

Approved 3/10/2010

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

SPECIAL MEETING AGENDA, December 2, 2009
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Charles Walters
Trustee Nathan King

BOE ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst.Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gregory Guercio, Esq., Guercio & Guercio
Ms. Kelly Reape, Esq.

COMMUNITY: 2 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:06 PM.

A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur read the following 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 are you are seated. Smoking is not allowed on school grounds.*

B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.

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

MOTION to ADJOURN to Executive Session for Negotiations 7:10 PM made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:11 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Charles Walters
Trustee Nathan King

BOE ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gregory Guercio, Esq., Guercio & Guercio
Ms. Kelly Reape, Esq,

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to Resume Open Session at 9:10 PM made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Charles Walters
Trustee Nathan King

BOE ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Asst. Supt. Finance & Operations
Dr. Kathleen Gulbin – Asst.Supt. Curriculum & Instruction
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Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gregory Guercio, Esq., Guercio & Guercio
Ms. Kelly Reape, Esq.

C. 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. Review of Regular Meeting Agenda – December 2, 2009

The Board reviewed the Agenda for the Regular Meeting of December 2, 2009.

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of 21st CCLC Agreement with Ciurczak & Company, Inc.

MOTION to APPROVE Agenda Item 3A-1 made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Disciplinary Proceedings of Employee to be named in Executive Session

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

B. Personnel

1. Resignation Teaching Asst.– PAMES – Venditto, E.
2. Leave Replacement Appointment: Elementary Teacher-PAMES – Dallek, K.
3. Leave Replacement Appointment Elementary Teacher-PAMES – Venditto, E.
4. Appointment: Part Time Speech Teacher-PAMES – Mitchell, D.
5. Appointment: Clerk/Typist-Directors' Office/21st Century Grant – Scarpa, C.
6. Appointment: 21st Century Grant-Teacher – Katsigiorgis, J.
7. Appointment: 21st Century Grant-Teacher – Herz, D.
8. Appointment: 21st Century Grant-Teacher – Kearney, K.
9. Appointment: 21st Century Grant-Teacher – Garrison-Dennis, M.
10. Appointment: 21st Century Grant-Teacher – Mariano, M.
11. Appointment: 21st Century Grant-Teacher – Rodriguez, J.
12. Appointment: 21st Century Grant-Teacher – Powers, L.
13. Appointment: 21st Century Grant-Teacher – DeMaria, D.
14. Appointment: 21st Century Grant-Teacher – Wu, S.
15. Appointment: 21st Century Grant-Teacher – Metz, C.
16. Appointment: 21st Century Grant-Teacher – Przech, U.
17. Appointment: 21st Century Grant-Teacher – Abbruscato, M.
18. Appointment: 21st Century Grant-Teacher – Bosch, C.
19. Appointment: 21st Century Grant-Teacher – Thompson, R.
20. Appointment: 21st Century Grant-Teacher – Kilfoil, C.
21. Appointment: 21st Century Grant-Teacher – Harpaul, K.
22. Appointment: 21st Century Grant-Teacher – Dillahunt, R.
23. Appointment: 21st Century Grant-Teacher – Greiss, M.
24. Appointment: 21st Century Grant-Teacher – Polaski, B.

MOTION to APPROVE Agenda Items 3B-1 through 3B-24 made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance - None

D. CSE & CPSE Action/Meetings – None

E. Monthly Finance Report - None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 17

MOTION to APPROVE Agenda Items 3F-1 through 3B-17 made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

G. Technology – None

4. Reports

A. Legal Counsel for the District - None

B. Superintendent of Schools - None

MOTION to ADJOURN to Executive Session for Personnel/Particular Person at 9:11 PM made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:12 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Charles Walters
Trustee Nathan King

BOE ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. William Fanning-Asst. Supt. Finance & Operations
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Ms. Kelly Reape, Esq.

Dr. Fanning, Dr. Gulbin, Dr. Kelly and Dr. Neidell left at 9:26 PM.

Trustee King left at 9:38 PM and returned at 9:43 PM.

Trustee King left at 10:00 PM.

MOTION to Resume Open Session at 10:05 PM made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathy Ward Trustee Charles Walters

BOE ABSENT: Trustee Diane Koza Egglinger
Vice President Juliet Jordon-Thompson
Trustee Nathan King

MOTION to ADJOURN Special Meeting at 10:06 PM made by Trustee Walters, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem