

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting – August 10, 2011
Park North Administration Building – 1st Floor Board Room 7:00 PM

LOCATION: Park North Administration Building - 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss

BOE ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

Ms. Doreen Buckley, Asst. Administrator

Mr. Anthony Cerullo-Director-Physical Education, Health & Athletics

Mr. Michael Fusaro, Director of Science

Mr. Jonathan Klomp, Director of Social Studies

Mr. Ed Mercurio- Plant Facilities Administrator

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

1. Meeting Called to Order by President Sikhrangkur at 7:00 PM.

A. Emergency Exit, No Smoking 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

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 Special Meeting – July 6, 2011
2. Draft #1 Reorganization Meeting – July 6, 2011
3. Draft #1 Regular Meeting – July 13, 2011
4. Draft #1 Special Meeting – June 1, 2011

MOTION to APPROVE Agenda Items 2A-1 through 2A-4 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Trustee King arrived at 7:05 PM.

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education None

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Termination: Monitor-Bown, N.

2. Probationary Appointment: Guidance Counselor - PAMES - Brower, T.

MOTION to APPROVE Agenda Items 3B-1 & 3B-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain. (Trustee King did not respond).

3. Intentionally Left Blank

MOTION to APPROVE Agenda Item 3B-3 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain. (Trustee King did not respond).

4. Leave Replacement Appointment: Elementary Teacher – NE - Babington, T.

MOTION to APPROVE Agenda Item 3B-4 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain. (Trustee King did not respond).

5. Leave Replacement Appointment English Teacher – AMHS/EWMMS – Sabellico, C.

6. Leave Replacement Appointment: Special Education Teacher – PAMES – Schwarz, J.

7. Intentionally Left Blank

8. Appointment: Clerk/Typist – EWMMS – Pastore, T.

9. Appointment: Compass Grant Director – DW – Velez, R.

10. Appointment: Activity Advisor – Math Club – EWMMS – Metz, C.

11. Appointment: Activity Advisor – Milestones – EWMMS – Katsigiorgis, J.

12. Appointment: Activity Advisor – Warrior – AMHS – Keaveny, N.

13. Appointment: Special Education Coordinator – PAMES – Parmentier, S.

14. Appointment: P/T Monitor – PAMES – Ulloa-Cruz, R.

15. Appointment: Monitor – Mendelsohn, N.

16. Appointment: Athletic Supervisor – Abbondandolo, M.

17. Appointment: Athletic Supervisor – Agostino, J.

18. Appointment: Athletic Supervisor – Akapnitis, A.

19. Appointment: Athletic Supervisor – Booth, G.

20. Appointment: Athletic Supervisor – Brown, W.

21. Appointment: Athletic Supervisor – Brown-Fields, J.

22. Appointment: Athletic Supervisor – Cammaroto, C.

23. Appointment: Athletic Supervisor – Cardone, J.

24. Appointment: Athletic Supervisor – Chamblis, R.

25. Appointment: Athletic Supervisor – Claps, R.

26. Appointment: Athletic Supervisor – Corporan, R.

27. Appointment: Athletic Supervisor – DiLevo, D.

28. Appointment: Athletic Supervisor – Diot, C.

29. Appointment: Athletic Supervisor – Drost, A.

30. Appointment: Athletic Supervisor – Finizio, N.

3. Board Action Recommended by Superintendent:

B. Personnel (cont'd):

31. Appointment: Athletic Supervisor – Forman, R.
32. Appointment: Athletic Supervisor – Gibson, A.
33. Appointment: Athletic Supervisor – Gray, A.
34. Appointment: Athletic Supervisor – Hamilton, I.
35. Appointment: Athletic Supervisor – Kaiser, G.
36. Appointment: Athletic Supervisor – Karafantis, G.
37. Appointment: Athletic Supervisor – Katsigiorgis, J.
38. Appointment: Athletic Supervisor – Kelly, J.
39. Appointment: Athletic Supervisor – Kretz, B.
40. Appointment: Athletic Supervisor – LaMarca, C.
41. Appointment: Athletic Supervisor – Limanni, F.
42. Appointment: Athletic Supervisor – Maisel, W.
43. Appointment: Athletic Supervisor – Martinez, N.
44. Appointment: Athletic Supervisor – McCabe, A.
45. Appointment: Athletic Supervisor – Miller, M.
46. Appointment: Athletic Supervisor – Nieves, J.
47. Appointment: Athletic Supervisor – Ortiz, A.
48. Appointment: Athletic Supervisor – Paul, K.
49. Appointment: Athletic Supervisor – Pesale, T.
50. Appointment: Athletic Supervisor – Roth, C.
51. Appointment: Athletic Supervisor – Scott, J.
52. Appointment: Athletic Supervisor – Silva, R.
53. Appointment: Athletic Supervisor – Spatola, C.
54. Appointment: Athletic Supervisor – Trotman, J.
55. Appointment: Athletic Supervisor – Tsirigotis, T.
56. Appointment: Athletic Supervisor – Waterman, K.
57. Appointment: Athletic Supervisor – Watkins, M.
58. Appointment: Athletic Supervisor – Wilsher, K.
59. Appointment: Translator – NE – Varas, L.
60. Appointment: Grade Level Leaders – Katt, S.
61. Appointment: Grade Level Leaders – Fox, A.
62. Appointment: Grade Level Leaders – Sohm, D.
63. Appointment: Grade Level Leaders – Turchi, J.
64. Appointment: Grade Level Leaders – Peragine, M.
65. Appointment: Grade Level Leaders – Alexander, G.
66. Appointment: Grade Level Leaders – Gafarian, S.
67. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-4 & 3B-67 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

3. Board Action Recommended by Superintendent:

B. Personnel (cont'd):

68. Appointment: Permanent Substitute Teacher – NE – Babington, A.

MOTION to AMEND Agenda Item 3B-68 to read effective December 2, 2011 – June 30, 2011 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

69. Appointment: Permanent Substitute Teacher – NE – Replak, J.

70. Appointment: Substitute Teacher – Chld Ed B-6 – Wilson, K.

71. Appointment: Substitute Teacher – ELA 7-12 – Esposito, A.

72. Appointment: Substitute Teacher – Guidance – Caiazzo, D.

73. Appointment: Substitute TA – Cuva, M.

74. Appointment: Teacher for Summer 2011 – Sammis, S.

75. Appointment: ESL Summer 2011 Cyber Academy – Dillahunt, R.

76. Appointment: ESL Summer 2011 Cyber Academy – Mussen, L.

77. Appointment: Summer 2011 21st CCLC – Franklin, T.

78. Appointment: Summer 2011 21st CCLC – Zider, J.

79. Rescind Appointment: Permanent Substitute Teacher – EWMMS – Greiss, M.

80. Appointment: Permanent Substitute Teacher – EWMMS – Zider, J.

81. Appointment: Summer 2011 CSE/CPSE – Teacher – Clairborne, L.

82. Appointment: Summer 2011 CSE/CPSE – Teacher – Scavo, P.

83. Appointment: Summer 2011 CSE/CPSE – Teacher – Parmentier, S.

84. Appointment: Summer 2011 CSE/CPSE – Teacher – Katt, S.

85. Appointment: Summer 2011 Character Counts Curriculum Writing – Weber, R.

86. Appointment: Summer 2011 Character Counts Curriculum Writing – Kraljic, B.

87. Appointment: Summer 2011 Secondary School – Sub Teacher – Western, I.

88. Appointment: Activity Advisor – 9th Grade Class – Hamilton, I.

89. Appointment: Summer 2011 ESL Placement – Teacher – Zomback, L.

90. Appointment: Summer 2011 ESL Placement – Teacher - Moore, K.

91. Appointment: Summer 2011 ESL Placement – Teacher - Strauss, S.

92. Appointment: Secondary Summer School –Teacher for Regents Grading – Kilfoil, C.

MOTION to APPROVE Agenda Items 3B-68 through 3B-92 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

C. Business and Finance

1. Budget Transfers

1A Budget Transfers

2. Fund Raising

3. Use of Facilities

4. Cooperative Bid – Frozen Foods

5. Cooperative Bid – Direct Diversion for Commodity

6. Cooperative Bid – Snack

7. Cooperative Bid – Cheese/Pizza

8. Cooperative Bid – Bread

9. Cooperative Bid – Ice Cream

C. Business and Finance (cont'd):

10. Cooperative Bid – Drinks
11. Cooperative Bid – Bagel
12. Cooperative Bid – Dairy
13. Cooperative Bid – Grocery
14. Cooperative Bid – Meat
15. Cooperative Bid – Paper
16. 2nd Reading – Fund Balance per GASB 54
17. Donations

MOTION to APPROVE Agenda Items 3C-1 through 3C-17 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

18. Authorization

MOTION to APPROVE Agenda Item 3C-18 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

D. Monthly Finance Report

1. April, 2011 Report
2. May, 2011 Report

MOTION to TABLE Agenda Items 3D-1 & 3D-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

E. CSE & CPSE – Approval of Contracts

1. Bilinguals, Inc.
2. United Cerebral Palsy-Suffolk
3. The Daytop Preparatory School
4. Gayle E. Kligman

MOTION to APPROVE Agenda Items 3E-1 through 3E-4 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

F. Curriculum and Instruction

1. Approval of Conference
2. Approval of McKay Consulting, LLC

MOTION to APPROVE Agenda Items 3F-1/1 & 3F-2 made by 2nd Vice President Johnson, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

G. Date and Technology None

H. 21st Century Community Learning Center - None

4. **Reports**

- A. **Legal Counsel for the District** – Discussed discrimination case filed by former employee. No probable cause determined. Case closed. Would like Board to re-examine nomination policy for re-organizational meeting. Specific procedure should be adopted.

- B. **Superintendent of Schools** – Dr. Williams reported on students who excelled in sports.

Community Comments on Non Agenda Items:

Mr. Clyde asked about regents & test scores. Dr. Williams said that the status has not been released yet.

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

MOTION to RECESS to Executive Session at 7:34 PM for Audit Committee/Negotiations-Buildings & Grounds/Pending Settlement Civil Litigation. made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

Judith O’Neill left at 7:35 PM.

Respect fully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:36 PM.

LOCATION: Park North Administration Building - 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss

BOE ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

ACTION TAKEN: None

AUDIT COMMITTEE meeting called to order at 7:55 PM by President Sikhrangkur. (*See Separate minutes*).

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 7:58 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain (Trustee King did not respond).

Regular Meeting Minutes – August 10, 2011

LOCATION: Park North Administration Building - 1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Kathleen Ward Trustee Nathan King
Trustee Mark Epps Trustee Ronald Moss

BOE ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

Trustee Moss suggested that a policy be established regarding the return of computers from former Board members to the district. Dr. Williams will check on Board retreat.

MOTION to ADJOURN Regular meeting at 8:24 PM made by Trustee Moss, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem