

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting – August 11, 2010
Park North Administration Building – Board Room – 7:00 PM

DRAFT #1– CC:
BOE, Dr. Williams,
Supt. File, District
Clerk

LOCATION: Park Avenue Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward Trustee Nathan King
Trustee Diane Koza Egglinger

BOE ABSENT: 2nd Vice President Lisa Johnson
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
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Mr. Ed Mercurio- Plant Facilities Administrator
Ms. Carolyn Dodd-President ATA

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

COMMUNITY: 3 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:06 PM.
 - A. **Emergency Exit, No Smoking Statement** – 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 you are seated. Smoking is not allowed on school grounds.
 - B. **Pledge of Allegiance**
 - C. **Community Input Regarding Board Agenda Items Only**
2. **Board Action Recommended by the Board of Education**
 - A. **Approval of Board Minutes**
 1. Draft #2 – June 2, 2010 Special Meeting
 2. Draft #1 – July 7, 2010 Reorganization/Special Meeting
 3. Draft #1 – July 14, 2010 Regular Meeting
 4. Draft #1 – July 14, 2010 Audit Committee

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by Vice President Jordon-Thompson, 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** – None.
- C. **Board Action Recommended by Board of Education** – None.
- D. **Audit Committee** – TBD
3. **Board Action Recommended by the Superintendent**
 - A. **Superintendent** – None.
 - B. **Personnel**
 1. Approval of Addition of Bilingual Teaching Elementary Position
 2. Termination: Teaching Assistant – PAMES – O. Whalen
 3. Resignation: Social Studies Teacher – EWMMS – S. Kellerman
 4. Leave of Absence W/O Pay: Elementary Teacher – PAMES – A. Stein

B. Personnel(cont'd)

5. Revised Appointment: 2010 Summer Curriculum Writing – Elem Math – J. Turchi
6. Revised Appointment: 2010 Summer Curriculum Writing – Elem Math – M. Asbell
7. Revised Appointment: 2010 Summer Curriculum Writing – Elem Math – K. Naso
8. Revised Appointment: 2010 Summer Curriculum Writing – Elem Math – M. Peragine
9. Revised Appointment: Monitor – PAMES – J. Wilner
10. Revised Appointment: Monitor – PAMES – A. Silva
11. Revised Appointment: Monitor – PAMES – D. McCatty
12. Revised Appointment: Monitor – PAMES – D. Brink
13. Revised Appointment: Monitor – NW – K. McPhee
14. Probationary Appointment: Elementary Teacher – NE – Y. Carmen
15. Probationary Appointment: Bilingual Teacher – NW – M. Cottone
16. Appointment: Elementary Summer School – B. McCormack
17. Appointment: Elementary Summer School – TA – R. Torres
18. Appointment: Elementary Summer School – Teacher – Y. Carmen
19. Appointment: Virtual Academy Teacher – Social Studies – J. Hammill
20. Appointment: Virtual Academy Teacher – English – J. Pentangelo
21. Appointment: Virtual Academy Teacher – Science – C. Kilfoil
22. Appointment: Virtual Academy Teacher – Math – R. Romeo
23. Appointment: Virtual Academy Teacher – ESL – L. Mussen
24. Appointment: Virtual Academy Teacher – Guidance – S. Murphy
25. Appointment: Activity Advisor – AV Coordinator – L. Cesiro
26. Appointment: Activity Advisor – Art Club – D. Ferencik
27. Appointment: Activity Advisor – Science Club – M. Mariano
28. Appointment: Special Education 1:1 Aide – AMHS – L. Robinson
29. Appointment: Special Education 1:1 Aide – AMHS – D. Haverty
30. Appointment: Special Education 1:1 Aide – AMHS – M. Eastwood
31. Appointment: Special Education 1:1 Aide – AMHS – T. Hines
32. Appointment: Special Education 1:1 Aide – EWMMS – D. Joyner
33. Appointment: Special Education 1:1 Aide – EWMMS – G. Sullivan
34. Appointment: Special Education 1:1 Aide – PAMES – A. Lorenzano
35. Appointment: Special Education 1:1 Aide – PAMES – C. Gaskins
36. Appointment: Special Education 1:1 Aide – PAMES – C. Grant
37. Appointment: Special Education 1:1 Aide – PAMES – K. Williams
38. Appointment: Special Education 1:1 Aide – PAMES – M. Kelly
39. Appointment: Special Education 1:1 Aide – PAMES – M. Thomas
40. Appointment: Special Education 1:1 Aide – NE – B. Norman
41. Appointment: Special Education 1:1 Aide – NE – E. Brown
42. Appointment: Special Education 1:1 Aide – St. Martin's – J. Pearson
43. Appointment: Special Education 1:1 Aide – St. Martin's – D. Pescitelli
44. Appointment: Chaperone – S. Arrington
45. Appointment: Chaperone – G. Booth
46. Appointment: Chaperone – E. Castro
47. Appointment: Chaperone – L. Colletti
48. Appointment: Chaperone – R. Corporan
49. Appointment: Chaperone – D. DiLevo

B. Personnel(cont'd)

50. Appointment: Chaperone – M. Eastwood
51. Appointment: Chaperone – F. Gastman
52. Appointment: Chaperone – J. Grasso
53. Appointment: Chaperone – B. King
54. Appointment: Chaperone – C. LaMarca
55. Appointment: Chaperone – B. Lark
56. Appointment: Chaperone – D. Levine
57. Appointment: Chaperone – B. Lynch
58. Appointment: Chaperone – A. Mack-Brown
59. Appointment: Chaperone – S. Mendelsohn
60. Appointment: Chaperone – J. Nieves
61. Appointment: Chaperone – J. Schwartz
62. Appointment: Chaperone – F. Shepherd
63. Appointment: Chaperone – J. Shepherd
64. Appointment: Chaperone – J. Trotman
65. Appointment: Chaperone – B. Wishin
66. Appointment: Chaperone – E. Wunderlich
67. Appointment: Food Service Worker – PAMES – S. Reichbach
68. Appointment: Food Service Worker – PAMES – D. Webb

MOTION to APPROVE Agenda Items 3B-1 through 3B-68 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

69. Appointment: Athletic Coordinator – W. Maisel
70. Appointment: Athletic Coordinator – J. Scott

MOTION to PULL Agenda Items 3B-69 and 3B-70 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Salaries must be verified. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

71. Appointment: Permanent Substitute Teacher – J. Donadio
72. Appointment: Permanent Substitute Teacher – J. Newman
73. Appointment: Substitute Teacher – Early Child – E. Cohen
74. Appointment: Substitute Teacher – Health – J. Ascher
75. Appointment: Substitute Teacher – PreK-6 – K. Harney
76. Appointment: Substitute Teacher – Std w/Dis 1-6 – N. Handy
77. Appointment: Substitute Teacher – English 7-12 – J. Catalina
78. Appointment: Substitute Teacher – Early Child – D. Lavoie
79. Appointment: Substitute Teacher – Math 7-12 – J. Sherman
80. Appointment: Translator – H. Brown
81. Appointment: Translator – E. Castro
82. Appointment: Translator – N. Keaveny
83. Revised Appointment: Monitor – K. Hargwood
84. Probationary Appointment: Special Education Teacher – PAMES – E. Gambino
85. Probationary Appointment: Social Studies Teacher – EWMMS – M. Greiss
86. Probationary Appointment: Science Teacher – AMHS – M. Romeo

B. Personnel(cont'd)

87. Probationary Appointment: English Teacher – EWMMS – K. Wilson
88. Leave Replacement Appointment: Elementary Teacher – PAMES – J. Colavito
89. Leave Replacement Appointment: English Teacher – EWMMS – A. Kramer
90. Appointment: Translator – M. Leston-Lievano
91. Appointment: Translator – L. Varas
92. Appointment: PT Teaching Assistant – NE – M. Ambrosino
93. Appointment: PT Teaching Assistant – NE – D. McQueen
94. Appointment: PT Teaching Assistant – NE – F. Nurse
95. Appointment: PT Teaching Assistant – NE – S. Yetman
96. Appointment: Permanent Substitute Teacher – A. Babington
97. Appointment: Permanent Substitute Teacher – M. Jones
98. Appointment: Summer Screening – S. Reilly
99. Appointment: Summer Screening – L. Hawthorne
100. Appointment: Summer Screening – J. Wood
101. Appointment: Summer Screening – T. Smith
102. Appointment: Summer Screening – L. Varas
103. Appointment: Summer Screening – K. Lovett
104. Appointment: Monitor Summer 2010 – A. Silva
105. Appointment: Monitor Summer 2010 – J. Brown-Fields
106. Probationary Appointment: Teaching Assistant – PAMES – E. Venditto

MOTION to APPROVE Agenda Items 3B-71 through 3B-106 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – I Item
2. Fund Raising – Items 1 through 5
3. Use of Facilities – Items 1 through 4
4. Certification of Acceptance – School Lunch 2010-2011
5. Acceptance of Cooperative Grocery Bid
6. Acceptance of Cooperative Dairy Bid
7. Acceptance of Cooperative Ice Cream Bid
8. Acceptance of Cooperative Milk Bid
9. Acceptance of Cooperative Meat Bid
10. Acceptance of Cooperative Frozen Foods Bid
11. Acceptance of Cooperative Drinks Bid
12. Acceptance of Cooperative Snack Bid
13. Acceptance of Cooperative Paper Bid
14. Approval to Dispose of Fixed Assets – Items 1 through 2
15. Approval for Comforce Staffing Services Contract

MOTION to APPROVE Agenda Items 3C-1 through 3C-15 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

16. Approval of Transportation Deadline Waiver Request

C. Business and Finance(cont'd)

17. Approval of Transportation Deadline Waiver Request

MOTION to TABLE Agenda Items 3C-16 and 3C-17 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

18. Rejection of Bid for Boiler Tube Repair (added 8/3)

19. Rejection of Bid for Steam Pipe Replacement (added 8/3)

MOTION to APPROVE Agenda Items 3C-18 through 3C-19 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. May, 2010

MOTION to TABLE Agenda Item 3D-1 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings

1. Patricia Franklin
2. Plainview-Old Bethpage CSD
3. Woodward Mental Health Center
4. The Daytop Preparatory School
5. Jennifer Petito
6. Patricia Olsen

MOTION to APPROVE Agenda Items 3E-1 through 3E-6 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 2

MOTION to APPROVE Agenda Items 3F-1 through 3F-6 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee Koza Eglinger abstained).

G. Data and Technology – None**4. Reports**

A. Legal Counsel for the District – Will report in Executive Session.

B. Superintendent of Schools:

Discussions:

Dr. Fanning reported on the status of the work on the roofs at Northwest and Northeast. Dr. Kelly reported on video conference equipment. Dr. Williams discussed the Amityville School District scores that were in Newsday. Dr. Williams will provide the Board with a copy of last year's scores for comparison to those of this year. Vice President Jordon-Thompson said that her concern as a Board member is to keep sending out positive

information to the public about the school. Trustee King asked about the progress with MSG. Dr. Williams said that to the best of his knowledge, there has been not further progress. President Sikhrangkur said that District Counsel tried to obtain modifications on a broader scale for all districts but Amityville is still not satisfied and has chosen not to be involved.

Community Comments on Non-agenda Items - None

President Sikhrangkur appointed Vice President Jordon-Thompson as District Clerk Pro Tem.

MOTION to Recess to Executive Session at 8:10 PM for Advice from Counsel/Negotiations and Particular Person was 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

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:11 PM.

LOCATION: Park Avenue Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward Trustee Nathan King
Trustee Diane Koza Egglinger

BOE ABSENT: 2nd Vice President Lisa Johnson
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
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., Guercio & Guercio

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

ACTION TAKEN: None

The Audit Committee was called to order at 10:10 PM.(See separate minutes)

MOTION to Resume Open Session at 10:25 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem

LOCATION: Park Avenue Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Kathleen Ward Trustee Nathan King
Trustee Diane Koza Egglinger

BOE ABSENT: 2nd Vice President Lisa Johnson
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
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., Guercio & Guercio

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

MOTION to AMEND Agenda to Include the following Agenda Items (pulled earlier) made by Vice President Jordon-Thompson, seconded by Trustee Ward.

3B-69 Appointment: Athletic Coordinator - (Salary \$1,776 per year) – W. Maisel

3B-70 Appointment: Athletic Coordinator – (Salary \$1,291 per year) - J. Scott

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-69 & 3B-70 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-16-Approval of Transportation Deadline Waiver Request made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-17-Approval of Transportation Deadline Waiver Request made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3D-1 Financial Report for May 2010 made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 10:29 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