



**C. Board Action**

1. Approval of Education Law §913 Examination

**MOTION to APPROVE** Agenda Item 2C-1 made by Vice President Johnson, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Review Draft of Regular Agenda for October 10, 2012

3A-1 – 2<sup>nd</sup> Vice President Johnson asked if the evaluators are the same as last year with a different name this year. Dr. Williams said that this company is the successor company. 3B-2 – 2<sup>nd</sup> Vice President Johnson asked for more information. Dr. Kelly said that it would take some time to set up an ROTC Program and it would be a considerable expense. We are investigating another program called STAR (Students Taking Active Roles). It is affiliated with the U.S. Army and is not related to recruitment. There seems to be a lot of interest among the students and it would be open to high school students as well as middle school students. Trustee King said that it is designed to run like a club and not a military structure. It is admirable but I don't think it would work here. President Jordon-Thompson said that this is an attempt to bring an activity to students to help them fine tune their leadership skills. We will look into it. Trustee Sikhrangkur said that she would like to hear from Mr. Moss since he had attended the meeting. Mr. Moss said that it would be a positive for our children. It will deal with leadership abilities. Nothing like this has ever been available to our children. Vice President Johnson said that she felt that it would be good for the students. Then she asked about 3B-7 – 3B-25 -when will we get the names for these positions? Dr. Williams said you will get them on Friday in your packets. We like to use Intentionally Left Blank so that we don't have to go back and renumber everything. Vice President Johnson asked whether or not we send reminders to schools about the deadline for transportation requests. Dr. Fanning said we don't send reminders but we have considered it to avoid problems. Vice President Johnson said that at least we can say that we did notify your school and it is up to your school to notify you of the deadline. It is also posted on the website and the school calendar. Trustee Sikhrangkur said I don't have a problem doing that but I have a problem setting a precedent because it is not an obligation of the District. It is the rule everywhere and private schools know it and they do tell their parents about the deadline. I want it on the record that it is not an obligation of the District and not doing it should not give more credibility to late applications. Trustee Santos agreed.

3C-5 – Dr. Fanning explained that BOCES has solicited price quotations from translators and in order for us to participate in the BOCES Program, the Board has to make a resolution to become part of that process so that you will be able to use one or more of those contractors if you chose to do so.

3C-3/5 - Vice President Johnson asked about the lunch program with the Girl Scouts. Dr. Williams explained that there are two separate programs run by Girl Scouts – one during lunch and one after school. Amityville does not have a Girl Scout Troop and all the activities are Girl Scout activities.

**D. Audit Committee** – *See separate Audit Committee Minutes.*

**3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

**A. Superintendent** – None

**B. Personnel**

1. Appointment: Increase in FTE Spanish Teacher/HS – Hernandez-Belarj, A.

**MOTION to APPROVE** Agenda Item 3B-1 made by 2<sup>nd</sup> Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Intentionally Left Blank



