

Regular Meeting Minutes – June 11, 2014

MOTION to APPROVE Agenda Item 2A-1 through 2A-4 made by Trustee Santos, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.
MOTION to TABLE Agenda Item 2A-5 made by Trustee Dr. Corbett, seconded by Trustee Santos.
Discussion: Minutes need correction. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Ronald A. Moss arrived at 7:03 PM.

MOTION to APPROVE Agenda Item 2A-6 made by Trustee 2nd Vice President Moss, seconded by Trustee Santos. **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

1. Approval of Attendance 2014 NYSSBA Annual Convention – Board of Education
2. Approval of Attendance 2014 NYSSBA Annual Convention – Dr. Kelly

MOTION to APPROVE Agenda Items 2C-1 and 2C-2 made by 1st Vice President King, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee - TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of Student Attending BOCES Program

MOTION to TABLE Agenda Item 3A-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** For discussion in Executive Session. **Motion CARRIED:**

B. Personnel:

1. Appointment: Translator – Castro, E.
2. Appointment: Translator – Hurst, J.
3. Appointment: Translator – Keaveny, N.
4. Appointment: Translator – Lorenzana, A.
5. Appointment: Translator - Nieves, J.
6. Appointment: Translator – Velez, R.
7. Appointment: Translator – Whitney, S.
8. Appointment: Translator – Archaga, I.
9. Appointment: Translator – O’Brien, M.
10. Appointment: Translator - Brown, H.
11. Appointment: Translator – Cottone, M.
12. Appointment: Translator – Munoz, D.
13. Appointment: Translator – Skaliotis, X.
14. Appointment: Translator- James, S.
15. Appointment: Nurse – Summer Work – Sports Physicals – Bosch, C.
16. Appointment: Nurse – Summer Work – Sports Physicals – Johnson, M.
17. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, M.
18. Appointment: Nurse – Summer Work – Update Protocols/Guidelines – Johnson, P.
19. Appointment: Guidance Counselor Summer Work – MS – Coscia, T.
20. Appointment: Guidance Counselor Summer Work – MS – Garrison-Dennis, M.

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21. Appointment: Summer Work – Balducci, K.
22. Appointment: Summer Work – Velez, R.
23. Appointment: Summer Work – Gomez, S.
24. Appointment: Summer CSE/CPSE Meetings – Alexander, G.
25. Appointment: Summer CSE/CPSE Meetings – Karounos, O.
26. Appointment: Summer CSE/CPSE Meetings – Archaga, I.
27. Appointment: Summer CSE/CPSE Meetings – Arrington, S.
28. Appointment: Summer CSE/CPSE Meetings – Bausano, H.
29. Appointment: Summer CSE/CPSE Meetings – Becker, D.
30. Appointment: Summer CSE/CPSE Meetings – Beckles, N.
31. Appointment: Summer CSE/CPSE Meetings – Brewster, B.
32. Appointment: Summer CSE/CPSE Meetings – Button, K.
33. Appointment: Summer CSE/CPSE Meetings – Callahan, J.
34. Appointment: Summer CSE/CPSE Meetings – Carman, Y.
35. Appointment: Summer CSE/CPSE Meetings – Ciancarelli, N.
36. Appointment: Summer CSE/CPSE Meetings – Clairborne, L.
37. Appointment: Summer CSE/CPSE Meetings – Dady, J.
38. Appointment: Summer CSE/CPSE Meetings – DelGiorno, A.
39. Appointment: Summer CSE/CPSE Meetings – Diot, C.
40. Appointment: Summer CSE/CPSE Meetings – Feehan, R.
41. Appointment: Summer CSE/CPSE Meetings – Finizio, N.
42. Appointment: Summer CSE/CPSE Meetings – Kretz, C.
43. Appointment: Summer CSE/CPSE Meetings – Lovett, K.
44. Appointment: Summer CSE/CPSE Meetings – Malatesta, L.
45. Appointment: Summer CSE/CPSE Meetings – Martine, C.
46. Appointment: Summer CSE/CPSE Meetings – Nadler, E.
47. Appointment: Summer CSE/CPSE Meetings – Parmentier, S.
48. Appointment: Summer CSE/CPSE Meetings – Pepe, J.
49. Appointment: Summer CSE/CPSE Meetings – Peshler, J.
50. Appointment: Summer CSE/CPSE Meetings – Postiglione, M.
51. Appointment: Summer CSE/CPSE Meetings – Ross, D.
52. Appointment: Summer CSE/CPSE Meetings – Rubin, J.
53. Appointment: Summer CSE/CPSE Meetings – Rutigliano, R.
54. Appointment: Summer CSE/CPSE Meetings – Starkey, K.
55. Appointment: Summer CSE/CPSE Meetings – Thomas, L.
56. Appointment: Summer CSE/CPSE Meetings – Tremblay, L.
57. Appointment: Summer CSE/CPSE Meetings – Trotman, J.
58. Appointment: Summer CSE/CPSE Meetings – Western, B.
59. FMLA – Leave of Absence W/O Pay: Elementary Teacher/NW – Tortorici, H.
60. FMLA: Literacy Teacher/NW – Bianco, J.
61. FMLA: Special Education Teacher/MS – Dauria, D.
62. FMLA & Leave of Absence W/O Pay: Music Teacher/PA – Koraus, D.
63. Appointment: Sub Clerk/Typist – Gogoglinski, M.
64. Appointment: 21st CCLC Director – Summer 2014 – Zider, J.
65. Appointment: 21st CCLC Administrative Assistant/PA – Ladson, K.

