

Minutes approved  
on 8/13/2008

MINUTES  
BOARD OF EDUCATION  
AMITYVILLE UNION FREE SCHOOL DISTRICT  
Amityville, New York 11701

**REGULAR MEETING – July 9, 2008**

Park North Administration Building – 1<sup>st</sup> Floor Board Room – 7:00 PM

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

**IN ATTENDANCE:** President Michele Sikhrangkur  
Trustee Nathan King  
Trustee Diane Koza Egglinger  
Trustee Lisa Johnson

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

**OTHERS IN ATTENDANCE:** Dr. John Williams, Superintendent of Schools  
Dr. William Fanning, Interim Superintendent of Finance & Operations  
Appointee - Dr. Kathy Gulbin  
Appointee - Mary Kelly  
Appointee – Jonathan Klomp  
Mr. Ray Keenan, Esq.-Guercio & Guercio

Dr. Scott Andrews, Principal, AMHS  
Ms. Patricia Hausfeld, Director Guidance  
Mrs. Stacey Fischer, Principal-NW Elem. School  
Mr. Michael Febbraro, Assist. Principal-PAMES  
Ms. Laurel Garofolo, Administrator, PPS & Sp. Ed.  
Mr. Peter Hutchison, Assist. Principal, AMHS  
Mrs. Pauline Collins, Principal-NE Elem. School  
Mrs. Betsy Gorman Demmers, Principal-PAMES  
Ms. Michele Darby, Assistant Principal EWMMS  
Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.

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

**COMMUNITY:** 35 members present.

**SEE ATTACHED AGENDA FOR ITEMS.**

**1. Meeting Called to Order** by President Sikhrangkur at 7:16 PM.

- A. Emergency Exit/No Smoking 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 you are seated. Smoking is not allowed on school grounds.*
- B. Pledge of Allegiance** - The Board, Administration and attendees recited the Pledge of Allegiance.

**C. Community Input Regarding Board Agenda Items Only**-None

Garfield Brown discussed bus transportation for his son to Bay Shore Christian Academy. President Sikhrangkur informed Mr. Brown that he would have to submit a written request to Dr. Fanning's office and then his request would be reviewed.

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

- A. Approval of Board Minutes:**
- 1. Draft #1 – Special Meeting** – June 4, 2008
  - 2. Draft #1 – Regular Meeting** – June 11, 2008
  - 3. Draft #1 - Audit Committee Meeting** – June 11, 2008

**MOTION to APPROVE Agenda Items 2A-1 and 2A-3** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

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

**C. Board Action Recommended by the Superintendent:** None

**D. Audit Committee:** None

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

**A. General Administrative**

- 1. Approval of Attendance to Conferences – Items 1/1 through 1/10**
- 2. Approval of High School Textbook – Essentials of Human Anatomy and Physiology**

**MOTION to APPROVE Agenda Items 3A-1 and 3A-2** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**B. Personnel Changes:**

- 1. Extended Leave of Absence/Science Teacher/EWMMS-Levine, I.**

**MOTION to APPROVE Agenda Item 3B-1** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

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

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

2. **Extended Leave of Absence W/O Pay/Building Principal Secretary/PPS-Ahl, J.**

**MOTION to TABLE Agenda Item 3B-1** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

3. **Rescind Appointment: School Counselor for Summer Work/AMHS-Kalker, D.**  
4. **Rescind Appointment: Fall Coach/Asst. Varsity Football-Butler, I.**  
5. **Rescind Appointment: Monitor /NE-Payton, A.**  
6. **Rescind Appointment: Summer 2008 Reading Support Teacher-Bernstein, J.**  
7. **Revised Appointment: Fall Coach/Special Olympics/DW-DePaolo, R.**  
8. **Revised Appointment: Fall Coach/Assistant Special Plympics/DW-Martine, C.**  
9. **Retirement: Maintenance Mechanic II/DW-Bullock, R.**

**MOTION to APPROVE Agenda Items 3B-3 through 3B-9** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

10. **Probationary Appointment: Assistant Superintendent for Curriculum & Instruction-Gulbin, K.**

**MOTION to APPROVE Agenda Item 3B-10** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

11. **Probationary Appointment: Assistant Superintendent for Human Resources-Marzuk, G.**

**MOTION to PULL Agenda Item 3B-11** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

12. **Probationary Appointment: Assistant to the Superintendent for Technology-Kelly, M.**

**MOTION to APPROVE Agenda Item 3B-12** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

13. **Probationary Appointment: Director of Mathematics-Irwin, C.**

**MOTION to APPROVE Agenda Item 3B-13** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

14. **Probationary Appointment: Director of Social Studies-Klomp, J.**

**MOTION to APPROVE Agenda Item 3B-14** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

15. **Probationary Appointment: Special Education Teacher/AMHS-Diot, C.**  
16. **Probationary Appointment: Special Education Teacher/Alternative HS-TBD**  
17. **Probationary Appointment: Technology Teacher/AMHS/EWMMS-TBD**  
18. **Probationary Appointment: School Counselor/PAMES-Bonelli, K.**  
19. **Probationary Appointment: English T eacher/AMHS-Cicchetti, L.**  
20. **Probationary Appointment: Elementary Teacher/NW-Gambella, C.**  
21. **Probationary Appointment: Special Education Teacher/NE-Lanser, N.**  
22. **Probationary Appointment: Elementary Teacher/NE-Lievano, M.**  
23. **Probationary Appointment: Physical Education Teacher/AMHS-Marien, K.**  
24. **Probationary Appointment: English Teacher/AMHS-O'Hagen, K.**  
25. **Probationary Appointment: Special Education Teacher/PAMES-Persaud, A.**  
26. **Probationary Appointment: Special Education Teacher/NW-Sabbatino, J.**  
27. **Probationary Appointment: Speech Teacher/AMHS/DW-Scavo, P.**  
28. **Probationary Appointment: Technology Teacher/EWMMS-Wu, S.**

**MOTION to APPROVE Agenda Items 3B-15 through 3B-28** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

29. **Appointment: Leave Replacement Elementary Teacher/PAMES-TBD**  
30. **Appointment: P/T Pre-K Teacher/NE-TBD**  
31. **Appointment: Leave Replacement Physical Education Teacher/EWMMS-Hamilton, I.**  
32. **Appointment: Leave Replacement Guidance Counselor/EWMMS-Jones, C.**  
33. **Appointment: Leave Replacement Spech Teacher/PAMES-Mormina, A.**  
34. **Appointment: Leave Replacement: Mathematics Teacher/EWMMS-Newman, J.**

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

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

35. **Appointment: Leave Replacement Science Teacher/EWMMS-Soluri, L.**

36. **Appointment: P/T Art Teacher/NE-Roche, C.**

**MOTION to APPROVE Agenda Items 3B-29 through 3B-36** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

37. **Appointment: P/T Physical Education Teacher/NW-Pesale, T. (Revised FTE)**

**MOTION to APPROVE Agenda Item 3B-37** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

38. **Appointment: Coordinator/Art Coordinator/DW-Fabian, K.**

39. **Appointment: Coordinator/Social Studies/EWMMS-Kellerman, S.**

40. **Appointment: Coordinator/World Language/AMHS/EWMMS-Murphy, S.**

41. **Appointment: Coordinator/Special Education/EWMMS-Gregg, L**

42. **Appointment: Coordinator/Mathematics/EWMMS-Allen, R.**

43. **Appointment: Coordinator/ELA/EWMMS-Attanasio, D.**

44. **Appointment: Coordinator/Special Education/AMHS-Agostino, J.**

45. **Appointment: Coordinator/Technology/EWMMS-Fisher, L.**

46. **Appointment: Compass/Project Coordinator-Velez, R.**

47. **Appointment: Compass/Community Mentor-Cammaroto, C.**

48. **Appointment: Compass/Community Mentor-King, B.**

**MOTION to APPROVE Agenda Items 3B-38 through 3B-48** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

49. **Appointment: Athletic Coordinator/AMHS-Maisel, W.**

**MOTION to APPROVE Agenda Item 3B-49** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

50. **Appointment: Alternative High School/Librarian-Gross, E.**

51. **Appointment: Alternative High School/Physical Education-TBD**

52. **Appointment: Alternative High School/Music-TBD**

53. **Intentionally Left Blank**

54. **Appointment: Activity Advisor/Orchestra Director/EWMMS-Schwartz, J.**

55. **Appointment: Activity Advisor/Book Store/EWMMS-O'Rourke, D.**

56. **Appointment: Activity Advisor/Band Director/EWMMS-Altamura, N.**

57. **Appointment: Activity Advisor/Tri-M/EWMMS-Altamura, N.**

58. **Appointment: Activity Advisor/Treasurer/EWMMS-Spencer, J.**

59. **Appointment: Activity Advisor/Photography Club/EWMMS-Fabian, K.**

60. **Appointment: Activity Advisor/Yearbook/EWMMS-Cesiro, L.**

61. **Appointment: Activity Advisor/National Junior Honor Society/EWMMS-Wallenstein, C.**

62. **Appointment: Activity Advisor/Student Council/EWMMS-O'Rourke, D.**

63. **Appointment: Activity Advisor/Milestones/EWMMS-Rodriguez, J.**

64. **Appointment: Activity Advisor/Art Club/AMHS-Robinson, L.**

65. **Appointment: Activity Advisor/Freshman Class/AMHS-Kaplan, S.**

66. **Appointment: Activity Advisor/Boys To Men/AMHS-Hawkins, R.**

67. **Appointment: Activity Advisor/ECHO/AMHS-Katsigiorgis, J.**

68. **Appointment: Activity Advisor/Expressions/AMHS-Romeo, C.**

69. **Appointment: Activity Advisor/Treasurer/AMHS-Gastman, F.**

70. **Appointment: Peer Mediator-Bernstein, J.**

71. **Appointment: P/T Teaching Assistant/NE-Ambrosino, M.**

72. **Appointment: P/T Teaching Assistant/NE-Cox, J.**

73. **Appointment: P/T Teaching Assistant/NE-Gaynor, Y.**

74. **Appointment: P/T Teaching Assistant/NE-McQueen, D.**

75. **Appointment: P/T Teaching Assistant/NE-Nurse, F.**

76. **Appointment: P/T Teaching Assistant/NE-Yetman, S.**

77. **Appointment: P/T Teaching Assistant/NE-Babington, A.**

78. **Appointment: Special Education 1:1 Aide/AMHS-Haverty, D.**

79. **Appointment: Special Education 1:1 Aide/PAMES-Gaskins, C.**

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

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

- 80. Appointment: Special Education 1:1 Aide/EWMMS-Lorenzana
- 81. Appointment: Special Education 1:1 Aide/AMHS-Cestra, E.
- 82. Appointment: Special Education 1:1 Aide/AMHS-Norman, B.
- 83. Appointment: Special Education 1:1 Aide/PAMES-Robinson, L.
- 84. Appointment: Special Education 1:1 Aide/PAMES-Pearson, J.
- 85. Appointment: Special Education 1:1 Aide/AMHS-Thomas, M.
- 86. Appointment: Special Education 1:1 Aide/AMHS-Eastwood, M.
- 87. Appointment: Special Education 1:1 Aide/St. Martin's-Carpenter, M.
- 88. Appointment: Special Education 1:1 Aide/PAMES-Grant, C.
- 89. Appointment: Special Education 1:1 Aide/DW-Lane, S.
- 90. Appointment: Special Education 1:1 Aide/EWMMS-Joyner, D.
- 91. Appointment: Fall Coach/Assistant Varsity Football/AMHS-Karanfantis, G.
- 92. Appointment: Athletic Supervisor-Gray, A.
- 93. Appointment: Athletic Supervisor-Reese, S.
- 94. Appointment: Athletic Supervisor-Gibson, A.

**MOTION to APPROVE Agenda Items 3B-50 through 3B-94** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

- 95. Appointment: Athletic Supervisor-Simone, J.

**MOTION to PULL Agenda Item 3B-95** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

- 96. Appointment: Athletic Supervisor-Miller, M.
- 97. Appointment: Athletic Supervisor-Lark, B.
- 98. Appointment: Athletic Supervisor-Kaiser, G.
- 99. Appointment: Athletic Supervisor-Whitney, S.
- 100.Appointment: Athletic Supervisor-Claps, R.
- 101.Appointment: Athletic Supervisor-La Marca, J.
- 102.Appointment: Athletic Supervisor-Forman, R.
- 103.Appointment: Athletic Supervisor-Booth, G.
- 104.Appointment: Athletic Supervisor-Brown, J.
- 105.Appointment: Athletic Supervisor-Fisher, L.
- 106.Appointment: Athletic Supervisor-Mack-Brown, A.
- 107.Appointment: Athletic Supervisor-Colletti, L.
- 108.Appointment: Athletic Supervisor-Stallworth, L.
- 109.Appointment: Athletic Supervisor-Waterman, K.
- 110.Appointment: Athletic Supervisor-Wilsher, K.
- 111.Appointment: Athletic Supervisor-Scott, J.
- 112.Appointment: Athletic Supervisor-Paul, K.
- 113.Appointment: Athletic Supervisor-Persan, H.
- 114.Appointment: Athletic Supervisor-Pentangelo, J.
- 115.Appointment: Athletic Supervisor-Merle, S.
- 116.Appointment: Athletic Supervisor-Forman, Jr. R.
- 117.Appointment: Athletic Supervisor-Cardone, J.
- 118.Appointment: Athletic Supervisor-Katsigiorgis, J.
- 119.Appointment: Athletic Supervisor-Marien, K.
- 120.Appointment: Athletic Supervisor-McCabe, A.
- 121.Appointment: Athletic Supervisor-Frers, B.
- 122.Appointment: Athletic Supervisor-Courts, R.
- 123.Appointment: Athletic Supervisor-Drost, A.
- 124.Appointment: Athletic Supervisor-Finizio, N.
- 125.Appointment: Athletic Supervisor-Trotman, J.
- 126.Appointment: Athletic Supervisor-Griffin, L.
- 127.Appointment: Athletic Supervisor-Allen, B.
- 128.Appointment: Athletic Supervisor-Pearson, J.
- 129.Appointment: Athletic Supervisor-Reese, J.
- 130.Appointment: Athletic Supervisor-Scott, B.

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

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

- 131.Appointment: Athletic Supervisor-Roth, C.
- 132.Appointment: Athletic Supervisor-Powell, A.
- 133.Appointment: Athletic Supervisor-Sohm, D.
- 134.Appointment: Athletic Supervisor-Pesale, T.
- 135.Appointment: Athletic Supervisor-Taylor, C.
- 136.Appointment: Athletic Supervisor-Maisel, W.
- 137.Appointment: Athletic Supervisor-Agostino, J.
- 138.Appointment: Athletic Supervisor-Limanni, F.
- 139.Appointment: Athletic Supervisor-Cammaroto, C.
- 140.Appointment: Athletic Supervisor-Shepherd, J.
- 141.Appointment: Athletic Supervisor-Swift, J.
- 142.Appointment: Cook/NW-Samuel, A.
- 143.Appointment: P/T Food Service Worker/PAMES-Devine, N.
- 144.Appointment: P/T Food Service Worker/EWMMS-Idrovo, C.
- 145.Appointment: Chaperone/DW-Blount, C.
- 146.Appointment: Chaperone/DW-Gastman, F.
- 147.Appointment: Chaperone/DW-Brown, P.
- 148.Appointment: Chaperone/DW-Mack-Brown, A.
- 149.Appointment: Chaperone/DW-Colletti, L.
- 150.Appointment: Chaperone/DW-Shepherd, J.
- 151.Appointment: Chaperone/DW-Nieves, J.
- 152.Appointment: Chaperone/DW-Ferrara, C.
- 153.Appointment: Chaperone/DW-Paul, K.
- 154.Appointment: Chaperone/DW-Scott, J.
- 155.Appointment: Chaperone/DW-La Marca, C.
- 156.Appointment: Chaperone/DW-Rizzo, E.
- 157.Appointment: Chaperone/DW-Spatola, C.
- 158.Appointment: Chaperone/DW-Allen, B.
- 159.Appointment: Chaperone/DW-Gaskins, C.
- 160.Appointment: Chaperone/DW-Pearson, J.
- 161.Appointment: Chaperone/DW-Reese, J.
- 162.Appointment: Chaperone/DW-Reese, S.
- 163.Appointment: Chaperone/DW-Reese, T.
- 164.Appointment: Chaperone/DW-Waterman, K.
- 165.Appointment: Chaperone/DW-Wilsher, K.
- 166.Appointment: Locker Room Attendant/AMHS-Corporan, R.
- 167.Appointment: Permanent Substitute Teacher-Pesale, T. (REVISED FTE)
- 168.Appointment: Substitute Teacher/Substitute Guidance Counselor-DeMott, C.
- 169.Appointment: Substitute Clerk/Typist-Hogan, L.
- 170.Appointment: Summer Project to Scan Guidance Records/Clerk Typist-Graham, J.
- 171.Appointment: Summer Curriculum Writing for Guidance-Akapnitis, A.
- 172.Appointment: Summer Curriculum Writing for English-Pentangelo, J.
- 173.Appointment: Summer Curriculum Writing for English-Roth, C.
- 174.Appointment: Summer Curriculum Writing for English-Rosiman, J.
- 175.Appointment: Summer Curriculum Writing for English-Scott, L.
- 176.Appointment: Summer Curriculum Writing for English-Rutigliano, S.
- 177.Appointment: Summer Curriculum Writing for English-Attanasio, D.
- 178.Appointment: Summer Curriculum Writing for English-Wallenstein, C.
- 179.Appointment: Summer Curriculum Writing for English-Llanos, A.
- 180.Appointment: Summer Curriculum Writing for English-Martine, C.
- 181.Appointment: Summer Curriculum Writing for English-O'Hagan, K.
- 182.Appointment: Summer Curriculum Writing for English-Pentangelo, J.
- 183.Appointment: Summer Curriculum Writing for English-Mann, S.
- 184.Appointment: Summer CSE/CPSE-Special Education-Gandarillas, G.
- 185.Appointment: Summer CSE/CPSE-Speech-Mormina, A.
- 186.Appointment: Summer CSE/CPSE-Psychologist-Gomez, S.
- 187.Appointment: Summer CSE/CPSE-Psychologist-Sammis, S.

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

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

- 188.Appointment: Nurse for Food Service Physicals-Nardi, K.
- 189.Appointment: Monitor for Summer Work/PAMES-Walters, D.
- 190.Appointment: Monitor for Summer Work/NW-Caramanico, P.
- 191.Probationary Appointment: Director of Fine Arts-Fernandez, F.
- 192.Appointment: Summer Curriculum Writing for Jazz-La Marca, C.
- 193.Appointment: Summer Curriculum Writing for Jazz-Wishin, B.
- 194.Appointment: Summer Curriculum Writing for Jazz-Scoilino, J.
- 195.Appointment: Summer Curriculum Writing for Jazz-Rizzo, E.
- 196.Appointment: Summer Screening for Kindergarten Entrants-Wood, J.
- 197.Appointment: Summer Screening for Kindergarten Entrants-Smith, T.
- 198.Appointment: Summer Screening for Kindergarten Entrants-Lovett, K.
- 199.Appointment: Summer Screening for Kindergarten Entrants-Heckman, P.
- 200.Appointment: Summer Technology Curriculum Writing-Weber, R.
- 201.Appointment: Summer Technology Curriculum Writing-TBD
- 202.Appointment: Summer CSE/CPSE Mandated Meetings/Special Education-Coughlin, M.
- 203.Appointment: Summer CSE/CPSE Mandated Meetings/Special Education-Mendelsohn, S.

**MOTION to APPROVE Agenda Items 3B-96 through 3B-203** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

- 204.Appointment: 2008 Summer Camp Coaching Position-Rotation Coach-Tsirigotis
- 205.Appointment: 2008 Summer Camp Coaching Position-Golf Coach-Tsirigotis

**MOTION to APPROVE Agenda Items 3B-204 and 3B-205** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion.

*Trustee Koza Egglinger pulled her motion.Trustee Johnson pulled her second.*

**MOTION to AMEND Agenda Item 3B-204 to change effective dates from 6/30/08 through 7/17/08 through 6/30/08 to 7/11/08** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**MOTION to AMEND 3B-205 to change date from 6/30/08-07/17/08 through 7/13/08 through 7/17/08** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**MOTION to APPROVE Agenda Items 3B-204 & 3B-205 as amended** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**C. Business and Finance:**

**1. Budget Transfer – Item 1/1 through 1/16**

**MOTION to APPROVE Agenda Item 3C-1** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**2. Use of Facilities – Item 2/1 through 2/7**

**MOTION to APPROVE Agenda Item 3C-2** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion.

*Trustee Koza Egglinger pulled her motion and Trustee Johnson pulled her second.*

**MOTION to APPROVE Agenda Items 3C-2/1 & 3C-2/2** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**MOTION to PULL Agenda Items 3C-2/3, 3C-2/4 & 3C-2/5** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**MOTION to APPROVE Agenda Item 3C-2/6** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**MOTION to PULL Agenda Item 3C-2/7** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**3. Agreement for 2008-2009 School Year for BOCES**

**4. Health Service Contracts – Other Schools**

**5. Excessing of Unrepairable Equipment-Item 5/1 through 5/2**

**6. Fund Raising-Item 6/1 through 6/7**

**7. Scholarship/Donation for the Music Department at AMHS**

**8. Scholarship/Donation for PAMES**

**MOTION to APPROVE Agenda Item 3C-3 through 3C-8** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

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

**9. Approval for Architect – Roof Replacement at NE & NW and NW Parking Lot**

**MOTION to APPROVE Agenda Item 3C-9** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** President Sikhrangkur discussed whether or not funds were available to repair the NW parking lot. Dr. Fanning recommended excluding the parking lot from the resolution at this time.

*Trustee Koza Egglinger pulled her motion and Trustee Johnson pulled her second.*

*Trustee King departed at 8:23 PM and returned at 8:25 PM.*

*Trustee Koza Egglinger departed at 8:24 and returned at 8:26 PM.*

**MOTION to AMEND Agenda Item 3C-9 to remove parking lot and change fee for services from \$58,000 to \$50,000** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3C-9 as amended** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**10. Approval for Construction Management Firm – Roof Replacement at NE & NW**

**11. Appointment of Omni Financial Group**

**MOTION to PULL Agenda Item 3C-10 & 3C-11** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**12. Approval for Bid for Tobay Printing for District Newsletter and School Calendar**

**13. Approval for Bid for The Tree House and Tip Top Products for Toner Cartridge Needs**

**14. Approval for Bid Will Print and Minuteman Press for Stationery, Forms and Envelopes**

**MOTION to APPROVE Agenda Items 3C-12 through 3C-14** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**D.CSE & CPSE Actions/Meetings:**

**1. Dove Rehabilitation**

**2. Barbara Lewis – Sign Interpreter**

**3. Bilinguals**

**4. Michael A. Mennella, M. D.**

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

**5. John A. Coleman School**

**6. The Center for Developmental Disabilities, Inc.**

**MOTION to PULL Agenda Items 3D-5 & 3D-6** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** District Counsel recommended pulling these items. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**7. St. James Tutoring**

**8. Our East Therapy**

**9. Metro Therapy**

**10. Career & Employments Options**

**MOTION to APPROVE Agenda Items 3D-7 through 3D-10** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**11. Martin De Porres School**

**MOTION to PULL Agenda Item 3D-11** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** District Counsel recommended pulling this item. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**12. John L. Ochoa, Ph. D.**

**13. Tinagero Speech Language Pathology, PC**

**14 Syosset Home Tutoring**

**15. Central Park Therapy**

**MOTION to APPROVE Agenda Items 3D-12 through 3D-15** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain

**16. Maryhaven School**

**MOTION to PULL Agenda Item 3D-16** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** District Counsel recommended pulling this item. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**MINUTES** -Amityville UFSD BOE Meeting  
July 9, 2008 – 7:00 PM

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**D. CSE & CPSE Actions/Meetings (cont'd):**

**17. Islip Tutoring Services, Inc.**

**MOTION to APPROVE Agenda Item 3D-17** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**18. St. Cabrini Home**

**MOTION to PULL Agenda Item 3D-18** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:**

District Counsel recommended pulling this item. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**19. Levittown Public Schools**

**20. Elisabeth Ochoa**

**21. Dr. Jane Chan**

**22. The Therapy Spot**

**23. New York Therapy Placement Services, Inc.**

**24. West Park UFSD**

**25. WSNCHS East-South Oaks**

**26. Gayle Kligman Therapeutic Resources**

**27. Marianne Moore, MA CCC**

**MOTION to APPROVE Agenda Items 3D-19 through 3D-27** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**28. The Hagedorn Little Village School**

**MOTION to PULL Agenda Item 3D-28** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:**

District Counsel recommended pulling this item. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**29. United Cerebral Palsy of Suffolk**

**30. Philip Bongiorno, MA OTR**

**31. Family Residences and Essential Enterprises, Inc.**

**MOTION to APPROVE Agenda Items 3D-29 through 3D-31** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**E. Monthly Finance Reports:** None

**MOTION to AMEND Agenda to ADD Agenda Item 3C-15 District Mailing Machine (copy attached to agenda)** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3C-15** made by Trustee Koza Egglinger, seconded by Trustee Johnson.

**Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

**4. REPORTS:**

**A. School District Attorney-**Mr. Keenan will report in Executive Session.

**B. Superintendent Reports –**

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

**MOTION to ADJOURN to Executive Session for Litigation/Personnel Particular Person at 8:54 PM** made by Trustee Koza Egglinger, seconded by Trustee Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 yes, 0 No, 0 Abstain.

Respectfully submitted,

\_\_\_\_\_  
Judith O’Neill/District Clerk

*Dr. William Fanning left at 9:10 PM.*

**EXECUTIVE SESSION** called to order by President Sikhrangkur at 9:20 PM.

**LOCATION:** Park North Administration Building – 1<sup>st</sup> Floor Board Room

