

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
REGULAR MONTHLY MEETING, November 9, 2009
Park Ave Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Ave Memorial Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M.Koza Egglinger
Trustee Nathan King
Trustee Charles Walters
Trustee Kathleen Ward

ABSENT: Second Vice President Lisa Johnson

Trustee Diane M.Koza Egglinger arrives at 7:35 PM

CLERK IN ATTENDANCE: Ms. Barbara Miller-Clerk Pro Tem

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction
Dr. Mary Kelly – Assistant Superintendent for Data and Technology
Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources
Gary Steffanetta – Guercio & Guercio-School District Attorney

COMMUNITY: Approximately 100 members present

SEE ATTACHED AGENDA FOR ITEMS.

1. MEETING CALLED TO ORDER by President Michele Sikhrangkur at 7:15 PM.

A. Emergency Exit/No Smoking Statement – President Michele 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

C. Community Input Regarding Board Agenda Items Only

Dr. Williams asked for a moment of silence for Nancy Lou Dell'Olio

Presentations

Recorders played by the Park Ave School

Fran Fernandez gave out 6th grade music awards, 5th grade music awards, 7th grade band awards and High School Band awards

Mike Fusaro – Shared Decision Making

Carolyn Dodd – ATA President

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2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 Special Meeting Agenda of October 7, 2009
2. Draft #1 Regular Meeting Agenda of October 13, 2009

MOTION to Approve Agenda Item 2A-1 & 2A-2 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

B. Board Action Recommended by Board Policy Committee - TBA

C. Board Action Recommended by Board of Education – TBA

D. Audit Committee

1. Presentation of Audit – Alan Yu

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 Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion Withdrawn

MOTION to Table Agenda Item 3A-1 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

2. Approval of Agreements with 21st CCLC Partners

MOTION to Approve Agenda Item 3A-2 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

3. Approval of Donation of Memorial Tree

MOTION to Add Agenda Item 3A-3 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION to Approve Agenda Item 3A-3 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

B. Personnel:

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1. Establish stipend salary for mentors for the 2009/2010 school year
2. Resignation: Art Teacher – Alt HS – N. Keaveny
3. Resignation: Spring Coach – Special Olympics Head Coach – R. Feehan
4. Resignation: Hofstra/Amityville Partnership Program – Substitute Teacher – A. Del Giorno-Fishman
5. Leave Replacement Appointment: Elementary Teacher – NE – J. Esposito
6. Leave Replacement Appointment: Elementary Teacher – NE – A. Babington
7. Leave Replacement Appointment: Elementary Teacher – NW – G. Thompson
8. Appointment: P/T Speech Teacher – PAMES – TBD
9. Appointment: Art Teacher – Alt HS – E. Kennedy
10. Appointment: 21st CCLC – Site Coordinator – D. Sohm
11. Appointment: 21st CCLC – Site Coordinator – A. Dyer
12. Appointment: 21st CCLC – Teacher – N. Finizio
13. Appointment: 21st CCLC – Teacher – C. Roggenkamp
14. Appointment: 21st CCLC – Teacher – S.Katt
15. Appointment: 21st CCLC – Teacher – K. Scime
16. Appointment: 21st CCLC – Teacher – J. Maccarone
17. Appointment: 21st CCLC – Teacher – K. Balducci
18. Appointment: 21st CCLC – Teacher – E. Hayes
19. Appointment: 21st CCLC – Teacher – C. Kretz
20. Appointment: 21st CCLC – Teacher – S. Koopmans
21. Appointment: 21st CCLC – Teacher – B. Baccelliere
22. Appointment: 21st CCLC – Teacher – M. Peragine
23. Appointment: 21st CCLC – ESL Teacher for Adults – L. Varas
24. Appointment: 21st CCLC – ESL Teacher for Adults – N. Finizio
25. Appointment: Virtual Academy – ESL Teacher – EWMMS – L. Mussen
26. Appointment: Virtual Academy – English Teacher – EWMMS – J. Pentangelo
27. Appointment: Virtual Academy – Mathematics Teacher – EWMMS – R. Romeo
28. Appointment: Virtual Academy – Science Teacher – EWMMS – C. Kilfoil
29. Appointment: Virtual Academy – Social Studies Teacher – EWMMS – J. Hammill
30. Appointment: Virtual Academy – Guidance Counselor – EWMMS – A. Akapnitis
31. Appointment: Virtual Academy – Spanish Teacher – EWMMS – S. Kaplan
32. Appointment: P/T Monitor – PAMES – M. McCabe
33. Increase in Hours: Monitor – K. Hargwood
34. Appointment: Awareness Weekend Chaperone – J. Sabbatino
35. Appointment: Winter Coach – Varsity Boys Basketball – J. Agostino
36. Appointment: Winter Coach – JV Boys Basketball – A. Hovorka
37. Appointment: Winter Coach – Asst Varsity Boys Basketball – W. Kretz
38. Appointment: Winter Coach – Varsity Girls Basketball – T. Tolliver
39. Appointment: Winter Coach – Asst Varsity Girls Basketball – M. Miller
40. Appointment: Winter Coach – JV Girls Basketball – G. Karafantis
41. Appointment: Winter Coach – Varsity Wrestling – W. Maisel
42. Appointment: Winter Coach – Asst Varsity Wrestling – J. Pollock
43. Appointment: Winter Coach – JV Wrestling – F. Martinez
44. Appointment: Winter Coach – Varsity Girls Winter Track – E. Guild
45. Appointment: Winter Coach – Varsity Boys Winter Track – R. Hawkins
46. Appointment: Winter Coach – Varsity Cheerleaders – T. Pesale
47. Appointment: Winter Coach – JV Cheerleaders – A. Drost
48. Appointment: Winter Coach – 'B' Level Boys Basketball – T. Tsigotis
49. Appointment: Winter Coach – 'B' Level Girls Basketball – I. Hamilton
50. Appointment: Winter Coach – 'B' Level Wrestling – R. Claps

