

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 - Regular Meeting - March 11, 2009
2. Draft #1 - Special Meeting - March 4, 2009
3. Draft #1 - Special Meeting - February 25, 2009
4. Draft #1 - Special Meeting - February 4, 2009

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

1. Policy Review - Interscholastic Athletics - 1st Reading - deleted 4/14
2. Policy Review - Budget Transfers - 2nd Reading

MOTION to APPROVE Agenda Item 2B-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

C. Board Action Recommended by Board of Education

1. Approval of Nominees for Trustees to Western Suffolk BOCES Board

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

D. Audit Committee

1. Approval of Financial Reports for January 2009 and February 2009

MOTION to APPROVE Agenda Item 2D-1 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

A. Superintendent None

B. Personnel

1. Tenure Appointment - Elementary Teacher - NW - F. Adams
2. Tenure Appointment - Attendance Teacher - AMHS - C. Cammaroto
3. Tenure Appointment - Technology Teacher - AMHS - S. Carbo
4. Tenure Appointment - Elementary Teacher - PAMES - M. Crisci
5. Tenure Appointment - Special Education Teacher - AMHS - A. Del Giorno-Fishman
6. Tenure Appointment - Special Education Teacher - AMHS - R. De Paolo
7. Tenure Appointment - School Psychologist - NW - S. Gomez
8. Tenure Appointment - Spanish Teacher - AMHS - A. Hernandez-Belarj
9. Tenure Appointment - Special Education Teacher - EWMMS - C. Martine
10. Tenure Appointment - Business Teacher - AMHS - L. Milan
11. Tenure Appointment - English Teacher - AMHS - J. Pentangelo
12. Tenure Appointment - Science Teacher - AMHS - A. Poulin
13. Tenure Appointment - Spanish Teacher - EWMMS - L. Powers
14. Tenure Appointment - Mathematics Teacher - EWMMS - U. Przech
15. Tenure Appointment - Science Teacher - AMHS - C. Romeo
16. Tenure Appointment - Elementary Teacher - NE - T. Smith

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

17. Tenure Appointment - Elementary Teacher - NW - M. Tuthill

MOTION to APPROVE Agenda Item 3B-1 through 3B-17 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

At this time, 8:20 PM, the Board took a break to have refreshments with the tenured appointees.

The meeting was resumed at 8:40 PM.

18. Resignation for the Reason of Retirement: Elementary Teacher - NE - D. Ferguson

19. Resignation: Cook - NE - C. Price

20. Extended Leave of Absence W/O Pay: Special Education Teacher - NW - H. Fredericks

MOTION to APPROVE Agenda Item 3B-18 through 3B-20 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

21. Leave of Absence W/O Pay: Teaching Assistant - PAMES - S. Fredericks

MOTION to TABLE Agenda Item 3B-21 through 3B-20 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

22. Revised Probationary Appointment: Elementary Teacher - NW - C. Gambella

23. Revised Probationary Appointment: ESL Teacher - NW - R. Pariser

24. Extended Probationary Appointment: Mathematics Teacher - B. Bielecka-O'Doherty

25. Appointment: Regents/RCT Review: AMHS - S. Whitney

26. Appointment: Regents/RCT Review: AMHS - E. Castro

27. Appointment: Regents/RCT Review: AMHS - J. Seubert

28. Appointment: District Art Show - J. Grasso

29. Appointment: District Art Show - L. Robinson

30. Appointment: District Art Show - N. Keaveny

31. Appointment: District Art Show - K. Fabian

32. Appointment: District Art Show - S. Sweeney

33. Appointment: District Art Show - L. Cesiro

34. Appointment: District Art Show - J. Scott

35. Appointment: District Art Show - L. Griffin

36. Appointment: District Art Show - M. Abbruscato

37. Appointment: District Art Show - G. Kaiser

38. Appointment: District Art Show - K. Paul - revised resolution to include salary/start dates

MOTION to APPROVE Agenda Items 3B-22 through 3B-38 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

39. Intentionally Left Blank

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44. Appointment: Substitute Clerk/Typist - DW - P. Hickman

45. Appointment: After School Detention Program - EWMMS - N. Williams - added 4/15

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

46. Appointment: After School Detention Program - EWMMS - M. Postiglione - added 4/15

47. Resignation: After School Detention Program - EWMMS - A. Llanos - added 4/15

MOTION to APPROVE Agenda Items 3B-44 through 3B-47 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer - No Report

2. Fund Raising - Items 1 through 4

MOTION to APPROVE Agenda Item 3C-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

3. Use of Facilities - Items 1 through 5

4. Donations - Items 1 through 7

5. Health Service Contracts - Other Schools -Items 1 through 8

6. Health Service Contracts - St. Martin of Tours

7. Transportation Request

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

D. CSE & CPSE Action/Meetings - Approval of Contracts

1. United Cerebral Palsy Association-Greater Suffolk-SEDCAR

2. Marie E. Downey-Translator

3. Carol & Frank Biondi Education Center

4. Seaford UFSD

MOTION to APPROVE Agenda Items 3D-1 through 3D-4 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

E. Monthly Finance Report

1. January, 2009

2. February, 2009

MOTION to APPROVE Agenda Items 3E-1 and 3E-2 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences - Items 1 through 30

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/19 made by Trustee Koza Egglinger, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 yes, 0 No, 0 Abstain.

