MINUTES

Board of Education

Amityville Union Free School District

Amityville, NY 11701

Regular Meeting – September 8, 2010

Park Avenue Memorial Elementary School Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward

Trustee Nathan King

BOE ABSENT: President Michele Sikhrangkur

Trustee Charles Walters

Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Mr. Gary Steffanetta, Esq.-Guercio & Guercio Mr. Ed Mercurio- Plant Facilities Administrator

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

Mr. Scott Bullis, Principal PAMES

Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics

Ms. Pauline Collins, Principal-NE Elem

Ms. Michele Darby, Assist. Principal-EWMS

Ms. Fran Fernandez, Director of Fine Arts

Mr. Michael Fusaro, Director of Science

Ms. Patricia Hausfeld, Director Guidance

Ms. Rose Hutcherson, Director – 21st Century Community Learning Center

Mr. Claude Irwin, Director of Mathematics

Mr. Jonathan Klomp, Director of Social Studies

Mr. Bruce Kollmar, Interim Assistant Administrator – Pupil Personnel Services

Mr. Steven Lindenfeld, Assist Principal-AMHS

Dr. Shirley Martin, Interim Principal – Northwest Elementary School

Mr. Peter Paternostro, Administrator - Pupil Personnel Services

Dr. Mark Pitterson-Principal-EWMMS

Ms. Elizabeth Reveiz - Director - ESL

Ms. Judy Riordan, Director of English

ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

COMMUNITY: 10 members present.

SEE ATTACHED AGENDA FOR ITEMS.

- 1. Meeting Called to Order by Vice President Jordon-Thompson at.7:10 PM.
 - **A.** <u>Emergency Exit, No Smoking Statement</u> In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where are you are seated. Smoking is not allowed on school grounds.
 - **B.** <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.

Dr. Gulbin introduced Selma Bartholomew who gave a presentation on Legacy Pathways, a program of innovative educational solutions for schools in need of corrective action (Attachment #1)

Trustee Egglinger arrived at 7:15 PM.

C. Community Input Regarding Board Agenda Items Only

Ms. Jackie Allen commented on Agenda Item 3C-8.

Kimberly Wilson asked about Agenda Items 3C-11 - 3C-15.

Vice President Jordon-Thompson appointed 2^{nd} Vice President Johnson as District Clerk Pro Tem.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. Draft #1 August 4, 2010 Special Meeting
- 2. Draft #1 August 11, 2010 Regular Meeting
- 3. Draft #1 August 11, 2010 Audit Committee

MOTION to APPROVE Agenda Items 2A-1 through 2A-3 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee -

1. 2nd Reading – Information Security Breach and notification Policy and Regulation

C. Board Action Recommended by Board of Education -

1. Approval of ATA Stipulation Agreement

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent –

1. Approval of 21st CCLC Partnership

MOTION to PULL Agenda Item 3A-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

2. Approval of Increase for Confidential Secretary

MOTION to TABLE Agenda Item 3A-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Personnel

- 1. Creation of Position: Special Education Teaching Assistant NW
- 2. Resignation: Assistant Principal PAMES Dalley
- **3.** Revised Leave Replacementy Appointment: Special Education Teacher NW Weingartner, K.
- **4.** Leave of Absence W/O Pay: School Psychologist NW Gomez, S.
- 5. Intentionally Left Blank
- 6. Probationary Appointment: Teaching Assistant NW Clark, C.
- 7. Appointment: Mentor Coordinator Engler, M.
- 8. Intentionally Left Blank
- 9. Intentionally Left Blank

B. Personnel (cnt'd):

MOTION to APPROVE Agenda Items 3B-1 through 3B-9 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 10. Appointment: District Collegial Inquiry Sessions Cunningham, B.
- 11. Appointment: District Collegial Inquiry Sessions Schmertzler, D.
- 12. Appointment: District Collegial Inquiry Sessions Metz, C.
- 13. Appointment: District Collegial Inquiry Sessions Powers, L.
- **14.** Appointment: District Collegial Inquiry Sessions Poulin, A.
- 15. Appointment: District Collegial Inquiry Sessions Starkey, K.
- **16.** Appointment: District Collegial Inquiry Sessions Riordan, J.
- 17. Appointment: District Collegial Inquiry Sessions Castagna, S.
- 18. Appointment: District Collegial Inquiry Sessions Dieck, P.
- 19. Appointment: District Collegial Inquiry Sessions Finizio, N.
- **20.** Appointment: District Collegial Inquiry Sessions Herz, D.
- 21. Appointment: District Collegial Inquiry Sessions Hyland, K.
- 22. Appointment: District Collegial Inquiry Sessions Quinn, T.
- 23. Appointment: District Collegial Inquiry Sessions Prezch, U.
- 24. Appointment: District Collegial Inquiry Sessions Irwin, C.

MOTION to APPROVE Agenda Items 3B-10 through 3B-24 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee King abstained.)

- 25. Appointment: Curriculum Writing Teacher Grade 7 Social Studies Buckley, J.
- **26.** Appointment: Curriculum Writing Teacher Grade 7 Social Studies O'Brien, F.
- 27. Appointment: Curriculum Writing Teacher Grade 8 Social Studies Greiss, M.
- 28. Appointment: Curriculum Writing Teacher Grade 8 Social Studies Rudden, M.
- 29. Appointment: Curriculum Writing Teacher Grade 9 Social Studies Hammill, J.
- **30.** Appointment: Curriculum Writing Teacher Grade 8 Social Studies Duguay, P.
- **31.** Appointment: Extra Help & Study Skills Tutoring Mercy First Diagnostic Group Home Teacher Gambino, E.

MOTION to APPROVE Agenda Items 3B-25 through 3B-31 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- **32.** Appointment: Student Council Co Advisor EWMMS Pepe, J.
- 33. Appointment: Stage Manager Activity Advisor AMHS LaMarca, C.
- **34.** Appointment: Translator EWMMS Whitney, S.
- 35. Appointment: Translator PAMES Velez, R.
- **36.** Appointment: Translator PAMES Moore, K.
- 37. Appointment: Translator PAMES Hurst, J.
- **38.** Appointment: Translator PAMES Gandarillas, T.
- **39.** Appointment: Substitute Teacher N-6/Rdg/PE Denn, D.
- **40.** Appointment: Substitute Teacher Child Ed 1-6 Brown, A.
- **41.** Appointment: Substitute Teacher Health/PE Lynch, P.
- **42.** Appointment: Substitute Teacher ELA 7-12 Wildermuth, J.

B. Personnel (cnt'd):

- **43.** Appointment: Substitute Teacher Math 7-12 Batt, S.
- **44.** Appointment: Substitute Teacher Child Ed 1-6 Nembrand, N.
- **45.** Appointment: Substitute Teacher Chld Ed B-6 Lanzarone, M.
- **46.** Appointment: Substitute Teacher Literacy B-6/Child Ed N-6 Cammaroto, T.
- **47.** Appointment: Substitute Teacher SAS/SDA/Child N-6 Grillo, J.
- **48.** Appointment: Substitute Teacher Child Ed 1-9ELA 7-12 Rodriguez, K.
- **49.** Appointment: Substitute Teacher ELA 7-12 Weinman, H.
- **50.** Appointment: Substitute Teacher Assistant Western, I.
- **51.** Rescind Appointment: Fall Coach JV Girls Soccer Katsigiorgis, J.
- **52.** Appointment: Fall Coach JV Girls Soccer Spatola, C.
- **53.** Appointment: Fall Coach JV Girls Volleyball Steinberg, G.
- **54.** Appointment: Fall Coach V Asst Girls Soccer Katsigiorgis, J.
- 55. Appointment: Fall Coach V Asst Boys Soccer Silva, R.
- **56.** Appointment: Clerk/Typist PAMES Graham, J.
- **57.** Appointment: 21^{st} CCLC Advisor Asbell, G.
- **58.** Appointment: Substitute Teacher Physics 7-12 Wenderoth, F.

MOTION to APPROVE Agenda Items 3B-32 through 3B-58 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- **59.** Resignation: Teaching Assistant PAMES Scime, K.
- **60.** Resignation: Fall Coach JV Boys Soccer Cammaroto, C.
- 61. Resignation: Fall Coach JV Boys Soccer Abbondondolo, M.
- **62.** Appointment: 21st CCLC Coordinator Persaud, A.
- **63.** Appointment: 21st CCLC Advisor Fabian, K.
- **64.** Appointment: 21st CCLC Advisor Greiss, M.
- **65.** Appointment: 21st CCLC Advisor Hovorka, A.
- **66.** Appointment: 21st CCLC Advisor Venditto, E.
- **67.** Appointment: Athletic Supervisor Booth, G.
- **68.** Appointment: Substitute Teacher Science Alicea, J.

MOTION to APPROVE Agenda Items 3B-32 through 3B-58 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

- 1. Budget Transfer Items 1 through 8
- 2. Bid Award SAT Preparation for Amityville UFSD
- 3. Fund Raising
- **4.** Use of Facilities Items 1 through 5
- 5. Acceptance of Donation
- **6.** Motion to Dispose of Fixed Assets
- 7. Health Service Contract
- **8.** Award Bid for Boiler Tube Repair
- 9. Award Bid for Steam Pipe Replacement

C. Business and Finance (cnt'd):

MOTION to APPROVE Agenda Items 3C-1 through 3C-9 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- **10.** 2010-2011 Tax Levy
- 11. Transportation Deadline Waiver Request
- 12. Transportation Deadline Waiver Request
- 13. Transportation Deadline Waiver Request
- 14. Transportation Deadline Waiver Request
- 15. Transportation Deadline Waiver Request

MOTION to TABLE Agenda Items 3C-10 through 3C-15 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings

- 1. GWI Consultants LTD
- 2. Education Inc.
- 3. American School for the Deaf

MOTION to APPROVE Agenda Items 3E-1 through 3E-3 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Curriculum Writing/Guides – Items 1 through 6

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

4. Reports

- A. <u>Legal Counsel for the District</u> Will report in Executive Session.
- B. Superintendent of Schools:

Community Comments on Non-agenda Items - None

MOTION to Recess to Executive Session at 8:37 PM for Advice from Counsel/Negotiations and Particular Person made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No. 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by Vice President Jordon-Thompson at 8:50 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward Trustee Nathan King

Trustee Diane Koza Egglinger

BOE ABSENT: President Michele Sikhrangkur

Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Mr. Gary Steffanetta, Esq.-Guercio & Guercio Ms. Nancy Hark, Esq.- Guercio & Guercio

Mr. Christophr F. Mestecky, Esq. Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

Mr. Christophr F. Mestecky left at 9:16 PM.,

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 9:44 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward Trustee Nathan King

Trustee Diane Koza Egglinger

BOE ABSENT: President Michele Sikhrangkur

Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Mr. Gary Steffanetta, Esq.-Guercio & Guercio Ms. Nancy Hark, Esq.- Guercio & Guercio

Mr. Christophr F. Mestecky, Esq. Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

Dr. Fanning discussed the Tax Levy – the equalization rate from Oyster Bay has not been finalized. Dr. Fanning suggested meeting with other districts who are in similar circumstances. (see attachment #2)

2nd Vice President Johnson left at 9:48 PM and returned at 9:51PM. Dr.Gulbin left at 9:55 PM and returned at 9:58 PM.

MOTION to APPROVE Agenda Item 3C-10 2010-2011 Tax Levy (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-11 Transportation Deadline Waiver Request (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-13 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-14 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-15 Transportation Deadline Waiver Request (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to Recess to Executive Session at 10:13 PM for Particular Person made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Judith O'Neill/District Clerk	

EXECUTIVE SESSION called to order by Vice President Jordon-Thompson at 10:14 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward

Trustee Nathan King

Trustee Diane Koza Egglinger

BOE ABSENT: President Michele Sikhrangkur

Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Mr. Gary Steffanetta, Esq.-Guercio & Guercio Ms. Nancy Hark, Esq.- Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

ACTION TAKEN: None

Regular Meeting Minutes – September 8, 2010

Respectfully submitted,
Lisa Johnson/District Clerk Pro Tem
MOTION to Resume Open Session at 10:22 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. Motion CARRIED: 5 Yes, 0 No, 0 Abstain.
LOCATION: Park Avenue Memorial Elementary School - Auditorium IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Kathleen Ward Trustee Diane Koza Egglinger BOE ABSENT: President Michele Sikhrangkur Trustee Charles Walters
OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools Dr. William Fanning-Interim Asst. Supt. Finance & Operations Dr. Mary Kelly-Assistant Supt. Technology Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Mr. Gary Steffanetta, EsqGuercio & Guercio Ms. Nancy Hark, Esq Guercio & Guercio
ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk
MOTION to ADJOURN Regular Meeting at 10:23 PM made by Vice President Jordon- Thompson, seconded by Trustee Ward. Motion CARRIED: 5 Yes, 0 No, 0 Abstain.
Respectfully submitted,
Judith O'Neill/District Clerk Pro Tem