66. Appointment: Translator – Leston-Lievano, M.
67. Appointment: Translator – Olivera, I.
68. Appointment: Translator – Ortiz, A.
69. Appointment: Translator – Tejada-Torres, R.
70. Appointment: Translator – Varas, L.
71. Appointment: Translator – Marcelin, P.
72. Appointment: Translator – Idrovo, C.

MOTION to APPROVE Agenda Items 3B-1 through 3B-72 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer
2. Fund Raising
3. Use of Facilities
4. Health Service Contracts – Other Schools
5. Food and Food Service Supplies Bid
6. Award of Bid – Cooperative Large Equipment
7. Award of Bid – Cooperative Small Wares & Equipment
8. Donation Acceptance
9. Tax Anticipation Notes

MOTION to APPROVE Agenda Items 3C-1 through 3C-9 made by 1st President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Ms. Victoria Cantrella arrived at 7:05 PM.

D. Monthly Finance Report

1. Month of April, 2014

MOTION to APPROVE Agenda Item 3D-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings None

1. Career & Employment Options CEO, Inc.
2. Maryhaven
3. Barbara Lewis
4. Life's WORC
5. The Hagedorn Little Village School
6. Stuttering Therapy & Resource Language Pathology, PC
7. Syosset Home Tutoring
8. Joan C. Tschopp
9. Helping Hands Consultation Services, Inc.
10. Summit School at Nyack
11. Montfort Therapeutic Residence-Our Lady of Pease Academy
12. Dr. John L. Ochoa
13. Plainview-Old Bethpage CSD

MOTION to APPROVE Agenda Items 3E-1 through 3E-13 made by 2nd Vice President Moss, seconded by 1st Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Mr. Gary Steffanetta arrived at 7:30 PM.

F. Curriculum and Instruction

1. Approval of Conferences

MOTION to APPROVE Agenda Item 3F-1 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District – None

B. Superintendent of Schools – See attachment #1 for Dr. Kelly's report.

C. Board of Education – None

Dr. Lange announced that two students had gone above and beyond to assist a woman in distress.

Ms. Bridgette Wilson presented service awards to faculty and staff that were recognized tonight for their years of service to the children of the district. (See attachment #2).

1st Vice President King left at 8:05 PM.

At this time, the Board took a break to celebrate with tonight's honorees.

1st Vice President King returned at 8:25 PM.

The Board resumed Open Session at 8:37 PM.

Community Comments on Non Agenda Items:

Susan Heenan, 2 Matthew Dr., Amityville, NY – Mrs. Heenan asked again for the documents she had asked for at previous meetings.

President Johnson appointed Ronald A. Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session for particular person employment history made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 8:51 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

