

APPROVED
8/10/2011

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701

SPECIAL MEETING, July 6, 2011

Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President of the Board Lisa Johnson Trustee Mark Epps
Trustee Nathan King Trustee Ron Moss
Trustee Kathleen Ward

ABSENT: Judith O’Neill

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. Of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gary Steffanetta, Esq.- Guercio & Guercio
Ms. Nancy Hark, Esq.- Guerico & Guercio

ABSENT: Dr. Mary Kelly-Assistant Supt. Technology

CLERK IN ATTENDANCE: Ms. Barbara Miller – Clerk Pro Tem

COMMUNITY: 10 members present.

SEE ATTACHED AGENDA FOR ITEMS.

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. Review of July 13, 2011 Agenda
- D. **Audit Committee** – None

3. Board Action Recommended by the Superintendent

- A. **Superintendent**
 - 1. Approval of Stipulation and Agreement with ATA
MOTION to PULL Agenda Item 3A-1 made by Vice President Jordon-Thompson,
seconded by 2nd Vice President Lisa Johnson, **Discussion:** Floor opened for discussion.
Motion CARRIED: 7 Yes, 0 No, 0 Abstain
- B. **Personnel**
 - 1. Resignation: Assistant Principal – EWMMS – Darby, M.
 - 2. Resignation: Senior Clerk Typist – NE – Pluschau, T.
 - 3. Appointment: Secondary Summer School – English – Schoenwaelder, S.
 - 4. Appointment: Secondary Summer School – Math – Pfaffe, L.
 - 5. Appointment: Summer 2011 ELA/Math – Sub Teacher – Gambino, E.
 - 6. Appointment: Summer 2011 ELA/Math – TA – Zito, E.
 - 7. Appointment: Summer 2011 ELA/Math – Monitor – Caramanico, P.
 - 8. Appointment: Summer 2011 ESL Academy – Teacher – Simonetti, K.
 - 9. Appointment: Translator – Defay, F.
 - 10. Appointment: Secondary Summer School – 1:1 Aide – Western, I.
MOTION to APPROVE Agenda Items 3B-1 through 3B-10 made by Vice President
Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson, **Discussion:** Floor
opened for discussion, **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

C. Business and Finance

1. Authorization to Settle Lawsuit – Town of Babylon Landfill Case
MOTION to APPROVE Agenda Item 3C-1 made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion.
Motion CARRIED: 7 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 29
2. 1st Reading – Comprehensive Student Attendance Policy
3. Approval of Consultant for Summer Curriculum Writing
MOTION to APPROVE Agenda Items 3F-1 through 3F-3 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Lisa Johnson, **Discussion:** Floor opened for discussion.
Motion CARRIED: 7 Yes, 0 No, 0 Abstain

G. Data and Technology – None

H. 21st Century Community Learning Center – None

4. Reports

A. Legal Counsel

B. Superintendent of Schools

2nd Vice President Lisa Johnson left at 8:04 PM

2nd Vice President Lisa Johnson returned at 8:06 PM

Respectfully submitted,

Barbara Miller, Clerk Pro Tem

MOTION to RECESS TO Executive Session at 8:43 PM for negotiations, personnel, advice from council and litigation made by Vice President Jordon-Thompson, seconded by 2nd Vice President of the Board Lisa Johnson, **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain
EXECUTIVE SESSION called to order by President Sikhrangkur at 8:48 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President of the Board Lisa Johnson Trustee Mark Epps
Trustee Nathan King Trustee Ron Moss
Trustee Kathleen Ward

ABSENT: Judith O’Neill

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. Of Schools
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gary Steffanetta, Esq.- Guercio & Guercio

SPECIAL MEETING MINUTES, July 6, 2011

Ms. Nancy Hark, Esq.- Guericco & Guercio

ABSENT: Dr. Mary Kelly-Assistant Supt. Technology

CLERK IN ATTENDANCE: 2nd Vice President of the Board Lisa Johnson

Dr. Kathleen Gulbin and Mark Epps left at 8:47 PM

8:50 pm Dr. Kathleen Gulbin returned

8:55 pm Mark Epps returned

ACTION TAKEN: NONE

Respectfully submitted,

2nd Vice President of the Board Lisa Johnson, Clerk Pro Tem

Barbara Miller Clerk Pro Tem returned at 9:45pm

RESUME Open session at 9:46 PM

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President of the Board Lisa Johnson Trustee Mark Epps
Trustee Nathan King Trustee Ron Moss
Trustee Kathleen Ward

ABSENT: Judith O'Neill

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. Of Schools
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Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Gary Steffanetta, Esq.- Guericco & Guercio
Ms. Nancy Hark, Esq.- Guericco & Guercio

ABSENT: Dr. Mary Kelly-Assistant Supt. Technology

CLERK IN ATTENDANCE: Barbara Miller, Clerk Pro Tem

4A-1 Appointment of District Clerk – Ms. Judith O'Neill

MOTION to APPROVE Agenda Items 4A-1 made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

2. Taking of the Oath by District Clerk- to be taken at a later date.

4C-1 Appointment of Claims Auditor – Mr. Martin Durschlag

MOTION to APPROVE Agenda Items 4C-1 made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

2. Taking of the Oath by Internal Auditor- to be taken at a later date.

MOTION to ADJOURN Special Meeting at 9:55 PM made by Vice President Jordon-Thompson, seconded by Trustee Ron Moss, **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain

Respectfully submitted,

Barbara Miller, Clerk Pro Tem