

COPIAGUE PUBLIC SCHOOLS  
Copiague, New York

TO: Board of Education  
FROM: Charles A. Leunig, Superintendent of Schools  
RE: AGENDA – Retirees and Tenured Staff Reception will be held on Monday, June 1, 2015, at 7:00 p.m. in the West Cafeteria of the Middle School.  
Regular Meeting of the Board of Education is scheduled for Monday, June 1, 2015, at 7:30 p.m. in the West Cafeteria of the Middle School.

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**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 – Public Hearing and Regular Board of Education Meeting of May 11, 2015 and Annual School District Meeting of May 19, 2015
- 2. Resignations – Teaching Assistant/Building Substitute, Per Diem Substitute, Part-time Security Aide
- 3. Requests for Leaves of Absence – ESL, Special Education, Elementary
- 4. Approval of an Employment Agreement with the Director of Cafeteria Services
- 5. Approval of Resolution – Affordable Care Act Timeline for Ongoing Employees
- 6. Requests for Administrative Internships
- 7. 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 Appointment
  - b. Appointments: Teaching: Probationary – Mathematics, Science, Elementary, Guidance Counselor, Social Studies
  - c. Appointment: Teaching: Regular Substitute – Elementary, Special Education
  - d. Appointments: Teaching: Part-time – Increase in Appointment – Social Studies Teacher
  - e. Appointment: Compensation for Additional Pay – Technology Education
  - f. Appointments: Summer School Staff – 2015
  - g. Appointment: Part-time School Nurse
  - h. Appointment: Increase in Hours – Clerk Typist
  - i. Appointment: Non-Teaching: Probationary – Cafeteria Aide

j. Appointment: Non-Teaching: Probationary – Food Service Worker

k. Appointment: Non-Teaching: Substitute Staff – Custodial Worker

8. Approval of Resolution Authorizing the Submission of Section 211 Waivers

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

Case #010059926	Case #010060524	Case #010059549	Case #010059791
Case #010059509	Case #010059550	Case #010060406	Case #010059926
Case #010060176	Case #010059549	Case #010060566	Case #010059797
Case #010060599	Case #010060427	Case #010059584	Case #010060053

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

Case #010060643	Case #000071727	Case #000071744	Case #69556
Case #010056796	Case #000068702	Case #000062081	Case #000067527
Case #000069946	Case #000071748	Case #000073343	Case #000067569
Case #010058384	Case #010059465	Case #73552	Case #010057543
Case #000070903	Case #000067314	Case #000070984	Case #010060606
Case #000068124	Case #67724	Case #000061424	Case #000061045
Case #68127	Case #010057393	Case #000068032	Case #000067595
Case #0100588576	Case #010058712	Case #000073175	Case #000072635
Case #010057711	Case #000074185	Case #000066998	Case #000074275
Case #000068645	Case #000068120	Case #000059687	Case #010060303
Case #000068859	Case #000066336	Case #000066998	Case #010059003
Case #010060754	Case #000068238	Case #74332	Case #010059453
Case #010060448	Case #000070879	Case #010059003	Case #010060754
Case #010060083	Case #000074436	Case #000070712	Case #010059466
Case #000070182	Case #000070182	Case #000069235	Case #000072057
Case #000070026	Case #000068625	Case #010056787	Case #000066712
Case #010057500	Case #010057899	Case #010057398	Case #61724
Case #010057500	Case #010057899	Case #010056731	Case #010056925
Case #010057739	Case #010059632	Case #000073572	Case #000072267
Case #000072208	Case #000061096	Case #000068857	Case #000061435
Case #010060256	Case #71940	Case #72809	Case #000071233
Case #010060429	Case #010060256	Case #72317	Case #000068539
Case #000071233	Case #010060429	Case #010056401	Case #69410
Case #69410	Case #68347	Case #73377	Case #010056903
Case #010059402	Case #010059248	Case #010058776	Case #010057206
Case #010059402	Case #010059248	Case #010058776	Case #000061989
Case #000068125	Case #010057266	Case #000071966	Case #010058964
Case #000074083	Case #000074083	Case #000066715	Case #000067738
Case #000068432	Case #010060280	Case #69050	Case #000072103
Case #000068212	Case #000070197	Case #000067477	Case #000069301
Case #010057956	Case #010059144	Case #010056935	Case #000072266
Case #010059144	Case #010056146	Case #010060565	Case #010056677
Case #000072262	Case #000071060	Case #000071505	Case #000070493
Case #000071060	Case #000070924	Case #000070363	Case #000069251
Case #000070656	Case #000070924	Case #010059781	Case #000073604
Case #010057847	Case #010056911	Case #010059781	Case #010057847
Case #010058068	Case #000071444	Case #010056101	Case #000071444

Case #000060416	Case #010059714	Case #010059418	Case #010059418
Case #010059485	Case #000068377	Case #000059150	Case #000066825
Case #72813	Case #010060291	Case #010057730	Case #010060291
Case #010057871	Case #010057876	Case #000073234	Case #010057730
Case #010057891	Case #010056496	Case #010058087	Case #010058257

11. Approval of Board Policies:

6240 Investments  
6240-R Investments Regulation  
6410 Authorized Signatures  
6500 Bonded Employees and Officers  
6620 Type of Funds  
6635 Fund Balance Reporting and Management  
6640 Inventories (Property & Equipment)  
6645 Fixed Assets Accounting  
6645-E Asset – Location Move/Disposal/Sale Request Form  
6660 Independent Auditor

**FOR CONSIDERATION**

- 1. Acceptance of a Donation from Stony Brook Trauma Center
- 2. Approval of Budget Transfers
- 3. Acceptance of a Grant from New York State Education Department
- 4. Approval of Resolution – Extension of the Joint Municipal Cooperative Bidding Program
- 5. Approval of Resolution – Joint Municipal Cooperative Bidding Program (ESBOCES)
- 6. Pre-approval of a Proposed Trip for the Hip Hop Club

**REPORTS**

- 1. Reports of the Claims Auditor – April 2015
  - a. General Fund
  - b. Cafeteria Fund
  - c. Federal Fund
  - d. Trust and Agency Fund
- 2. Treasurer's Report – April 2015
- 3. Expenditure, Revenue, and Investment Reports – April 2015
- 4. Budget Transfers – April 2015
- 5. Cafeteria Operating Report – April 2015
- 6. Superintendent's Report

SECOND POLICY REVIEW

1. 6415 Electronic or Wire Transfers
2. 6415-R Electronic or Wire Transfers Regulation
3. 6710 Purchasing Authority
4. 6731 State/County Contracts
5. 6750 Vendor Relations
6. 6830-R Board of Education Expense Reimbursement Regulation
7. 6900 Disposal of District Property
8. 6645 Fixed Assets Accounting
9. 6645-E Asset – Location Move/Disposal/Sale Request Form
10. 6660 Independent Auditor

FIRST POLICY REVIEW

1. 4326 Programs for English Language Learners
2. 4326-R Limited English Proficiency/English Language Learners Instruction Regulation
3. 4326-E Programs for English Language Learners Exhibit

**CORRESPONDENCE**

**COMMUNICATIONS AND ANNOUNCEMENTS**

The Regular Meeting of the Board of Education is scheduled for Monday, June 15, 2015, 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. in the Board of Education Conference Room and at 7:00 p.m. by Superintendent's Recognition – Superintendent's Art Gallery in the Middle School Auditorium.

Class Days and Graduation Ceremonies:

Deauville Gardens East School	June 18	10:15 a.m.
Susan E. Wiley School	June 19	10:00 a.m.
Deauville Gardens West School	June 19	10:15 a.m.
Great Neck Road School	June 22	10:00 a.m.
Middle School Graduation	June 24	7:00 p.m. at High School
High School Graduation	June 25	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**