### COPIAGUE PUBLIC SCHOOLS Copiague, New York

TO: Board of Education

FROM: Charles A. Leunig, Superintendent of Schools

I. Appointment: Per Diem Substitute

RE: AGENDA - Superintendent's Art Gallery and Student Recognition is scheduled for

Monday, June 15, 2015, at 7:00 p.m. in the Middle School Auditorium.

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 in 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 – Regular Board of Education Meeting of June 1, 2015			
□ 2.	Resignations – Teaching Assistant, Elementary Assistant Principal, Cafeteria Aide			
☐ 3.	Declinations of Appointment – Social Studies/Summer School Bi-lingual Social Studies, Summer School Algebra for ELL's			
☐ 4.	Request for Leave of Absence – Teaching Assistant			
<u> </u>	Approval of a Memorandum of Agreement between the Copiague UFSD and the Copiague Teachers Association			
☐ 6.	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:	Administrative: Part-time Elementary Assistant Principal		
	c. Appointments:	Teaching: Probationary – Elementary (3), ESL, School Psychologist, Special Education, Technology Education, Mathematics, Music		
	d. Appointment:	Teaching: Regular Substitute – Elementary		
	e. Appointments:	Summer School Staff – 2015		
	f. Appointments:	Summer Student Services Staff - 2015		
	g. Appointments:	NYSITELL Test Administrators – 2015		
	h. Appointment:	ELL Transition Coordinator		
	i. Appointment:	ELL Newcomer Coordinator		
	j. Appointment:	Intramural Activities Staff – 2015/16		
	k. Appointments:	. Appointments: Part-time School Nurses		

m. Appointment: Non-Teaching: Supervisor of High School Security n. Appointment: Non-Teaching: Secretary to the Director of Adult and Continuing Education 2015/16 o. Appointments: Non-Teaching: Summer Food Service Program Non-Teaching: Permanent – Clerk Typist p. Appointment: q. Appointment: Non-Teaching: Continuation – Cafeteria Aide Non-Teaching: Continuation – Full-time Custodial Worker r. Appointment: s. Appointments: Non-Teaching: Continuation – Part-time Custodial Workers Non-Teaching: Probationary – Clerk Typist t. Appointment: Non-Teaching: Substitute Staff - Cafeteria Aide u. Appointment: v. Appointment: Administrative: Probationary – Elementary Assistant Principal 7. Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities: Case #010059808 Case #010060764 Case #010059764 Case #010060753 Case #010060763 Case #010060638 Case #010060732 Case #010059926 Case #010060750 Case #010059929 Case #010060750 Case #010060044 Case #010060214 Case #010060778 Case #010060773 Case #010060213 Case #010060566 Case #010060325 Case #010060778 Case #010060569 Case #010060016 8. Recommendations of the Committee on Special Education for the identification and placement of students with disabilities: Case #000067355 Case #000068395 Case #73608 Case #000068379 Case #69009 Case #000071247 Case #000067177 Case #010059335 Case #010060331 Case #010060329 Case #010057094 Case #71574 Case #010060538 Case #010060329 Case #70274 Case #010057094 Case #000066337 Case #71574 Case #010060538 Case #000072487 Case #010060791 Case #68620 Case #010057718 Case #000068287 Case #000066337 Case #000072487 Case #68259 Case #010060789 Case #68620 Case #010060791 Case #010057718 Case #000068287 Case #010057855 Case #68259 Case #010060789 Case #000066477 Case #74443 Case #000067157 Case #000073414 Case #010056190 Case #010056484 Case #000073414 Case #010057942 Case #010059543 Case #010057942 Case #010057724 Case #010057672 Case #000061968 Case #000066713 Case #010060666 Case #69567 Case #69629 Case #010059832 Case #69429 Case #000061587 Case #010060666 Case #010060410 Case #000067312 Case #010058158 Case #000070584 Case #000068431 Case #000060197 Case #000067312 Case #010060641 Case #010058158 Case #000070584 Case #000060341 Case #000069822 Case #67970 Case #000067217 Case #000062031 Case #000069600 Case #67624 Case #000069822 Case #000067217 Case #000069600 Case #010060145 Case #010057000

9. Approval of Board Policies:

6415 Electronic or Wire Transfers

6415-R Electronic or Wire Transfers Regulation

6710 Purchasing Authority

6731	State/County Contracts
6750	Vendor Relations
6830-R	Board of Education Expense Reimbursement Regulation
6900	Disposal of District Property

### **FOR CONSIDERATION**

1.	Approval of a Trip for the Hip Hop Club				
2.	Approval of Extension of Transportation Contracts – Summer 2015				
3.	Request for Proposal – Athletic Trainer				
4.	Disposition of Bid – District Printing				
5.	Approval of Budget Transfers				
6.	Approval of Summer Curriculum Projects and Appointments for Summer Curriculum Projects				
	<u>REPORTS</u>				
1.	Reports of the Claims Auditor – May 2015				
	<ul><li>a. General Fund</li><li>b. Cafeteria Fund</li><li>c. Federal Fund</li><li>d. Trust and Agency Fund</li></ul>				
2.	Treasurer's Report – May 2015				
3.	Expenditure, Revenue, and Investment Reports – May 2015				
4.	Budget Transfers – May 2015				
5.	Enrollment Report for the Period Ending May 29, 2015				
6.	Superintendent's Report				
7.	Presentation: 1:1 Computing Pilot				
FIE	RST POLICY REVIEW				

### CORRESPONDENCE COMMUNICATIONS AND ANNOUNCEMENTS

**Graduation Requirements** 

1. 4770

The annual Reorganizational Meeting of the Board of Education is scheduled for Tuesday, July 7, 2015, at 7:30 p.m. in the Board of Education Conference Room in the Middle School.

### 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.

# 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

### <u>ADJOURNMENT</u>

CAL:mer