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51. Appointment: Winter Coach – 'B' Level Asst Wrestling – F. Limanni
52. Appointment: Winter Coach – 'B' Level Cheerleading – N. Finizio
53. Appointment: Winter Coach – Special Olympics Coach – G. Karafantis
54. Appointment: Intramural Coach – EWMMS – I. Hamilton
55. Appointment: Intramural Coach – EWMMS – J. Katsigiorgis
56. Appointment: Intramural Coach – AMHS – W. Maisel
57. Appointment: Intramural Coach – AMHS – J. Pollock
58. Appointment: Intramural Coach – AMHS – J. Agostino
59. Appointment: 2009-2010 Translator – NE – L. Varas
60. Appointment: Substitute Teacher – Child Ed 1-6 – C. Camilleri
61. Appointment: Substitute Teacher – Math 7-12 – F. Nugent
62. Appointment: Substitute Teacher – Students w/Dis. B-6 – L. Pendleton
63. Appointment: Substitute Teacher – Child Ed 1-6 – B. Fox
64. Appointment: Substitute Teacher – N-G/Special Ed – E. Davey
65. Appointment: Substitute Custodian – A. Gray
66. Appointment: Substitute Custodian – C. Rugen
67. Appointment: Substitute Nurse – T. Durre
68. Appointment: Substitute Teacher – Virtual Academy – English – J. Katsigiorgis
69. Appointment: Substitute Teacher – Virtual Academy – Spanish – E. Castro
70. Appointment: 21st CLCC – Site Coordinator – S. Kellerman
71. Appointment: 21st CLCC – Site Coordinator – J. Katsigiorgis

MOTION to Approve Agenda Item 3B-1 thru 3B-71 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson
Motion CARRIED: 6 Yes, 0 No

C. Business and Finance

1. Budget Transfers – Items 1 through 7
2. Fund Raising – Items 1 through 13
3. Health Service Contracts - Items 1 through 2
4. Approval of Lease for Folding Machine
5. Acceptance of Donation
6. Approval for Use of Facility Request
7. Motion to Declare Computer Equipment Obsolete
8. Motion to Increase 2009-2010 Budget
9. Motion to Declare Books Obsolete
10. Motion to Accept Donated Item

MOTION to Approve Agenda Item 3C-1 thru 3B - 10 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson
Motion CARRIED: 6 Yes, 0 No

D. CSE & CPSE Action/Meeting –Approval of Contracts

1. Kids in Action of Long Island, Inc.

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2. Marion K. Salomon & Associates, Inc.
3. Kids First Evaluation & Advocacy
4. Department of Health – Suffolk County
5. Martin DePorres School
6. Maryhaven Center of Hope
7. New York Therapy Placement Services, Inc.
8. Just Kids Early Childhood Learning Center
9. Montfort Therapeutic Residence – Our Lady of Peace Academy
10. Mill Neck Manor School for the Deaf
11. Cleary School for the Deaf
12. Kidz Therapy Services, LLC
13. Rockville Centre
14. ACLD – Adults & Children w/Learning and Developmental Disabilities
15. Center for Developmental Disabilities
16. Brookville Center for Children Services, Inc.
17. Developmental Disabilities Inc.
18. John A. Coleman School

MOTION to Table Agenda Item 3D-1 thru 3D-18 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

E. Monthly Finance Report

1. June, 2009
2. July, 2009
3. August, 2009

MOTION to Table Agenda Item 3E-1 thru 3E-3 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION to Approve Agenda Item 3E-1 thru 3E-3 made by Trustee Kathleen Ward, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 6
2. Approval of Shared Decision Making Plan for 2009-2011
3. Approval of Guest Speakers for Awareness Weekend – items 1 through 3

MOTION to Approve Agenda Item 3F-1 thru 3F-3 made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

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Motion CARRIED: 6 Yes, 0 No

4. Approval of SES Agreements

MOTION to Add Agenda Item 3F-4 made by Trustee Nathan King, seconded by
First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION to Approve Agenda Item 3F-4 made by Trustee Nathan King, seconded by
First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

G. Technology - None

4. REPORTS:

A. School District Attorney: None

B. Superintendent Reports: None scheduled

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person & Negotiations at 8:15
PM made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem

EXECUTIVE SESSION CALLED TO ORDER by President Michele Sikhrangkur at 8:15 PM

LOCATION: Park Ave – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
First Vice President Juliet Jordon-Thompson
Second Vice President Lisa Johnson
Trustee Diane M.Koza Egglinger
Trustee Nathan King
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Trustee Kathleen Ward

ABSENT: Trustee Lisa Johnson

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CLERK IN ATTENDANCE: First Vice President Juliet Jordon-Thompson Clerk Pro Tem

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

Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations

Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction

Dr. Mary Kelly – Assistant Superintendent for Data and Technology

Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources

Gary Steffanetta – Guercio & Guercio-School District Attorney

Alan Hu-External Auditor

Alan Hu arrived at 8:29 pm

ACTION TAKEN: None

MOTION TO ADJOURN Executive Session at 8:35 PM, made by Trustee Kathleen Ward, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

Respectfully submitted,

First Vice President Juliet Jordon-Thompson - District Clerk Pro Tem

MOTION To Start Audit Committee Meeting at 8:35 PM made by Trustee Kathleen Ward, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION TO ADJOURN Audit Committee at 9:58 PM, made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION TO ADJOURN to EXECUTIVE SESSION for Particular Person & Negotiations at 9:58 PM made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

LOCATION: Park Ave – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

First Vice President Juliet Jordon-Thompson

Second Vice President Lisa Johnson

Trustee Diane M.Koza Egglinger

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Trustee Charles Walters
Trustee Kathleen Ward

ABSENT: Trustee Lisa Johnson

CLERK IN ATTENDANCE: First Vice President Juliet Jordon-Thompson Clerk Pro Tem

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

Dr. William Fanning-Interim Assistant Superintendent for Finance
and Operations

Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and
Instruction

Dr. Mary Kelly – Assistant Superintendent for Data and Technology

Dr. Steven Neidell – Interim Assistant Superintendent for Human
Resources

Gary Steffanetta – Guercio & Guercio-School District Attorney

Respectfully submitted,

First Vice President Juliet Jordon-Thompson - District Clerk Pro Tem

MOTION To Resume Regular Monthly Meeting at 11.48 PM made by Trustee Kathleen Ward,
seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

2D-1 Presentation of Audit – Alan Yu

MOTION to Approve Agenda Item 2D-1 made by Trustee Kathleen Ward, seconded by
First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

3D-9 Montfort Therapeutic Residence – Our Lady of Peace Academy

MOTION to Approve Agenda Item 3D - 9 (Tabled earlier) made by Trustee Kathleen Ward,
seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

3D-13 Rockville Centre

MOTION to Approve Agenda Item 3D - 13 (Tabled earlier) made by Trustee Kathy Ward,
seconded by

First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

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3D-18 John A. Coleman School

MOTION to Approve Agenda Item 3D - 18 (Tabled earlier) made by Trustee Kathleen Ward,
seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

MOTION TO ADJOURN Regular Monthly Meeting at 11:50 PM made by Trustee Kathleen Ward,
seconded by First Vice President Juliet Jordon-Thompson

Motion CARRIED: 6 Yes, 0 No

Respectfully submitted,

Barbara Miller- District Clerk Pro Tem