

APPROVED
2/9/2011

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting – November 10, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward

ABSENT: Trustee Charles Walters
Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Atty.-Guercio & Guercio
Mr. Ed Mercurio- Plant Facilities Administrator

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk
Dr. Scott Andrews-Principal-AMHS
Ms. Doreen Buckley, Asst. Adm-PPS/Special Education
Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics
Ms. Pauline Collins, Principal-NE Elem
Ms. Michele Darby-Asst Principal-EWMMS
Mr. Michael Fusaro, Director of Science
Ms. Patricia Hausfeld-Director- Guidance
Mr. Peter Hutchison-Asst Principal-AMHS
Mr. Claude Irwin-Director Mathematics
Mr. Jonathan Klomp, Director of Social Studies
Mr. Steven Lindenfeld, Assist Principal-AMHS
Dr. Shirley Martin, Interim Principal – Northwest Elementary School
Mr. Peter Paternostro, Administrator - Pupil Personnel Services
Ms. Elizabeth Reveiz – Director - ESL
Ms. Judy Riordan, Director of English
COMMUNITY: 15 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:08 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** The Board, Administration and attendees recited the Pledge of Allegiance.

The Amityville High School Jazz Ensemble under the direction of Mr. John LaMarca performed for the Board and attendees.

Trustee King arrived at 7:09 PM.

Trustee Koza Egglinger arrived at 7:10 PM.

Following the Jazz ensemble performance, a video was shown of the Virtual Academy which is a cost effective alternative to homebound instruction.

Pauline Collins, Principal, Northeast Elem. School – Mrs. Collins discussed the conference that took place in Las Vegas. Several teachers from Northeast discussed what they had learned at the conference and how they were implementing that knowledge in the classroom.

Dr. Fanning discussed the preliminary projection of 2011-12 state aid. We are expecting a loss of \$2 million dollars.

C. Community Input Regarding Board Agenda Items Only

Jackie Allen, Amityville – Ms. Allen discussed Agenda Items 3B1 through 3B-3 and the lack of attendance in the clubs.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 – Special Meeting – October 6, 2010
2. Draft #1 – Regular Meeting – October 13, 2010

MOTION to APPROVE Agenda Items 2A-1 and 2A-2 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

1. 1st Reading – Policy/Regulation Manual – Section 0000

The Board of Education accepted the 1st Reading of Policy Sec. 0000.

C. Board Action Recommended by Board of Education

1. Approval of Conference

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **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 with NYSDOT

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Personnel

1. Abolish Clubs – PAMES
2. Abolish Clubs – EWMMS
3. Abolish Clubs – AMHS
4. Creation of Clubs – PAMES
5. Creation of Clubs – EWMMS
6. Creation of Club Advisors – AMHS
7. Creation of Special Olympics Coaching Positions – Athletic Department

MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd)

8. Termination: Custodial Worker I – AMHS – L. Rubin

MOTION to TABLE Agenda Item 3B-8 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

9. Resignation: 21st CCLC Site Coordinator – M. Fusaro
10. Resignation: Food Service Worker – AMHS – J. Pomarico
11. Rescind Appointment: Curriculum Writing – PreK Teacher – G. Williams
12. Extended Leave Replacement: English Teacher – EWMMS – A. Kramer
13. Leave of Absence W/O Pay: Elementary Teacher – PAMES – L. Heavey
14. Leave of Absence W/O Pay: Food Service Worker – PAMES – D. Webb

MOTION to APPROVE Agenda Items 3B-9 through 3B-14 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

15. Tenure Appointment: EWMMS-Science Teacher –Mariano,Matthew
16. Tenure Appointment: English Director-Riordan, Judith

MOTION to APPROVE Agenda Items 3B-15 and 3B-16 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Trustee Koza Egglinger abstained).

17. Appointment: Assistant Director 21st CCLC – E. Backus
18. Appointment: Activity Advisor – Conflict Mediator – EWMMS – L. Tremblay

MOTION to APPROVE Agenda Items 3B-17 and 3B-18 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

19. Appointment: Activity Advisor – Conflict Mediator – EWMMS – B. Kraljic
20. Appointment: Activity Advisor – Peer Educator/AIDS Education Club – EWMMS – B. Kraljic
21. Appointment: Activity Advisor – Bound to Books – PAMES – J. Colavito
22. Appointment: Activity Advisor – Pure Poetry – PAMES – J. Colavito
23. Appointment: Activity Advisor – Homework Helpers – PAMES – K. DeSalvio
24. Appointment: Activity Advisor – Puzzling Puzzles – PAMES – D. Dobby
25. Appointment: Activity Advisor – Newspaper/Magazines – PAMES – D. Dobby
26. Appointment: Activity Advisor – Tall Tales – PAMES – D. Dobby
27. Intentionally Left Blank
28. Appointment: Activity Advisor – Road to Writing – PAMES – E. Venditto
29. Appointment: Regents Prep – Algebra AIS – AMHS – V. Buonomo
30. Appointment: Regents Prep – Algebra AIS – AMHS – J. McGowan
31. Appointment: Regents Prep – Algebra AIS – AMHS – L. Pfaffe
32. Appointment: Regents Prep – Algebra AIS – AMHS – R. Romeo
33. Appointment: Regents Prep – Algebra AIS – AMHS – D. Takseraas
34. Appointment: Regents Prep – Algebra AIS – AMHS – C. Spatola
35. Appointment: Regents Prep – Algebra AIS – AMHS – L. Valla
36. Appointment: Regents Prep – Algebra AIS – AMHS – C. Zuar
37. Appointment: Intramural Coach – Weight Lifting/Training – A. Akapnitis

