJOURNMENT

CAL:mer