

APPROVED
2//9/2011

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

SPECIAL MEETING AGENDA – November 3, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

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

ABSENT: Trustee Diane Koza Egglinger
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. Ed Mercurio- Plant Facilities Administrator

NOT IN ATTENDANCE FOR ENTIRE MEETING: Judith O’Neill/District Clerk

COMMUNITY: No members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement**
 - B. **Pledge of Allegiance**
 - C. **Community Input Regarding Board Agenda Items Only** – None

Trustee Walters arrived at 7:11 PM.

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 Draft of Regular Meeting – November 10, 2010
The Board and Administration discussed the Agenda for the Regular Meeting of 11/10/2010.
 2. Approval of Conference

MOTION to APPROVE Agenda Item 2C-2 made by 2nd Vice President Johnson, seconded by 2nd 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** – None
 - B. **Personnel:**
 1. Creation of Special Education 1:1 Aide – NW
 2. Leave of Absence W/O Pay English Teacher – EWMMS – Carrua, M.
 3. Leave of Absence W/O Pay English Teacher - EWMMS – Katsigiorgis, J.
 4. Leave Replacement: Special Education Coordinator – EWMMS – Martine, C.
 5. Appointment: Teaching Additional Class – AP Biology Lab – Weber, M.
 6. Appointment: Teaching Additional Class – English 10 Inclusion – Agostino, J.
 7. Appointment: Teaching Additional Class – Geometry Inclusion – Trotman, J.

3. B. Personnel (Cont'd)

8. Appointment: Teaching Additional Class – Living Environment – Mendelsohn, S.
9. Appointment: Teaching Additional Class – Algebra 9 Lab – Castagna, S.
10. Appointment: Teaching Additional Class – Special Education – Pepe, J.
11. Appointment: Teaching Additional Class – Special Education – Cobian, J.
12. Appointment: Teaching Additional Class – Special Education – Silon, R.

MOTION to APPROVE Agenda Item 3B-1 through 3B-12 made by 2nd Vice President Johnson, seconded by 2nd Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

13. Appointment: Winter Coach – V Girls Basketball – Karafantis, G.
14. Appointment: Winter Coach – JV Girls Basketball – Powell, A.

MOTION to TABLE Agenda Items 3B-13 & 3B-14 made by 2nd Vice President Johnson, seconded by 2nd Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

15. Appointment: Special Education 1:1 Aide – NW – Sicoli, B.

MOTION to APPROVE Agenda Item 3B-15 made by 2nd Vice President Johnson, seconded by 2nd Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance None

1. Award Bid for Boiler Tube Sheet Replacement

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

D. CSE & CPSE Action/Meetings – None

E. Monthly Finance Report - None

F. Curriculum and Instruction:

1. Approval of Conferences – Items 1 – 55
2. Approval of Awareness Weekend Presenters Items 1 – 3

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

G. Technology – None

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools - None

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:58 PM for Personnel/Particular Person/Litigation made by 2nd Vice President Johnson, seconded by 2nd Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