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd)

38. Appointment: Intramural Coach – Weight Lifting/Training – A. Akapnitis
39. Appointment: Intramural Coach – Soccer – J. Cardone
40. Appointment: Intramural Coach – Basketball – T. Tsirigotis
41. Appointment: Intramural Coach – Basketball – A. McCabe
42. Appointment: Awareness Weekend Chaperone – A. Akapnitis
43. Appointment: Awareness Weekend Chaperone – B. Bielecka-O’Doherty
44. Appointment: Awareness Weekend Chaperone – E. Castro
45. Appointment: Awareness Weekend Chaperone – B. King
46. Appointment: Awareness Weekend Chaperone – D. Levine
47. Appointment: Awareness Weekend Chaperone – B. Lynch
48. Appointment: Awareness Weekend Chaperone – A. Mack-Brown
49. Appointment: Awareness Weekend Chaperone – J. McGowan
50. Appointment: Awareness Weekend Chaperone – J. Reese
51. Appointment: Awareness Weekend Chaperone – S. Reese
52. Appointment: Awareness Weekend Chaperone – C. Roth
53. Appointment: Awareness Weekend Chaperone – J. Sabbatino
54. Appointment: Awareness Weekend Chaperone – S. Schoenwaelder
55. Appointment: Awareness Weekend Chaperone – C. Sparwell
56. Appointment: Awareness Weekend Chaperone – K. Volkomer
57. Appointment: Awareness Weekend Chaperone – M. Weber
58. Appointment: Awareness Weekend Chaperone – S. Whitney
59. Appointment: Awareness Weekend Chaperone – E. Wunderlich
60. Appointment: Awareness Weekend Chaperone – B. Brewster

MOTION to APPROVE Agenda Items 3B-19 through 3B-60 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

61. Appointment: Awareness Weekend Chaperone – T. Brower
62. Appointment: Chaperone – V. Brower
63. Appointment: Chaperone – G. Scott
64. Appointment: Chaperone – R. Weber
65. Appointment: Chaperone – J. Cardone
66. Appointment: Chaperone – L. Cesiro
67. Appointment: Chaperone – J. Pentangelo
68. Appointment: Curriculum Writing – ESL Teacher – L. Varas
69. Appointment: After School Detention – EWMMS – L. Harpaul
70. Appointment: After School Detention – EWMMS – B. Cunningham
71. Appointment: Permanent Substitute Teacher – AMHS – J. Alicea
72. Appointment: Substitute Teacher – Social Studies – 7-12 – K. Powell
73. Appointment: Substitute Teacher – Literacy/Std w/Dis B-6/Chd Ed B-6 – S. Lynch
74. Appointment: Substitute Teacher – Physical Ed 7-12 – K. Cella Bradley
75. Appointment: Substitute Teacher – Literacy B-6/Chld Ed 1-6 – C. D’Amico
76. Appointment: Substitute Custodian – L. Basile
77. Appointment: Substitute Food Service Worker – T. Acquaviva
78. Appointment: Substitute Food Service Worker – S. Reichbach

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd)

79. Appointment: Grade Level Leader – Math Grade 4 – A. Fox
80. Appointment: Grade Level Leader – Math Grade 5 – J. Puglisi
81. Appointment: Grade Level Leader – Math Grade 6 – J. Turchi
82. Appointment: Grade Level Leader – ELA Grade 4 – G. Alexander
83. Appointment: Grade Level Leader – ELA Grade 5 – D. Sohm
84. Appointment: Grade Level Leader – ELA Grade 6 – S. Gafarian

MOTION to APPROVE Agenda Items 3B-61 through 3B-84 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – Items 1 through 6
2. Fund Raising – Items 1 through 8
3. Donations – Items 1 through 2
4. Use of Facilities
5. Motion to Dispose of Fixed Assets – Park North Administration
6. Acceptance of Western Suffolk BOCES AS-7 Amended Contract for 2009-2010
7. Motion to Accept Donation of Sign at AMHS

MOTION to APPROVE Agenda Items 3C-1 through 3C-7 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. Month of June, 2010

MOTION to APPROVE Agenda Item 3D-1 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 11

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

G. Data and Technology – None

4. Reports

A. Legal Counsel for the District – Mr. Gary Steffanetta will report in Executive Session.

B. Superintendent of Schools – Dr. Williams reported the following:

Amityville School graduate, Kevin Kriegel will be doing a presentation at the Cradle of Aviation Museum. Twenty students were accepted at Molloy & Five Towns Colleges. The high school band did a remarkable job at the annual Newsday Hofstra Marching Band Festival. Amityville is now a district in good standing.

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Dr. Gulbin stated that more presentations would be coming regarding conferences attended by faculty members.

MOTION to APPROVE Agenda Item 3B-8 Termination: Custodial Worker I – AMHS – L. Rubin (tabled earlier) made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 10:13 PM made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson. **Motion CARRIED: 6** Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem