

Minutes  
approved on  
11/12/2008

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

REGULAR MEETING AGENDA, October 15, 2008

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson  
Trustee Elisabeth LaRosa  
Trustee Charles Walters

2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Diane Koza Egglinger  
Trustee Nathan King

**ABSENT:** President Michele Sikhrangkur

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Supterintendent of Schools

Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction

Ms. Mary Kelly-Assistant Supt. Technology

Mr. Ray Keenan, Esq.-Guercio & Guercio

Dr. Scott Andrews-Principal-AMHS

Mr. Mark Pitterson, Principal-EWMMS

Ms. Michele Darby, Asst. Prin-EWMMS

Mr. Johnathan Klomp, Director-Social Studies

Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.

Ms. Fran Fernandez, Director Fine Arts

Mr. Michael Fusaro, Director of Science

Mr. Claude Irwin, Director of Mathematics

Mr. Anthony Cerullo, Director P.E., Hlth & Ath.

Mr. Steve Lindenfeld, Asst. Principal-AMHS

Mrs. Betsy Gorman Demmers, Principal-PAMES

Mrs. Stacey Fischer, Principal-NW Elem. School

Ms. Laurel Garafolo – Director PPS & Sp. Ed.

Ms. Pauline Collins, Principal NE Elem. School

Mr. Robert Burnside, Asst. Prin-Alternative HS

Ms. Judith Riordan, Director-English 6-12

Mr. Edward Mercurio, Plant Facilities Administrator

Ms. Virginia Riccardi-School News Co-ord. Syntax

**CLERK IN ATTENDANCE:** Mrs. Judith O'Neill-District Clerk

**1. Meeting Called to Order** by Vice President Jordon-Thompson at 7:12 PM.

- A. Emergency Exit/No Smoking and Cell Phone Statement** – Vice President Jordon-Thompson 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 you are seated. Smoking is not allowed on school grounds. Please turn off all communication devices during the business of the Board of Education.*
- B. Pledge of Allegiance:** The Board, Administration and attendees recited the Pledge of Allegiance.
- C. Community Input Regarding Board Agenda Items Only:** None

The High School Jazz Band led by Mr. Chris LaMarca performed for the Board, administration and attendees.

**Mr. Tony Cerullo, Director Physical Ed., Health, Nurses and Athletics**-Mr. Cerullo introduced Mr. Roth (English teacher) who had been appointed as the camp co-ordinator for the first Amityville All Sports Camp for 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders. Mr. Roth said that there were 155 students who signed up for the program and over 30 Amityville High School volunteers. A slide show was then presented of the three week camp program which was a huge success.

**Dr. Williams** introduced Mr. Reynolds Hawkins who was instrumental in coordinating the Black College Tour, the second college tour this year (9/28 to 10/1), to colleges in Ohio and Pennsylvania. Mr. Hawkins said that 30 students and four chaperones went on the trip and he introduced three of those students who spoke about their experiences on the trip – Manzeo Bownova, Shivanand Sohan and Corine Jackman.

**Dr. Scott Williams, Principal AMHS** – Dr. Williams said that opening day was successful. The juniors and seniors were commended this year for being good role models. This week is Spirit Week. Homecoming parade will be held this Saturday. 15 students from the Marine Science class were accompanied by Jim Kohler from the Dinghy Shop in Amityville to one of the local islands to explore the eco system. The college fair is coming

**MINUTES –Amityville UFSD BOE Meeting**  
**OCTOBER 15, 2008 – 7:00 PM**

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up for K-12. 40 students will be going to Suffolk Community College this year. The students will take two courses a semester. The students can accumulate 24 credits if they start in their junior year.

**Mr. Mark Pitterson, Principal EWMMS** – Mr. Pitterson said that opening day was a success. He met with students and staff and explained his philosophy to them. Mr. Pitterson is soliciting parent involvement in shared decision making. Tomorrow is the first student council meeting which has been run like a club where students would sign up. This year, there has been a building wide election and each class will have a representative at the student council meeting.

**Ms. Betsy Gorman, Principal PAMES** – Opening day went smoothly. We are working to individualize instruction to students in reading and we are working on the teachers' center which will have materials for teachers to supplement textbooks. The Science lab is up and running with all hands on activities. The 3<sup>rd</sup> grade went to the Amityville Beach to work on science and marine biology. The first school wide play is being worked on with Mr. Reiner. More information to follow. Student character cards on display in the hallway. First parent workshop was held in September - will be held monthly.

**Ms. Stacey Fischer, Principal NE Elem. School-** It was a very pleasant opening day. This is the 2<sup>nd</sup> year for utilizing color coded bracelets. The idea came from the Harry Potter book. This year, the children will be reading books to bolster comprehension strategies. We are working with Mary Kelly on interactive smart board technology and we are piloting a new math series specifically geared to New York State. There is a technology component on line for student homework book - students can print out homework assignments. We are instituting the Yes Program again this year which is a character development program. Enrichment program twice a week after school.

**Pauline Collins, Principal NE Elem. School** - Opening day went smoothly. There is an enrollment increase in pre-k program. The 1<sup>st</sup> event was a virtual read aloud with Levar Burton. Notified by Early Years Institute that we were identified as having exemplary early childhood practices. They will write about us in their magazine. We are attempting to recruit home visitors. Fire safety week celebration – North Amityville Fire Dept. came to our building with a rescue vehicle and a fire truck – demonstration of fire safety practices. News 12 televised the event. Children will visit the White Post Farm for hay rides and pumpkins.

*Trustee Koza Egglinger left at 8:32 PM and returned at 8:35 PM.*

*2<sup>nd</sup> Vice President Johnson left at 8:35 PM.*

**2. Board Action Recommended by the Board of Education**

**A. Approval of Board Minutes**

1. Draft #1 - Special Meeting - September 3, 2008
2. Draft #1 - Regular Meeting - September 10, 2008

**MOTION to APPROVE** Agenda Items 2A-1 & 2A-2 made by Trustee King, seconded by Trustee Walters.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**B. Board Action Recommended by Board Policy Committee** – None

**C. Board Action Recommended by Board of Education** – None

**D. Audit Committee** - TBD

**3. Board Action Recommended by the Superintendent**

**A. General Administrative:**

1. Approval of Membership with SCOPE Services
2. Approval for AUFSD join R.E.F.I.T. Consortium
3. Approval of MOU - Acceptance of Graduate Courses
4. Approval of MOU - Approval of Staff Development Presenters

**MOTION to APPROVE** Agenda Items 3A-1 through 3A-4 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

5. Approval of Transportation Request

**MOTION to APPROVE** Agenda Item 3A-5 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 5 No, 0 Abstain.

6. Approval of MOA – Donating Sick Time

**MOTION to TABLE** Agenda Item 3A-6 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**B. Personnel**

1. Intentionally Left Blank
2. Abolish/Create Position: Clerk Typist from 0.5 FTE to 0.7 FTE - School Lunch
3. Revised Leave of Absence W/O Pay: Mathematics Teacher - EWMMS - K. Godin
4. Revised Appointment: Guidance Counselor - Alt HS - A. Akapnitis
5. Revised Appointment: Guidance Counselor - Alt HS - S. Murphy
6. Retirement: Teaching Assistant - EWMMS - N. Young

**MOTION to APPROVE** Agenda Item **3B-1 through 3B-6** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

*Trustee Johnson returned at 8:40 PM.*

7. Resignation: Social Worker - PAMES - M. Felt

**MOTION to TABLE** Agenda Item **3B-7** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

8. Resignation: Teaching Assistant - AMHS - W. Vargas
9. Resignation: Permanent Substitute Teacher - NW - J. Romeo

**MOTION to APPROVE** Agenda Item **3B-8 & 3B-9** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

10. Extended Leave of Absence W/O Pay: Science Teacher - EWMMS - I. Levine

**MOTION to PULL** Agenda Item **3B-10** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

11. Leave of Absence W/O Pay: Elementary Teacher - PAMES - K. Darling

**3. Board Action Recommended by the Superintendent**

**B. Personnel(cont'd)**

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

13. Increase in Hours: Special Education 1:1 Aide - AMHS - M. Eastwood

14. Increase in Hours: Teaching Assistant - AMHS - E. Wunderlich

**MOTION to APPROVE Agenda Items 3B-11 through 3B-14** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

15. Probationary Appointment: Assistant Principal - PAMES - S. Bullis

**MOTION to APPROVE Agenda Item 3B-15** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

16. Appointment: Teaching Additional Class - Technology - AMHS - L. Fisher

**MOTION to APPROVE Agenda Item 3B-16** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

17. Appointment: Teaching Additional Class - French - AMHS - A. Hovorka

18. Appointment: Teaching Additional Class - Social Studies - EWMMS - J. Buckley

19. Appointment: Teaching Additional Class - Art - EWMMS - K. Fabian

20. Appointment: Teaching Additional Class - French - AMHS - S. Murphy

21. Appointment: Art Teacher - Alt HS - N. Keaveny

22. Appointment: Spanish Teacher - Alt HS - S. Kaplan

23. Appointment: Custodial Worker I - EWMMS - H. Marrow

24. Appointment: Chief Custodian - EWMMS - F. Gonzalez

25. Appointment: Special Education 1:1 Aide - NE - M. Kelly

26. Appointment: Clerk/Typist - AMHS - D. Di Liebo

27. Appointment: P/T School Monitor - NW - J. Cox

28. Appointment: P/T School Monitor - NE - J. Markland

29. Appointment: P/T School Monitor - NE - S. Mc Glone

30. Appointment: Activity Advisor - Women of the Future - AMHS - H. Bausano

31. Appointment: Activity Advisor - Sophomore Class - AMHS - D. Levine

32. Appointment: Activity Advisor - Assistant Drama - AMHS - L. Colletti

33. Appointment: Activity Advisor - Chamber Orchestra - AMHS - J. Schwartz

34. Appointment: Activity Advisor - Interact Club - AMHS - G. King

35. Intentionally Left Blank

36. Appointment: Activity Advisor - Math Club - EWMMS - C. Metz

37. Appointment: Activity Advisor - Drama Club - EWMMS - C. Ferrara

38. Appointment: Activity Advisor - Art Club - EWMMS J. Dibble

39. Appointment: Winter Sports - Varsity Boys Basketball - J. Agostino

40. Appointment: Winter Sports - JV Boys Basketball - A. Hovorka

**MOTION to APPROVE Agenda Items 3B-17 through 3B-40** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**At this time, President Sikhrangkur asked Mr. Burnside to give a brief report on the Alternative H.S.**

**Mr. Robert Burnside, Principal-Alternative High School** – Mr. Burnside said that he is being positive with the children and he is trying to bring continuity to the program. He discussed college with parents on open night. Home visits are bringing positive results.

### **3.Board Action Recommended by the Superintendent**

#### **B. Personnel(cont'd)**

41. Appointment: Winter Sports - Asst Varsity Boys Basketball - W. Kretz

**MOTION to APPROVE Agenda Item 3B-41** made by Trustee King, seconded by Trustee Walters.

**Discussion:** Floor opened for discussion.

*Trustee King pulled his motion and Trustee Walters pulled his second.*

42. Appointment: Winter Sports - Varsity Girls Basketball - T. Tolliver

43. Appointment: Winter Sports - Assistant Varsity Girls Basketball - G. Karanfantis

44. Appointment: Winter Sports - JV Girls Basketball - R. Pellegrino

45. Appointment: Winter Sports - Varsity Wrestling - W. Maisel

46. Appointment: Winter Sports - JV Wrestling - J. Pollock

47. Appointment: Winter Sports - Varsity Girls Winter Track - E. Guild

48. Appointment: Winter Sports - Varsity Boys Winter Track - R. Hawkins

49. Appointment: Winter Sports - Varsity Cheerleaders - D. Sohm

50. Appointment: Winter Sports - JV Cheerleaders - T. Pesale

51. Appointment: Winter Sports - 'B' Level Boys Basketball - T. Tsigotis

52. Appointment: Winter Sports - 'B' Level Girls Basketball - I. Hamilton

53. Appointment: Winter Sports - 'B' Level Wrestling - R. Claps

54. Appointment: Winter Sports - 'B' Level Assistant Wrestling - D. Aversa

55. Appointment: Winter Sports - 'B' Level Cheerleading - A. Drost

56. Appointment: Winter Sports - Volunteer Basketball - T. McIntosh

57. Appointment: Winter Sports - Volunteer MS Basketball - M. Miller

58. Appointment: Winter Sports - Boys Intramurals - J. Agostino

**MOTION to APPROVE Agenda Items 3B-41 through 3B-58** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

59. Appointment: Athletic Supervisor - J. Ammirati

60. Appointment: Athletic Supervisor - W. Brown

61. Appointment: Athletic Supervisor - R. Corporan

62. Appointment: Athletic Supervisor - P. Duguay

63. Appointment: Athletic Supervisor - T. Gibson

64. Appointment: Athletic Supervisor - G. Karanfantis

65. Appointment: Athletic Supervisor - J. Kelly

**MOTION to APPROVE Agenda Items 3B-59 through 3B-65** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

66. Appointment: Athletic Supervisor - W. Kretz

**MOTION to PULL Agenda Item 3B-66** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**3.Board Action Recommended by the Superintendent)**

**B. Personnel(cont'd)**

67. Appointment: Athletic Supervisor - R. Romeo
68. Appointment: Athletic Supervisor - T. McIntosh
69. Appointment: Chaperone - A. Akapnitis
70. Appointment: Chaperone - N. Altamura
71. Appointment: Chaperone - C. Cammaroto5
72. Appointment: Chaperone - E. Castro
73. Appointment: Chaperone - L. Cicchetti
74. Appointment: Chaperone - R. Corporan
75. Appointment: Chaperone - R. Courts
76. Appointment: Chaperone - R. De Paolo
77. Appointment: Chaperone - C. Diot
78. Appointment: Chaperone - J. Grasso
79. Appointment: Chaperone - J. Hammill
80. Appointment: Chaperone - S. Kaplan
81. Appointment: Chaperone - J. Katsigiorgis
82. Appointment: Chaperone - N. Keaveny
83. Appointment: Chaperone - B. King
84. Appointment: Chaperone - B. Lark
85. Appointment: Chaperone - D. Lee
86. Appointment: Chaperone - D. Levine
87. Appointment: Chaperone - B. Lynch
88. Appointment: Chaperone - S. Maisel
89. Appointment: Chaperone - S. Mann
90. Appointment: Chaperone - J. Mc Gowan
91. Appointment: Chaperone - S. Mendelsohn
92. Appointment: Chaperone - L. Milan
93. Appointment: Chaperone - S. Murphy
94. Appointment: Chaperone - B. Norman
95. Appointment: Chaperone - K. O'Hagan
96. Appointment: Chaperone - J. Pentangelo

**MOTION to APPROVE Agenda Items 3B-67 through 3B-96** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

97. Appointment: Chaperone - H. Persan
98. Appointment: Chaperone - L. Pfaffe
99. Appointment: Chaperone - L. Robinson
100. Appointment: Chaperone - J. Roisman
101. Appointment: Chaperone - R. Romeo
102. Appointment: Chaperone - D. Salerno
103. Appointment: Chaperone - F. Shepherd

**3.Board Action Recommended by the Superintendent)**

**B. Personnel(cont'd)**

104. Appointment: Chaperone - J. Sciolino
105. Appointment: Chaperone - J. Seubert
106. Appointment: Chaperone - J. Trotman
107. Appointment: Chaperone - M. Watkins
108. Appointment: Chaperone - S. Whitney
109. Appointment: After School Detention Program - EWMMS - A. Llanos
110. Appointment: Awareness Week End Chaperone - Volunteer - G. Renner
111. Appointment: Awareness Week End Chaperone - J. McGowan
112. Appointment: Awareness Week End Chaperone - C. Roth
113. Appointment: Awareness Week End Chaperone - J. Hammill
114. Appointment: Awareness Week End Chaperone - B. King
115. Appointment: Awareness Week End Chaperone - L. Milan
116. Appointment: Awareness Week End Chaperone - E. Wunderlich
117. Appointment: Awareness Week End Chaperone - A. Hovorka
118. Appointment: Awareness Week End Chaperone - B. Lynch
119. Appointment: Awareness Week End Chaperone - E. Castro
120. Appointment: Awareness Week End Chaperone - S. Sammis
121. Appointment: Awareness Week End Chaperone -K. O'Hagen
122. Appointment: Awareness Week End Chaperone - R. De Paolo
123. Appointment: Awareness Week End Chaperone - D. Levine
124. Appointment: Awareness Week End Chaperone - A. Akapnitis
125. Appointment: Awareness Week End Chaperone - S. Gomez
126. Appointment: Career/Financial Management Curriculum Teacher - AMHS - L. Fisher
127. Appointment: Career/Financial Management Curriculum Teacher - AMHS - L. Milan
128. Appointment: Career/Financial Management Curriculum Teacher - AMHS - J. Agruso
129. Appointment: Curriculum Writing Physical Education Teacher - DW - J. Cardone
130. Appointment: Curriculum Writing Physical Education Teacher - DW - T. Tsigotis
131. Appointment: Regents/RCT Review - AMHS - R. De Paolo
132. Appointment: Regents/RCT Review - AMHS - A. Del Giorno
133. Intentionally Left Blank
134. Intentionally Left Blank
135. Intentionally Left Blank
136. Intentionally Left Blank

**MOTION to APPROVE Agenda Items 3B-97 through 3B-136** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

137. Intentionally Left Blank
138. Intentionally Left Blank
139. Appointment: Permanent Substitute Teacher - AMHS - K. Volkomer
140. Appointment: Substitute Teacher - Childhood w/disabilities - A. Mammola

### **3. Board Action Recommended by the Superintendent**

#### **B. Personnel(cont'd)**

- 141. Appointment: Substitute Teacher - Childhood Grades 1-6 - B. Morgan
- 142. Appointment: Substitute Teacher - Pre-K to Grade 6 - D. Gitto
- 143. Appointment: Substitute Clerk/Typist - V. Brower
- 144. Appointment: Substitute Clerk/Typist - D. Davis
- 145. Appointment: Substitute Clerk/Typist - S. Haase
- 146. Appointment: Substitute Custodian - M. Dolan
- 147. Appointment: Substitute Custodian - T. Morrison

**MOTION to APPROVE Agenda Items 3B-137 through 3B-147** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 148. Creation of Assistant Interact Club Advisor

**MOTION to APPROVE Agenda Items 3B-148** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 149. Appointment: Girls Volleyball Coach - EWMMS - K. Marien

**MOTION to APPROVE Agenda Items 3B-149** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

#### **C. Business and Finance**

- 1. Budget Transfer - Items 1 through 4

**MOTION to APPROVE Agenda Item 3C-1/1** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to PULL Agenda Item 3C-1/2** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3C-1/3** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to PULL Agenda Item 3C-1/4** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 2. Fund Raising - Items 1 through 16

**MOTION to APPROVE Agenda Items 3C-2/1 through 3C-2/16** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 3. Use of Facilities - Items 1 through 8

**MOTION to APPROVE Agenda Item 3C-3/1 through 3C-3/7** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3C-3/8** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion FAILED:** 3 Yes, 2 No (Trustees Walters and Trustee Koza Eglinger voted No), 1 Abstain (Trustee King abstained).

- 4. Change Order - Palace Electrical Contractors - AMHS

**MOTION to APPROVE Agenda Item 3C-4** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**C. Business and Finance**(cont'd):

5. Donation from Target
6. Donation from St. Anthony's High School

**MOTION to APPROVE Agenda Item 3C-5 & 3C-6** made by Trustee King, seconded by Trustee Walters.  
**Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**D. CSE & CPSE Action/Meetings** - Approval of Contracts for Educational Services

1. Plainview-Old Bethpage CSD
2. Developmental Disabilities Institute

**MOTION to APPROVE Agenda Item 3D-1 & 3D-2** made by Trustee King, seconded by Trustee Walters.  
**Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**E. Monthly Finance Report** No Report

**F. Curriculum and Instruction**

1. Approval of Conferences - Items 1 through 102

**MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/14** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/15 through 3F-1/22** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Walters and Koza Eglinger voted No), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/23 through 3F-1/28** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 1 No (Trustee Walters voted No), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/29 and 3F-1/30** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/31 through 3F-1/36** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 1 No (Trustee Walters voted No), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/37 through 3F-1/75** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 1 No (Trustees Walters voted No), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/76 through 3F-1/97** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 2 No (Trustees Walters and Trustee Koza Eglinger voted No), 0 Abstain.

**MOTION to APPROVE Agenda Items 3F-1/98 through 3F-1/102** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Approval of Integrated Algebra Curriculum
3. Approval of Guest Speakers - Awareness Weekend - Items 1 through 3

**MOTION to APPROVE Agenda Items 3F-2 and 3F-3** made by Trustee King, seconded by Trustee Walters.  
**Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**G. Technology** – None

**4. Reports**

- A. Attorney for the District - None
- B. Superintendent – The Bay Village Association is sponsoring a beautification program at PAMES on November 1. All are welcome – bring garden tools. The golf team and baseball team received good sportsmanship awards.

**COMMUNITY COMMENTS:**

**Jackie Allen, Amityville** – COMPASS has \$50,000 grant to work with at risk students until 2012. The next meeting will be Dec. 9 at 7:00 PM in the Northwest portable. The website needs to be updated.

Trustee Koza Egglinger discussed the barriers at Avon Lake and new signs for the High School and the Middle School.

*Vice President Jordon-Thompson appointed 2<sup>nd</sup> Vice President Johnson as District Clerk Pro Tem.*

**MOTION to ADJOURN to Executive Session at 9:45 for Personnel/Particular Persons** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Judith O’Neill/District Clerk

**EXECUTIVE SESSION called to order at 10:00 PM** by Vice President Jordon-Thompson.

**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson                      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Elisabeth LaRosa    Trustee Diane Koza Egglinger  
Trustee Charles Walters    Trustee Nathan King

**ABSENT:** President Michele Sikhrangkur

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Supterintendent of Schools  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Ms. Mary Kelly-Assistant Supt. Technology  
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem

**MOTION to RESUME Open Session at 11:02** made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

MINUTES –Amityville UFSD BOE Meeting  
OCTOBER 15, 2008 – 7:00 PM

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**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson                      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Elisabeth LaRosa    Trustee Diane Koza Egglinger  
Trustee Charles Walters     Trustee Nathan King

**ABSENT:** President Michele Sikhrangkur

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Supterintendent of Schools  
Dr. Kathleen Gulbin – Assist.Supt. Curriculum & Instruction  
Ms. Mary Kelly-Assistant Supt. Technology  
Mr. Ray Keenan, Esq.-Guercio & Guercio

**CLERK IN ATTENDANCE:** Mrs. Judith O’Neill

*Trustee King left at 11:03 PM*

**MOTION to APPROVE Agenda Item 3A-6 (tabled earlier)** made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-7 (tabled earlier)** made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee Walters abstained.)

**MOTION to Adjourn Regular Meeting at 11:05** made by Trustee Koza Egglinger, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Judith O’Neill/District Clerk Pro Tem