APPROVED **MINUTES** 5/13/09 Board of Education Amityville Union Free School District Amityville, NY 11701 **REGULAR MEETING - April 15, 2009** Park Avenue Memorial Elementary School – Auditorium – 7:00 PM **LOCATION:** Park Avenue Memorial Elementary School – Auditorium 2nd Vice President Lisa Johnson **IN ATTENDANCE:** Vice President Juliet Jordon-Thompson Trustee Nathan King Trustee Elisabeth La Rosa **ABSENT:** President Michele Sikhrangkur **Trustee Walters** Trustee Diane Koza Egglinger **OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-Asst. Supt. Finance & Operations Ms. Mary Kelly-Asst. Supt. Technology Mr. Ray Keenan, Esq.-Guercio & Guercio Dr. Kathleen Gulbin - Asst. Supt. Curriculum & Instruction Mr. Ed Mercurio, Plant Facilities Administrator ABSENT: Dr. Stephen Neidell-Interim Assist. Supt. Human Resources CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk **COMMUNITY:** 50 members present. SEE ATTACHED AGENDA FOR ITEMS.

- 1. <u>Meeting Called to Order</u> by Vice President Jordon-Thompson at 7:09 PM.
 - A. <u>Emergency Exit, No Smoking and Cell Phone 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. Please turn off all communication devices during the business of the Board of Education.
 - **B.** <u>Pledge of Allegiance</u> The Board, administration and attendees recited the Pledge of Allegiance.

Ms. Fran Fernandez introduced the Park Avenue Recorder Band led by Ms. Leonora Colletti. The Band performed for the Board.

There will be an Exhibit of Amityville student's art at the Massapequa Mall on April 16 through April 25.

The High School Drama will be performing the Pirates of Penzance this year under the direction of Mr. Carl Ferrara on 4/24 & 4/25 at 7:30 PM.

Trustee Walters arrived at 7:17 PM.

Mr. Abby Bergman, Ed. D. Science 21 Coordinator Putnam Northern western Suffolk BOCES presented the Science 21 Program. (Attachment #1)

Trustee Koza Egglinger arrived at 7:25 PM.

C. <u>Community Input Regarding Board Agenda Items Only</u>

Jackie Allen discussed the difference in cost of the Health Service Contracts in agenda item 3C-5. **Ray Keenan** responded that the difference in cost is attributed to the level of service provided to the students by the schools.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. Draft #1 Regular Meeting March 11, 2009
- 2. Draft #1 Special Meeting March 4, 2009
- 3. Draft #1 Special Meeting February 25, 2009
- 4. Draft #1 Special Meeting February 4, 2009

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

1. Policy Review - Interscholastic Athletics - 1st Reading - deleted 4/14

2. Policy Review - Budget Transfers - 2nd Reading

MOTION to APPROVE Agenda Item 2B-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

C. Board Action Recommended by Board of Education

1. Approval of Nominees for Trustees to Western Suffolk BOCES Board

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

D. <u>Audit Committee</u>

1. Approval of Financial Reports for January 2009 and February 2009

MOTION to APPROVE Agenda Item 2D-1 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

3.Board Action Recommended by the Superintendent

A. <u>Superintendent</u> None

B. <u>Personnel</u>

- **1.** Tenure Appointment Elementary Teacher NW F. Adams
- 2. Tenure Appointment Attendance Teacher AMHS C. Cammaroto
- 3. Tenure Appointment Technology Teacher AMHS S. Carbo
- 4. Tenure Appointment Elementary Teacher PAMES M. Crisci
- 5. Tenure Appointment Special Education Teacher AMHS A. Del Giorno-Fishman
- 6. Tenure Appointment Special Education Teacher AMHS R. De Paolo
- 7. Tenure Appointment School Psychologist NW S. Gomez
- 8. Tenure Appointment Spanish Teacher AMHS A. Hernandez-Belarj
- 9. Tenure Appointment Special Education Teacher EWMMS C. Martine
- 10. Tenure Appointment Business Teacher AMHS L. Milan
- 11. Tenure Appointment English Teacher AMHS J. Pentangelo
- 12. Tenure Appointment Science Teacher AMHS A. Poulin
- 13. Tenure Appointment Spanish Teacher EWMMS L. Powers
- 14. Tenure Appointment Mathematics Teacher EWMMS U. Przech
- 15. Tenure Appointment Science Teacher AMHS C. Romeo
- **16.** Tenure Appointment Elementary Teacher NE T. Smith

3.Board Action Recommended by the Superintendent

B.<u>Personnel(cont'd)</u>

17. Tenure Appointment - Elementary Teacher - NW - M. Tuthill

MOTION to APPROVE Agenda Item 3B-1 through 3B-17 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

At this time, 8:20 PM, the Board took a break to have refreshments with the tenured appointees.

The meeting was resumed at 8:40 PM.

- 18. Resignation for the Reason of Retirement: Elementary Teacher NE D. Ferguson
- 19. Resignation: Cook NE C. Price
- 20. Extended Leave of Absence W/O Pay: Special Education Teacher NW H. Fredericks

MOTION to APPROVE Agenda Item 3B-18 through 3B-20 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

21. Leave of Absence W/O Pay: Teaching Assistant - PAMES - S. Fredericks

MOTION to TABLE Agenda Item 3B-21 through 3B-20 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

- 22. Revised Probationary Appointment: Elementary Teacher NW C. Gambella
- 23. Revised Probationary Appointment: ESL Teacher NW R. Pariser
- 24. Extended Probationary Appointment: Mathematics Teacher B. Bielecka-O'Doherty
- 25. Appointment: Regents/RCT Review: AMHS S. Whitney
- 26. Appointment: Regents/RCT Review: AMHS E. Castro
- 27. Appointment: Regents/RCT Review: AMHS J. Seubert
- 28. Appointment: District Art Show J. Grasso
- 29. Appointment: District Art Show L. Robinson
- 30. Appointment: District Art Show N. Keaveny
- 31. Appointment: District Art Show K. Fabian
- 32. Appointment: District Art Show S. Sweeney
- 33. Appointment: District Art Show L. Cesiro
- 34. Appointment: District Art Show J. Scott
- 35. Appointment: District Art Show L. Griffin
- 36. Appointment: District Art Show M. Abbruscato
- **37.** Appointment: District Art Show G. Kaiser
- 38. Appointment: District Art Show K. Paul revised resolution to include salary/start dates

MOTION to APPROVE Agenda Items 3B-22 through 3B-38 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

- **39.** Intentionally Left Blank
- 40. Intentionally Left Blank
- 41. Intentionally Left Blank
- **42.** Intentionally Left Blank
- 43. Intentionally Left Blank

44. Appointment: Substitute Clerk/Typist - DW - P. Hickman

45. Appointment: After School Detention Program - EWMMS - N. Williams - added 4/15

3. Board Action Recommended by the Superintendent

B.<u>Personnel(cont'd)</u>

46. Appointment: After School Detention Program - EWMMS - M. Postiglione - added 4/15

47. Resignation: After School Detention Program - EWMMS - A. Llanos - added 4/15

MOTION to APPROVE Agenda Items 3B-44 through 3B-47 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer - No Report

2. Fund Raising - Items 1 through 4

MOTION to APPROVE Agenda Item 3C-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

- **3.** Use of Facilities Items 1 through 5
- **4.** Donations Items 1 through 7
- 5. Health Service Contracts Other Schools -Items 1 through 8
- 6. Health Service Contracts St. Martin of Tours
- 7. Transportation Request

MOTION to APPROVE Agenda Items 3C-3 through 3C-7 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

D. <u>CSE & CPSE Action/Meetings</u> - Approval of Contracts

- 1. United Cerebral Palsy Association-Greater Suffolk-SEDCAR
- 2. Marie E. Downey-Translator
- 3. Carol & Frank Biondi Education Center
- 4. Seaford UFSD

MOTION to APPROVE Agenda Items 3D-1 through 3D-4 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

E. <u>Monthly Finance Report</u>

- 1. January, 2009
- 2. February, 2009

MOTION to APPROVE Agenda Items 3E-1 and 3E-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

F. <u>Curriculum and Instruction</u>

1. Approval of Conferences - Items 1 through 30

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/19 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

F.Curriculum and Instruction (cont'd)

MOTION to APPROVE Agenda Items 3F-1/20 and 3F-1/21 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-1/22 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 3 yes, 3 No (Vice President Jordon-Thompson, Trustee Koza Egglinger and Trustee Walters voted no.), 0 Abstain.

MOTION to APPROVE Agenda Items 3F-1/23 through 3F-1/30 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

2. Approval of English Regents Presenter - S. Flynn

MOTION to APPROVE Agenda Item 3F-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

3. Approval of Virtual Education Academy –

MOTION to APPROVE Agenda Item 3F-3 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

G. <u>Technology</u>

4. <u>Reports</u>

- A. <u>Attorney for the District</u>
- B. <u>Superintendent of Schools</u>

President Sikhrangkur appointed 2nd Vice President Johnson as Clerk Pro Tem.

MOTION to ADJOURN to Executive Session at 10:16 PM made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

LOCATION: Park Avenue Memorial Elementary School – Auditorium IN ATTENDANCE: Vice President Juliet Jordon-Thompson Trustee Nathan King Trustee Nathan King Trustee Walters ABSENT: President Michele Sikhrangkur OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-Asst. Supt. Finance & Operations Ms. Mary Kelly-Asst. Supt. Technology Mr. Ray Keenan, Esq.-Guercio & Guercio Dr. Kathleen Gulbin – Asst.Supt. Curriculum & Instruction ABSENT: Dr. Stephen Neidell-Interim Assist. Supt. Human Resources **NOT IN ATTENDANCE:** Mrs. Judith O'Neill/District Clerk **ACTION TAKEN:** None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 11:05 PM made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. Discussion: Floor opened for discussion. Motion CARRIED: 6 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 Nathan King Trustee Elisabeth La Rosa **Trustee Walters** Trustee Diane Koza Egglinger **ABSENT:** President Michele Sikhrangkur OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-Asst. Supt. Finance & Operations Ms. Mary Kelly-Asst. Supt. Technology Mr. Ray Keenan, Esq.-Guercio & Guercio Dr. Kathleen Gulbin - Asst.Supt. Curriculum & Instruction ABSENT: Dr. Stephen Neidell-Interim Assist. Supt. Human Resources CLERK IN ATTENDANCE: Mrs. Judith O'Neill

MOTION to ADJOURN Regular Meeting at 11:19 PM made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk