

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes – August 6, 2014
Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room
IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos
Trustee Nathan King Trustee Dr. Kathleen Corbett
Trustee Carolyn Dodd

ABSENT: 1st Vice President Ronald A. Moss
2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
Ms. Bridgette Wilson, Director for Human Resources

COMMUNITY: 6 members present

CLERK IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

1. **Meeting Called to Order** by President Johnson 7:03 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. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance

C. Community Input Regarding Board Agenda Items Only - None

2. **Board Action Recommended by the Board of Education** None

A. Approval of Board Minutes None

B. Board Action Recommended by Board Policy Committee:

1. Review of Policy #5300 – Code of Conduct
2. Review of Policy #1900 – Parent Involvement
3. Review of Policy #5405 – Wellness Policy

MOTION to APPROVE Agenda Items 2B-1 & 2B-3 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** These two items can be approved since the Board did not have any questions.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

2B-2 - 2nd reading – Trustee Dr. Corbett will provide update from the State Ed. Dept. for Board review.

C. Board Action Recommended by Board of Education

1. Review Draft Agenda – August 13, 2014
 - 2A-1 through 2A-16 will provide Clerk with corrections.
 - 3A-1 through 3A-7 – Trustee Dr. Corbett only backup was from attorney. Also, no copy of MOA provided. Dr. Kelly will make sure it is available.
 - 3A-5 – Decision made that Trustee King will be voting delegate for NYSSBA & REFIT. Rules and policies at annual conventions differ. Delegates review policies and decide whether or not to accept them.
 - 3B-1 through 3B-53 – Trustee Dr. Corbett did not receive answers to her questions.
 - 3C-1 – 3C-6 – Updated to add 3 transfers requests.

D. Audit Committee None

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

A. **Superintendent:**

1. Approval of APPR Plan – ATA

MOTION to APPROVE Agenda Item 3A-1 made by Trustee Dr. Corbett, seconded by Trustee Santos.

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

2. Approval of APPR Plan – AAA

MOTION to TABLE Agenda item 3A-2 made by Trustee King, seconded by Trustee Santos.

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

B. **Personnel:**

1. Appointment: Summer 2014 Curriculum Writing Teacher – Algebra – Bielecka, B.
2. Appointment: Summer 2014 Curriculum Writing Teacher – Algebra – Thompson, K.
3. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Akapnitis, A.
4. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Wilsher, J.
5. Appointment: Summer 2014 Curriculum Writing Teacher – HS Course Catalog – Mizrachi, D.
6. Appointment: Summer 2014 Curriculum Writing Teacher – English – Katsigiorgis, J.
7. Appointment: Fall Coach – Varsity Boys Soccer – Abbondandolo, M.
8. Appointment: Fall Coach – Asst Varsity Boys Soccer – Cardone, J.
9. Appointment: Fall Coach – JV Head Boys Soccer – Gannon, C.
10. Appointment: Fall Coach – MS Boys Soccer – Katsigiorgis, J.
11. Appointment: Fall Coach – JV Girls Soccer – TBD
12. Appointment: Fall Coach – JV Asst Girls Soccer – TBD
13. Appointment: Fall Coach – MS Girls Soccer – Hamilton, I.
14. Appointment: Fall Coach – HS Girls Tennis – Pellegrino, R.
15. Appointment: Fall Coach – MS Girls Tennis – Greiss, M.
16. Appointment: Fall Coach – Varsity Girls Volleyball – Pesale, T.
17. Appointment: Fall Coach – JV Girls Volleyball – Thompson, K.
18. Appointment: Fall Coach – MS Girls Volleyball – Duguay, P.

MOTION to APPROVE Agenda Items 3B-1 through 3B-18 made by Trustee King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

19. Appointment: Fall Coach – HS Cheerleading – Drost, A.

MOTION to APPROVE Agenda 3B-19 made by Trustee Santos, seconded by Trustee King.

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

20. Appointment: Fall Coach – Varsity Football Coach – Kretz, W.

MOTION to APPROVE Agenda Item 3B-20 made by Trustee King, seconded by Trustee Dodd.

Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee King voted no)

21. Appointment: Fall Coach – Asst Varsity Football Coach – Trice, J.
22. Appointment: Fall Coach – Asst Varsity Football Coach - TBD
23. Appointment: Fall Coach – JV Football Coach – Bryne, T.
24. Appointment: Fall Coach – Asst JV Football Coach – Chambliss, R.
25. Appointment: Fall Coach – MS Football Coach – Brower, T.
26. Appointment: Fall Coach – Asst MS Football Coach – Limanni, F.
27. Leave Replacement Appointment: Special Education Teacher/MS – Brust, F.
28. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Piccirilli, J.
29. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Stratman, A.

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30. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Valla, L.
31. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Pfaffe, L.
32. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Kilfoil, C.
33. Rescind Appointment: 2014 Secondary Summer School Regents Scorer- Duguay, P.
34. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Takseraas, D.
35. Rescind Appointment: 2014 Secondary Summer School Regents Scorer - Romeo, R.
36. Rescind Appointment: 2014 Secondary Summer School Regents Proctor - Stratmam, A.
37. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Kilfoil, C.
38. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Valla, K.
39. Rescind Appointment: 2014 Secondary Summer School Regents Proctor – Romeo, R.
40. Appointment: 2014 Secondary Summer School RCT/Regents Review/Algebra – Romeo, R.
41. Appointment: 2014 Secondary Summer School RCT/Regents Review/Thompson, K.
42. Appointment: 2014 Secondary Summer School RCT/Regents Review/English – McCauley, A.
43. Appointment: 2014 Secondary Summer School RCT/Regents Review/English – DelGiorno, A.
44. Appointment: 2014 Secondary Summer School RCT/Regents Review/Geometry – Spatola, C.
45. Appointment: 2014 Secondary Summer School RCT/Regents Review/Global History – Hovorka, A.
46. Appointment: 2014 Secondary Summer School RCT/Regents Review/Global History – Kretz, A.
47. Appointment: 2014 Secondary Summer School RCT/Regents Review/U.S. History – Howard, M.
48. Appointment: 2014 Secondary Summer School RCT/Regents Review/Living Environment – Kilfoil, C.
49. Appointment: 2014 Secondary Summer School RCT/Regents Review/Living Environment–DeMaria, D.
50. Appointment: 2014 Secondary Summer School RCT/Regents Review/RCT – Feehan, R.
51. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher–Attanasio, D.
52. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher-Weber, M.
53. Appointment: 2014 Secondary Summer School RCT/Regents Review/Substitute Teacher-Duguay, P.

MOTION to APPROVE Agenda Items 3B-21 through 3B-53 made by Trustee Dodd, seconded by Trustee Santos. **Discussion:** Concerned that there isn't a full complement of assistants for the new coach but Mr. Ted Tsigiotis has been assisting. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Budget Transfer
2. Use of Facilities

MOTION to APPROVE Agenda Items 3C-1 & 3C-2 made by Trustee Dr. Corbett, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report None

E. CSE & CPSE Action/Meetings None

F. Curriculum and Instruction None

4. Reports None

A. Legal Counsel for the District

B. Superintendent of Schools

C. Board of Education

COMMUNITY INPUT NON AGENDA ITEMS:

Maxvel Rose & Lorri Reiger - Leo's Program which helps develop social skills, leadership experience and opportunities for students to transition into the world. Little or no expense to the District. Board will look into it.

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Carol Seehof, Vice President ATA, 60 South Ireland Pl., Amityville – Many teachers unhappy that they were hired for regents scoring and then told they were not needed. Enrollment was lower than anticipated.

President Johnson appointed Jeannette Santos as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:42 PM made by Mrs. Dodd, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order at 7:43 PM by President Johnson

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos
 Trustee Nathan King Trustee Dr. Kathleen Corbett
 Trustee Carolyn Dodd

ABSENT: 1st Vice President Ronald A. Moss
 2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
 Mrs. Sydney Freifelder, Interim Asst. Supt. for Finance & Operations
 Dr. Joan K. Lange, Interim Asst. Supt. for Curriculum & Instruction
 Ms. Bridgette Wilson, Director for Human Resources

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

ACTION TAKEN: None

Respectfully submitted,

Jeannette Santos, District Clerk Pro Tem

RESUME OPEN SESSION at 8:48 PM.

LOCATION: Park North Administration Building – Board Room

IN ATTENDANCE: President Lisa Johnson Trustee Jeannette Santos
 Trustee Nathan King Trustee Dr. Kathleen Corbett
 Trustee Carolyn Dodd

ABSENT: 1st Vice President Ronald A. Moss
 2nd Vice President Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary T. Kelly, Superintendent of Schools
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 Ms. Bridgette Wilson, Director for Human Resources

CLERK IN ATTENDANCE: Mrs. Judith O’Neill, District Clerk

1. **Agenda Item 3A-2** Approval of APPR Plan–AAA – Remained tabled.

Discussion: A public relations firm to create a brochure for public to access when coming to Board meetings. Look into changing Syntax at the next re-organizational meeting.

MOTION to ADJOURN special meeting at 8:52 PM made by Trustee Dr. Corbett, seconded by Trustee King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill, District Clerk

Board Approved: 09/10/14