

Regular Meeting Minutes – September 12, 2012

Dr. Williams said that in lieu of the Superintendent's report, the building principals would present reports on their opening day of school. Each principal gave a brief synopsis of how opening day was and they extended thanks to all staff members for their assistance. Photos, videos and letters from students were also presented.

Ms. Elizabeth Reveiz spoke about the ESL program and how the students transition out of the program. Trustee King said that he would like to see the Grandparent Program expanded to Middle School. Dr. Williams said that we will investigate.

Reynolds Hawkins, Social Worker, Amityville High School – Mr. Hawkins spoke about the Amityville Sports Hall of Fame. Seventeen people, from 1937-2002, will be inducted this year. Bricks can be purchased for \$125 dollars for the Memory Lane. Jessica Bernius spoke about inducting more women into the Hall of Fame and Jerry Pollock announced that Ron Moss was a State Champion in 1968 and is one of the inductees.

A. **Community Input Regarding Board Agenda Items Only** - None

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** - None

B. **Board Action Recommended by Board Policy Committee.** - None

C. **Board Action Recommended by Board of Education**

1. Approval of Stipulation of Discontinuance

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

2. Authorize School Attorney to act on behalf of the District-Tax Certiorari

MOTION to TABLE Agenda Item 2C-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** To be discussed in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. **Audit Committee** None

3. **Board Action Recommended by the Superintendent**

A. **Superintendent**

1. Approval of Agreement – Agostino, J.

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Will discuss in Executive Session. Trustee Santos pulled her second and 2nd Vice President Moss pulled his motion.

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. **Personnel**

1. Resolution to Freeze Wages

2. Termination: Substitute Special Ed 1:1 Aide/DW – Armstrong, G.

3. Termination: Substitute Custodial Worker/DW – Wellington, D.

4. Resignation: Custodial Worker I/HS – Aupperlee, D.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd)

5. Resignation Rescind Appointment: After School Detention/MS – Harpaul, K.
6. Rescind Appointment: Grade Level Leader/PA – Turchi, J.

MOTION to APPROVE Agenda Items 3B-1 through 3B-6 made by 2nd Vice President Moss, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

7. Leave of Absence W/O Pay: P/T Food Service Worker/HS – Cappiano, T.
8. Leave of Absence W/O Pay: P/T Food Service Worker/HS – Reichbach, S.

MOTION to TABLE Agenda Items 3B-7 & 3B-8 made by Trustee Santos, seconded by 2nd Vice President Moss.

9. Revised Appointment: 21st CCLC Director – Milan, L.
10. Appointment: Sumer 2012 New Entrant Testing/NW – Rabson, J.
11. Appointment: Develop SLO Assessment Summer 2012 – Karafantis, G.
12. Appointment: Develop SLO Assessment Summer 2012 – Cardone, J.
13. Appointment: Develop SLO Assessment Summer 2012 – Hamilton, I.
14. Appointment: Develop SLO Assessment Summer 2012 – Drost, A.
15. Appointment: Elementary ELA Curriculum Writing – Karounos, O.
16. Appointment: Activity Advisor/Student Council/PA – Gambino, E.
17. Appointment: Activity Advisor/Student Council/PA – Krepil, M.

MOTION to APPROVE Agenda Items 3B-9 through 3B-17 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

18. Appointment: Staff Developer for Read 180 Teachers – Wallenstein, C.

MOTION to APPROVE Agenda Item 3B-18 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

19. Appointment: Grade Level Leader/Grade 1/NW – Gonsler, M.
20. Appointment: Grade Level Leader/Grade 2/NW – Zitofsky, A.
21. Appointment: Grand Level Leader/Grade 3/NW – Katt, S.
22. Appointment: Grade Level Leader/Grade 4/PA – Fox, A.
23. Appointment: Grade Level Leader/Grade 4 /PA – Dieck, P.
24. Appointment: Grade Level Leader/Grade 5/PA – Sohm, D.
25. Appointment: Grade Level Leader/Grade 7/MS – O'Brien, F.
26. Appointment: Grade Level Leader/Grade 8/MS – Wilson, K.
27. Appointment: Grade Level Leader/Grade 9/MS – Martine. C.
28. Appointment: Grade Level Leader/Grade 7/MS – Harpaul, K.
29. Appointment: Grade Level Leader/Grade 8/MS – Charles, D.
30. Appointment: Grade Level Leader/Grade 9/MS – Pentangelo, J.

MOTION to APPROVE Agenda Items 3B-19 through 3B-30 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Trustee Santos asked what the duties of grade

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

level leaders are. Dr. Gulbin explained about their duties and added that these positions are funded by Title One Money as recommended by the auditors. 2nd Vice President Moss pulled his motion and Trustee Santos pulled her second.

MOTION to AMEND Agenda Items 3B-19 through 3B-30 to read: On the recommendation of the Superintendent Items 3B-19 through 3B-30 are funded by Title One Funding. Motion to amend was made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-19 through 3B-30 as amended made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

31. Appointment: 21st CCLC HW/Club Advisor – Archaga, I.
32. Appointment: 21st CCLC HW/Club Advisor – Caramanico, P.
33. Appointment: 21st CCLC HW/Club Advisor- Church, C.
34. Appointment: 21st CCLC HW/Club Advisor – Cinelli, A.
35. Appointment: 21st CCLC HW/Club Advisor – Colavito, J.
36. Appointment: 21st CCLC HW/Club Advisor – Duguay, P.
37. Appointment: 21st CCLC HW/Club Advisor – Joyner, D.
38. Appointment: 21st CCLC HW/Club Advisor – Kretz, B.
39. Appointment: 21st CCLC HW/Club Advisor – Kretz, C.
40. Appointment: 21st CCLC HW/Club Advisor – Lapolla, D.
41. Appointment: 21st CCLC HW/Club Advisor – Lee, D.
42. Appointment: 21st CCLC HW/Club Advisor – Scott, L.
43. Appointment: 21st CCLC HW/Club Advisor – Sleezer, L.
44. Appointment: 21st CCLC HW/Club Advisor – Spence, E.
45. Appointment: 21st CCLC HW/Club Advisor – Spence, J.
46. Appointment: 21st CCLC HW/Club Advisor – Weber, M.
47. Appointment: 21st CCLC HW/Club Advisor – Williams, N.
48. Appointment: 21st CCLC HW/Club Advisor – Marquez, J.
49. Appointment: Athletic Supervisor – Brown, S.
50. Appointment: Athletic Supervisor – Spatola, C.
51. Appointment: Athletic Supervisor – Booth, G.
52. Appointment: Athletic Supervisor – LaMarca, J.
53. Appointment: Athletic Supervisor – Finizio, N.
54. Appointment: Athletic Supervisor – Romeo, R.
55. Appointment: Athletic Supervisor – Corporan, R.
56. Appointment: Athletic Supervisor – Milan, L.
57. Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
58. Appointment: Substitute Teacher – Child Ed 1-6 – Bastein, A.

MOTION to APPROVE Agenda Items 3B-31 through 3B-58 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

59. Appointment: Substitute Teacher – Child Ed 1-6 – Beck, K.
60. Appointment: Substitute Teacher – Child Ed 1-6/Health – Bertin-Fleuriot, A.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

61. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Caltabellotta, J.
62. Appointment: Substitute Teacher – Phys. Ed – Cammaroto, K.
63. Appointment: Substitute Teacher – Child Ed N-6 – Cherasard, N.
64. Appointment: Substitute Teacher – Child Ed 1-6 – Dixon, C.
65. Appointment: Substitute Teacher – Child Ed 1-6 – Flecker, M.
66. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Gund, A.
67. Appointment: Substitute Teacher – SOS 7-12 – Heide, P.
68. Appointment: Substitute Teacher – Phys Ed – Hornedo, D.
69. Appointment: Substitute Teacher – Child Ed 1-6 – Hovanec, A.
70. Appointment: Substitute Teacher – Math 7-12/Child Ed 1-6 – Jacobs, L.
71. Appointment: Substitute Teacher – SWD 7-12/SOS – Kretz, B.
72. Appointment: Substitute Teacher – SWD 7-12/SOS – Krueger, C.
73. Appointment: Substitute Teacher – Pre-K-6/Bus Ed – Martin, K.
74. Appointment: Substitute Teacher – PreK-6 – Rutigliano, R.
75. Appointment: Substitute Teacher – Math 7-12 – Schneider, A.
76. Appointment: Substitute Teacher – Child Ed 1-6 – Schubert, K.
77. Appointment: Substitute Teacher – Child Ed 1-6 – Spanish 5-12 – Stratman, A.
78. Appointment: Substitute Teacher – Gift Ed/N-6 – Sweeney, P.
79. Appointment: Substitute Teacher – SOS 7-12 – Tull, G.
80. Appointment: Substitute Teacher – SWD 1-6/Child Ed 1-6 – Vespe, S.
81. Appointment: Substitute Clerk/Typist/DW – Spence, E.

MOTION to APPROVE Agenda Items 3B-59 through 3B-81 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

82. Appointment: Administrative Assistant 21st CCLC – Thervil, J.

MOTION to APPROVE Agenda Item 3B-82 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

83. Leave of Absence W/O Pay: Special Ed 1:1 Aide/NE – Brown, E.

MOTION to TABLE Agenda Item 3B-83 made by Trustee Santos, seconded by 2nd Vice President Moss.

Discussion: Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

84. Appointment: Account Clerk/DO – LaBruzzo, D.
85. Appointment: After School Detention/MS – Larkin, T.
86. Revised Appointment: Fall Coach/Volunteer JV Girls Volleyball – Valentino, A.
87. Revised Appointment: Fall Coach/JV Girls Volleyball – Pesale, T.

MOTION to APPROVE Agenda Items 3B-84 through 3B-87 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

88. Probationary Appointment: Director of Social Studies/DW – Noviello, D.

MOTION to TABLE Agenda Item 3B-88 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

89. Appointment: Substitute Teacher – Social Worker – Hayes, E.

90. Appointment: Increase FTE Science Teacher/MS – Mariano, M.

91. Revised Preferred Eligibility List P/T Appointment: Phys Ed/Health Teacher/HS – Pesale, T.

MOTION to APPROVE Agenda Items 3B-89 through 3B-91 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 3
2. Fund Raising – Items 1 through 3
3. Use of Facilities – Item 1 through 6
4. Dispose of Fixed Assets – School Lunch
5. Dispose of Fixed Assets – Superintendent's Office

MOTION to APPROVE Agenda Items 3C-1 through 3C-5 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

6. Transportation Request

MOTION to TABLE Agenda Item 3C-6 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 10

MOTION to APPROVE Agenda Item 3F-1 through 3F-10 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Data and Technology

H. 21st Century Community Learning Center

4. Reports

A. Legal Counsel for the District - Gary Steffanetta explained that the Board can pass a resolution which would provide a partial school tax reduction to senior citizen property owners with limited income and disabled property owners with limited income. Mr.

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

Trustee Sikhrangkur left at 10:55 PM. and Lisa Johnson assumed the District Clerk Pro Tem position.

ACTION TAKEN: None

Respectfully submitted,

Michele Sikhrangkur & Lisa Johnson, District Clerks Pro Tem

MOTION to RESUME Open Session at 11:30 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Juliet Jordon-Thompson Vice President Lisa Johnson
2nd Vice President Ron Moss Trustee Jeannette Santos
Trustee Nathan King

BOE ABSENT: Trustee Mark Epps

NOT IN ATTENDANCE: Trustee Michele Sikhrangkur

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
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

3A-1 Approval of Agreement – Agostino, J.

MOTION to APPROVE Agenda Item 3A-1 (tabled earlier) made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3B-7 Leave of Absence W/O Pay: P/T Food Service Worker/HS – Cappiano, T.

3B-8 Leave of Absence W/O Pay: P/T Food Service Worker/HS – Reichbach, S.

MOTION to APPROVE Agenda Items 3B-7 & 3B-8 (tabled earlier) made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

3B-83 Leave of Absence W/O Pay: Special Ed 1:1 Aide/NE – Brown, E.

MOTION to APPROVE Agenda Item 3B-83 (tabled earlier) made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 1 No (Trustee Santos voted no), 0 Abstain

3B-88 Probationary Appointment: Director of Social Studies/DW – Noviello, D.

MOTION to APPROVE Agenda Item 3B-88 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Monthly Meeting at 11:44 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem