

Vice President Jordon-Thompson appointed 2nd Vice President Johnson as District Clerk Pro Tem.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 – August 4, 2010 Special Meeting
2. Draft #1 – August 11, 2010 Regular Meeting
3. Draft #1 – August 11, 2010 Audit Committee

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

B. Board Action Recommended by Board Policy Committee –

1. 2nd Reading – Information Security Breach and notification Policy and Regulation

C. Board Action Recommended by Board of Education –

1. Approval of ATA Stipulation Agreement

MOTION to APPROVE Agenda Item 2C-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent –

1. **Approval of 21st CCLC Partnership**

MOTION to PULL Agenda Item 3A-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

2. **Approval of Increase for Confidential Secretary**

MOTION to TABLE Agenda Item 3A-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Personnel

1. Creation of Position: Special Education Teaching Assistant – NW
2. Resignation: Assistant Principal – PAMES – Dalley
3. Revised Leave Replacementy Appointment: Special Education Teacher NW – Weingartner, K.
4. Leave of Absence W/O Pay: School Psychologist NW – Gomez, S.
5. Intentionally Left Blank
6. Probationary Appointment: Teaching Assistant NW - Clark, C.
7. Appointment: Mentor Coordinator – Engler, M.
8. Intentionally Left Blank
9. Intentionally Left Blank

B. Personnel (cnt'd):

MOTION to APPROVE Agenda Items 3B-1 through 3B-9 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

10. Appointment: District Collegial Inquiry Sessions – Cunningham, B.
11. Appointment: District Collegial Inquiry Sessions – Schertzler, D.
12. Appointment: District Collegial Inquiry Sessions – Metz, C.
13. Appointment: District Collegial Inquiry Sessions – Powers, L.
14. Appointment: District Collegial Inquiry Sessions – Poulin, A.
15. Appointment: District Collegial Inquiry Sessions – Starkey, K.
16. Appointment: District Collegial Inquiry Sessions – Riordan, J.
17. Appointment: District Collegial Inquiry Sessions – Castagna, S.
18. Appointment: District Collegial Inquiry Sessions – Dieck, P.
19. Appointment: District Collegial Inquiry Sessions – Finizio, N.
20. Appointment: District Collegial Inquiry Sessions – Herz, D.
21. Appointment: District Collegial Inquiry Sessions – Hyland, K.
22. Appointment: District Collegial Inquiry Sessions – Quinn, T.
23. Appointment: District Collegial Inquiry Sessions – Prezch, U.
24. Appointment: District Collegial Inquiry Sessions – Irwin, C.

MOTION to APPROVE Agenda Items 3B-10 through 3B-24 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee King abstained.)

25. Appointment: Curriculum Writing Teacher – Grade 7 Social Studies – Buckley, J.
26. Appointment: Curriculum Writing Teacher – Grade 7 Social Studies – O'Brien, F.
27. Appointment: Curriculum Writing Teacher – Grade 8 Social Studies – Greiss, M.
28. Appointment: Curriculum Writing Teacher – Grade 8 Social Studies – Rudden, M.
29. Appointment: Curriculum Writing Teacher – Grade 9 Social Studies – Hammill, J.
30. Appointment: Curriculum Writing Teacher – Grade 8 Social Studies – Duguay, P.
31. Appointment: Extra Help & Study Skills Tutoring Mercy First Diagnostic Group Home – Teacher – Gambino, E.

MOTION to APPROVE Agenda Items 3B-25 through 3B-31 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

32. Appointment: Student Council Co Advisor – EWMMS – Pepe, J.
33. Appointment: Stage Manager Activity Advisor – AMHS – LaMarca, C.
34. Appointment: Translator – EWMMS – Whitney, S.
35. Appointment: Translator - PAMES – Velez, R.
36. Appointment: Translator – PAMES – Moore, K.
37. Appointment: Translator - PAMES – Hurst, J.
38. Appointment: Translator – PAMES – Gandarillas, T.
39. Appointment: Substitute Teacher – N-6/Rdg/PE – Denn, D.
40. Appointment: Substitute Teacher – Child Ed 1-6 - Brown, A.
41. Appointment: Substitute Teacher – Health/PE – Lynch, P.
42. Appointment: Substitute Teacher – ELA 7-12 – Wildermuth, J.

B. Personnel (cnt'd):

43. Appointment: Substitute Teacher – Math 7-12 – Batt, S.
44. Appointment: Substitute Teacher – Child Ed 1-6 – Nembrand, N.
45. Appointment: Substitute Teacher – Chld Ed B-6 – Lanzarone, M.
46. Appointment: Substitute Teacher – Literacy B-6/Child Ed N-6 – Cammaroto, T.
47. Appointment: Substitute Teacher – SAS/SDA/Child N-6 – Grillo, J.
48. Appointment: Substitute Teacher – Child Ed 1-9ELA 7-12 – Rodriguez, K.
49. Appointment: Substitute Teacher – ELA 7-12 - Weinman, H.
50. Appointment: Substitute Teacher Assistant – Western, I.
51. Rescind Appointment: Fall Coach – JV Girls Soccer – Katsigiorgis, J.
52. Appointment: Fall Coach – JV Girls Soccer – Spatola, C.
53. Appointment: Fall Coach – JV Girls Volleyball – Steinberg, G.
54. Appointment: Fall Coach – V Asst Girls Soccer - Katsigiorgis, J.
55. Appointment: Fall Coach – V Asst Boys Soccer – Silva, R.
56. Appointment: Clerk/Typist – PAMES – Graham, J.
57. Appointment: 21st CCLC – Advisor – Asbell, G.
58. Appointment: Substitute Teacher – Physics 7-12 – Wenderoth, F.

MOTION to APPROVE Agenda Items 3B-32 through 3B-58 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

59. Resignation: Teaching Assistant – PAMES – Scime, K.
60. Resignation: Fall Coach – JV Boys Soccer – Cammaroto, C.
61. Resignation: Fall Coach – JV Boys Soccer – Abbondandolo, M.
62. Appointment: 21st CCLC – Coordiantor – Persaud, A.
63. Appointment: 21st CCLC – Advisor – Fabian, K.
64. Appointment: 21st CCLC – Advisor – Greiss, M.
65. Appointment: 21st CCLC – Advisor – Hovorka, A.
66. Appointment: 21st CCLC – Advisor – Venditto, E.
67. Appointment: Athletic Supervisor – Booth, G.
68. Appointment: Substitute Teacher – Science – Alicea, J.

MOTION to APPROVE Agenda Items 3B-32 through 3B-58 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – Items 1 through 8
2. Bid Award – SAT Preparation for Amityville UFSD
3. Fund Raising
4. Use of Facilities – Items 1 through 5
5. Acceptance of Donation
6. Motion to Dispose of Fixed Assets
7. Health Service Contract
8. Award Bid for Boiler Tube Repair
9. Award Bid for Steam Pipe Replacement

C. Business and Finance (cnt'd):

MOTION to APPROVE Agenda Items 3C-1 through 3C-9 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

10. 2010-2011 Tax Levy
11. Transportation Deadline Waiver Request
12. Transportation Deadline Waiver Request
13. Transportation Deadline Waiver Request
14. Transportation Deadline Waiver Request
15. Transportation Deadline Waiver Request

MOTION to TABLE Agenda Items 3C-10 through 3C-15 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report - None

E. CSE & CPSE Action/Meetings

1. GWI Consultants LTD
2. Education Inc.
3. American School for the Deaf

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

F. Curriculum and Instruction

1. Approval of Curriculum Writing/Guides – Items 1 through 6

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

4. Reports

- A. **Legal Counsel for the District** – Will report in Executive Session.
- B. **Superintendent of Schools:**

Community Comments on Non-agenda Items - None

MOTION to Recess to Executive Session at 8:37 PM for Advice from Counsel/Negotiations and Particular Person made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Regular Meeting Minutes – September 8, 2010

2nd Vice President Johnson left at 9:48 PM and returned at 9:51PM.

Dr.Gulbin left at 9:55 PM and returned at 9:58 PM.

MOTION to APPROVE Agenda Item 3C-10 2010-2011 Tax Levy (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-11 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-13 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-14 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-15 Transportation Deadline Waiver Request (**tabled earlier**) made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

MOTION to Recess to Executive Session at 10:13 PM for Particular Person made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by Vice President Jordon-Thompson at 10:14 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: Vice President Juliet Jordon-Thompson 2nd Vice President Lisa Johnson

Trustee Kathleen Ward

Trustee Nathan King

Trustee Diane Koza Egglinger

BOE ABSENT: President Michele Sikhrangkur

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

Mr. Gary Steffanetta, Esq.-Guercio & Guercio

Ms. Nancy Hark, Esq.- Guercio & Guercio

ALSO ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

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

ACTION TAKEN: None

