

Special Meeting Minutes – November 5, 2014

3B-1 through 3B-7 – Trustee Dodd asked for discussion in Executive Session on 3B-2 & 3B-3.
3C-2 through 3C-6 – Trustee Dr. Corbett asked about 3C-2 and the use of sweets in fundraisers.
Mrs. Friefelder will give updates.

B. Personnel

1. Resignation: Special Education Teacher/PA – Archaga, I.
2. Resignation: Subject Leader/ELA/PA – Persaud, A.
3. Intermittent FMLA Leave: Nurse/HS – Johnson, M.
4. FMLA Leave: English Teacher/HS – Rochester, S.
5. Leave Replacement Appointment: Special Education Teacher/MS – Dauria, D.
6. Revised Replacement Appointment: Special Ed/Social Studies Teacher – Johnson, S.
7. Appointment: Part Time Mathematics Teacher/MS – Newman, J.
8. Appointment: Virtual I Academy/Social Studies – Larkin, T.
9. Appointment: Virtual II Academy/Social Studies – Larkin, T.
10. Appointment: Virtual II Academy/Living Environment – Poulin, A.
11. Appointment: Activity Advisor – Choral Director/MS – Ferrara, C.
12. Appointment: Curriculum Writing Teacher/HS – Aversano, C.
13. Appointment: Chaperone – Dickson, K.
14. Appointment: Chaperone – Idrovo, C.
15. Appointment: Chaperone – Grodin, H.
16. Appointment: Chaperone – Stone, C.
17. Appointment: Chaperone – Brown-Fields, J.
18. Appointment: Chaperone – Allen, B.
19. Appointment: Chaperone – Gaskins, C.

MOTION to APPROVE Agenda Items 3B-1 through 3B-19 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Question about 3B-8 through 3B-10 - why both building principals sometimes sign off on recommendations. Ms. Wilson explained that sometimes both principals know the work of a candidate and will make the recommendation. 3B-12 - what AP Science Courses are being offered? Dr. Kelly responded AP Chemistry has been updated. Biology and Physics are also offered. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

20. Appointment: Winter Coach – Girls V Basketball – Mosley, S.
21. Appointment: Winter Coach – Girls JV Basketball – Levy, R.

MOTION to APPROVE Agenda Items 3B-20 & 3B-21 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

22. Appointment: Winter Coach – MS Girls Basketball – TBD
23. Intentionally Left Blank
24. Intentionally Left Blank

MOTION to TABLE Agenda Items 3B-22 through 3B-24 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** 7 Yes, 0 No, 0 Abstain.

25. Appointment: Winter Coach – JV Boys Basketball – Kretz, W.
26. Appointment: Winter Coach – MS Boys Basketball – Duguay, P.
27. Appointment: Winter Coach – V Boys Track – Hawkins, R.
28. Appointment: Winter Coach – Assistant V Boys Track – Jackson, D.
29. Appointment: Winter Coach – V Girls Track – Constable, L.
30. Appointment: Winter Coach – MS Girls Volleyball – Ellis, J.

B. Personnel(cont'd)

31. Appointment: Winter Coach – Volleyball Volunteer – McCaffrey, J.
32. Appointment: Winter Coach – V Wrestling – McCoy, G.
33. Appointment: Winter Coach – Assistant V Wrestling – Maisel, W.
34. Appointment: Winter Coach – JV Wrestling – Pollock, D.
35. Appointment: Winter Coach – JV/V Wrestling Volunteer – Holland, B.
36. Appointment: Winter Coach – MS Head Wrestling – Myers, V.
37. Appointment: Winter Coach – MS Assistant Wrestling – Levy, C.
38. Appointment: Winter Coach – V Cheerleading – Drost, A.
39. Appointment: Winter Coach – Head Special Olympics Coach – Feehan, R.
40. Appointment: Winter Coach – Assistant Special Olympics Coach – McGowan, J.
41. Appointment: Athletic Coordinator/HS – Spatola, C.
42. Appointment: Athletic Coordinator/MS – Scott, J.
43. Appointment: Athletic Supervisor – Idrovo, C.
44. Appointment: Athletic Supervisor – Kretz, A.
45. Appointment: Athletic Supervisor – Corporan, R.
46. Appointment: Athletic Supervisor – Rochester, S.
47. Appointment: Athletic Supervisor – Attanasio, D.
48. Appointment: Athletic Supervisor – McCoy, G.
49. Appointment: Athletic Supervisor – Governanti, B.
50. Appointment: Awareness Weekend Chaperone – Abbondandolo, M.
51. Appointment: Awareness Weekend Chaperone – Akapnitis, A.
52. Appointment: Awareness Weekend Chaperone – Asbell, G.
53. Appointment: Awareness Weekend Chaperone – Bielecka-O'Doherty, B.
54. Appointment: Awareness Weekend Chaperone – Brower, T.
55. Appointment: Awareness Weekend Chaperone – Cardone, J.
56. Appointment: Awareness Weekend Chaperone – Ellis, J.
57. Appointment: Awareness Weekend Chaperone – Feehan, R.
58. Appointment: Awareness Weekend Chaperone – Garofalo, C.
59. Appointment: Awareness Weekend Chaperone – Governanti, B.
60. Appointment: Awareness Weekend Chaperone – Howard, M.
61. Appointment: Awareness Weekend Chaperone – King, G.
62. Appointment: Awareness Weekend Chaperone – King, S.
63. Appointment: Awareness Weekend Chaperone – Kretz, A.
64. Appointment: Awareness Weekend Chaperone – Levy, R.
65. Appointment: Awareness Weekend Chaperone – Lynch, B.
66. Appointment: Awareness Weekend Chaperone – McCaffrey, J.
67. Appointment: Awareness Weekend Chaperone – McCoy, G.
68. Appointment: Awareness Weekend Chaperone – McGowan, J.

MOTION to APPROVE Agenda Items 3B-25 through 3B-68 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

69. Appointment: Awareness Weekend Chaperone – Mendelson (Pesale), T.
70. Appointment: Awareness Weekend Chaperone – Milan, L.
71. Appointment: Awareness Weekend Chaperone – Morenus, K.
72. Appointment: Awareness Weekend Chaperone – Stratman, A.
73. Appointment: Awareness Weekend Chaperone – Thompson, K.
74. Appointment: Awareness Weekend Chaperone – Tricarico, K.
75. Appointment: Awareness Weekend Chaperone – Whitney, S.
76. Increase in Hours: Monitor – Sbarra, E.

B. Personnel(cont'd)

77. Appointment: 21st CCLC – Administrative Assistant/PN – Ladson, K.
78. Appointment: 21st CCLC – Nurse/PA – Johnson, P.
79. Appointment: 21st CCLC – Nurse/MS – Bosch, C.
80. Appointment: 21st CCLC – Nurse/HS - TBD
81. Appointment: 21st CCLC – Monitor/PA – Farkash, A.
82. Appointment: 21st CCLC – Monitor/MS – Gibbs, L.
83. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Reese, S.
84. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Shelton, L.
85. Appointment: 21st CCLC – Substitute Monitor/PA/MS – Spence, E.
86. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Alexander, M.
87. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Eastwood, M.
88. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Failla, G.
89. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Martinez, N.
90. Appointment: 21st CCLC – Special Ed 1:1 Aide/TBD – Spence, J.
91. Appointment: 21st CCLC – Site Coordinator/PA – Persaud, A.
92. Appointment: 21st CCLC – Site Coordinator/PA – Hyland, K.
93. Appointment: 21st CCLC – Site Coordinator/MS – Replak, J.
94. Appointment: 21st CCLC – Site Coordinator/MS – Zider, J.
95. Appointment: 21st CCLC – Site Coordinator/HS – Milan, L.
96. Appointment: 21st CCLC – Site Coordinator/HS – Weber, M.
97. Appointment: 21st CCLC – Parent Liaison/PA – Brower, V.
98. Appointment: 21st CCLC – Parent Liaison/MS – Joyner, D.
99. Appointment: 21st CCLC – Parent Liaison/HS – Asbell, G.
100. Appointment: 21st CCLC – Homework Tutor/PA – Zabicki, S.
101. Appointment: 21st CCLC – Homework Tutor/PA – Coles, D.
102. Appointment: 21st CCLC – Homework Tutor/PA – DeSalvio, K.
103. Appointment: 21st CCLC – Homework Tutor/PA – Romeo, C.
104. Appointment: 21st CCLC – Homework Tutor/PA – Tricarico, K.
105. Appointment: 21st CCLC – Homework Tutor/PA – Flyntz, J.
106. Appointment: 21st CCLC – Homework Tutor/PA – Peshler, J.
107. Appointment: 21st CCLC – Homework Tutor/PA – Williams, N.
108. Appointment: 21st CCLC – Homework Tutor/PA – Coghiel, D.
109. Appointment: 21st CCLC – Homework Tutor/PA – Cammaroto, T.
110. Appointment: 21st CCLC – Homework Tutor/PA – Gorry, J.
111. Appointment: 21st CCLC – Homework Tutor/PA – Sleezer, L.
112. Appointment: 21st CCLC – Homework Tutor/PA – Doerner, K.
113. Appointment: 21st CCLC – Homework Tutor/PA – Daniels, N.
114. Appointment: 21st CCLC – Homework Tutor/PA – Spence, E.
115. Appointment: 21st CCLC – Homework Tutor/MS – Weber, R.
116. Appointment: 21st CCLC – Homework Tutor/MS – Kretz, A.
117. Appointment: 21st CCLC – Homework Tutor/MS – Courts, R.

MOTION to APPROVE Agenda Items 3B-69 through 3B-117 made by Trustee Dodd, seconded by 2nd Vice President Fulton. **Discussion:** Question 3B-91 – 96: why there are two site coordinators for each building. Dr. Kelly responded that they are sharing positions – the positions are split. Question on 3B-97-99 - Dr. Lange responded parent liaisons are required by the grant. Liaisons assist with the arrivals of the students and parents. They also assist when children enter and leave the program. Questions asked about 3B-100-117- why so many tutors. Dr. Lange explained that many teachers cannot work every day after school. The program director creates the schedule for each building assigning tutors. All have different schedules. The schedules change as the number of students changes. Question about how we are

B. Personnel(cont'd):

addressing non English speaking parents and students in the program. Dr. Lange will get that information. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

118. Appointment: 21st CCLC – Homework Tutor/MS – Kreismer, H.
119. Appointment: 21st CCLC – Homework Tutor/MS – DelGiorno-Fishman, A.
120. Appointment: 21st CCLC – Homework Tutor/MS – Rodriguez, J.
121. Appointment: 21st CCLC – Homework Tutor/HS – Whitney, S.
122. Appointment: 21st CCLC – Homework Tutor/HS – Brooks, N.
123. Appointment: 21st CCLC – Homework Tutor/HS – Carbo, S.
124. Appointment: 21st CCLC – Homework Tutor/HS – Governanti, B.
125. Appointment: 21st CCLC – Adult Ed Class – ELA/MS – Varas, L.
126. Appointment: 21st CCLC – Club Advisor – History of Dance – PA – Coles, D.
127. Appointment: 21st CCLC – Club Advisor/PA – O'Hara, M.
128. Appointment: 21st CCLC – Club Advisor/PA – Zabicki, S.
129. Appointment: 21st CCLC – Club Advisor/PA – Sicoli, B.
130. Appointment: 21st CCLC – Club Advisor/PA – Sleezer, L.
131. Appointment: 21st CCLC – Club Advisor/PA – Gorry, J.
132. Appointment: 21st CCLC – Club Advisor/PA – Clark, C.
133. Appointment: 21st CCLC – Club Advisor/PA – Forstbauer, J.
134. Appointment: 21st CCLC – Club Advisor/PA – Coghiel, D.
135. Appointment: 21st CCLC – Club Advisor/PA – Peshler, J.
136. Appointment: 21st CCLC – Club Advisor/PA – Romeo, C.
137. Appointment: 21st CCLC – Club Advisor/PA – Tricarico, K.
138. Appointment: 21st CCLC – Club Advisor/PA – Flyntz, J.
139. Appointment: 21st CCLC – Club Advisor/PA – Daniels, N.
140. Appointment: 21st CCLC – Club Advisor/PA – DeSalvio, K.
141. Appointment: 21st CCLC – Club Advisor/PA – Williams, N.
142. Appointment: 21st CCLC – Club Advisor/PA – Lee, D.
143. Appointment: 21st CCLC – Club Advisor/PA – Romanelli, C.
144. Appointment: 21st CCLC – Club Advisor/PA – Oguz, O.
145. Appointment: 21st CCLC – Club Advisor/MS – Kretz, A.
146. Appointment: 21st CCLC – Club Advisor/MS – Spence, E.
147. Appointment: 21st CCLC – Club Advisor/MS – Larkin, T.
148. Appointment: 21st CCLC – Club Advisor/MS – Brooks, N.
149. Appointment: 21st CCLC – Club Advisor/MS – Rodriguez, J.
150. Appointment: 21st CCLC – Club Advisor/MS – Kreismer, H.
151. Appointment: 21st CCLC – Club Advisor/MS – Courts, R.
152. Appointment: 21st CCLC – Club Advisor/MS – DelGiorno, A.
153. Appointment: 21st CCLC – Club Advisor/MS – Weber, R.
154. Appointment: 21st CCLC – Club Advisor/HS – Carbo, S.
155. Appointment: 21st CCLC – Club Advisor/HS – Asbell, G.
156. Appointment: 21st CCLC – Club Advisor/HS – Whitney, S.
157. Appointment: 21st CCLC – Club Advisor/HS – Greiss, M.
158. Appointment: 21st CCLC – Club Advisor/HS – Governanti, B.
159. Leave Replacement Appointment: Special Education Teacher/MS – Kretz, A.
160. Appointment: ELA/Common Core Test Prep – English – Albano, M.
161. Appointment: ELA/Common Core Test Prep – Special Ed – Arrington, S.
162. Appointment: ELA/Common Core Test Prep – English – Carrua, M.
163. Appointment: ELA/Common Core Test Prep – English – Keenan, K.
164. Appointment: ELA/Common Core Test Prep – English – Reichel, A.
165. Appointment: ELA/Common Core Test Prep – English – Rochester, S.
166. Appointment: ELA/Common Core Test Prep – Special Ed – Trotman, J.

B. Personnel(cont'd):

- 167. Appointment: ELA/Common Core Test Prep – English – Wilsher, J.
- 168. Appointment: HS Regents/RCT Prep – Special Ed – Penick, S.
- 169. Appointment: HS Regents/RCT Prep – Social Studies – Greiss, M.
- 170. Appointment: HS Regents/RCT Prep – Social Studies – Mizrachi, D.
- 171. Appointment: HS Regents/RCT Prep – Special Ed – McGowan, J.
- 172. Appointment: HS Regents/RCT Prep – Mathematics – Spatola, C.
- 173. Appointment: HS Regents/RCT Prep – Mathematics – Takseraas, D.
- 174. Appointment: HS Regents/RCT Prep – Mathematics – Valla, L.
- 175. Appointment: HS Regents/RCT Prep – Social Studies – Western, B.
- 176. Leave Replacement Appointment: ESL Teacher/HS – Huremovic, L.

MOTION to APPROVE Agenda Items 3B-118 through 3B-176 made by Trustee Dodd, seconded by Trustee Dr. Corbett. **Discussion:** Question regarding items 3B-126 through 3B-158 - What clubs are you referring to? President Johnson commented that the backup refers to the clubs. Trustee Dr. Corbett asked for clarification on 3B-125. Dr. Kelly noted that the classes are for adult English language learners in our community. The class is being taught by a member of our faculty. Trustee Dr. Corbett asked about test preparation for the January ELA Regents. Dr. Kelly said this covers all of the test prep required for the upcoming Regents exams. Question about 3B-168 through 175 – How many students will take regents for the first time and how many will retake tests. Dr. Kelly will provide data in transmittal. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Motion to Increase the 2014-2015 Budget

MOTION to APPROVE Agenda Item 3C-1 made by 1st Vice President Moss, seconded by Trustee Santos. **Discussion:** Question about final cost to elevator and boilers repairs. Mrs. Friefelder responded that everything is covered except \$50,000 deductable. We received another \$68,000 for additional work. All boiler work, cleaning and repairs, complete. Elevator inspection and repair complete. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval for Authorization Financial and Related Determinations

MOTION to APPROVE Agenda Item 3C-2 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Mrs. Friefelder announced that we received approval from SED to move forward with the project. \$7.2 million is needed to complete the work under the energy performance contract. We will be repaying the money through savings over 15 years for installing energy efficient equipment. In order to get the project done, our provider, Honeywell, has to have the money paid to them. That is the money we borrowed \$7.2 million. We also received a \$250,000 grant thru Senator Fuschillo. We are incorporating the scope of that work into the energy performance contract so we only have to borrow \$6,961,425. The balance of the work will come from the solar energy grant. Money will go into an escrow account and will be used only to pay for the project. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Approval of Agreement with Delta Dental

MOTION to APPROVE Agenda Item 3C-3 made by Trustee Santos, seconded by 1st Vice President Moss. **Discussion:** Mrs. Friefelder asked the Board to table this agenda item as it might not be the correct contract.

MOTION to RESCIND motion to approve Agenda Item 3C-3 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-3 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Contract Approval – None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 34

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/34 made by 1st Vice President Moss, seconded by 2nd Vice President Fulton. **Discussion:** Board requested attendees give report on conferences. Dr. Kelly responded that reports are available through her office. Question on 3F-1/9 & 3F-1/10 – Dr. Lange will send information in transmittal.

2. Approval of Awareness Weekend Speakers – Items 1 through 3

MOTION to APPROVE Agenda Item 3F-2 made by 2nd Vice President Fulton, seconded by 1st Vice President Moss. **Discussion:** Question on subject matters of the speakers on awareness weekend. Dr. Lange knew that they will talk about instances that changed their lives but did not know exactly what they will talk about. Jason McGowan researches the speakers and makes the recommendations to the high school and then the Superintendent. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District – None

B. Superintendent of Schools – Will report next week.

C. Board of Education – President Johnson requested that those who attended the NYSSB conference share the information that they acquired.

COMMUNITY COMMENTS ON NON AGENDA ITEMS

Malcolm Mathis, 21 West Jefferson St., Amityville – He wanted the Board to make a good decision when hiring a basketball coach.

Michael Mathis, 21 West Jefferson St., Amityville – He was saddened about a coach who was great with the kids and no longer working as a coach.

Sydney Martin, 45 N. Baldwin Pl., Massapequa – Asked about the rebate that had been promised if the budget passed. Mrs. Friefelder informed him that he would get a rebate when he pays his taxes. The rebate will offset the increase in taxes for this school year and is based on the assessed value of the house which will be different for each homeowner. Mr. Morton then asked how many principals and assistant principals had been hired in the last two years. Dr. Kelly will research that information for him. Mr. Morton also asked about how long the high school principal had been interim. Dr. Kelly responded that this is the third year.

Kevin Saunders, 49 Floral Lane, Amityville – Asked how coaches are evaluated and why there are only one year contracts. Dr. Kelly answered that the contracts for extracurricular activities are governed by the ATA. Mr. Saunders felt that the salaries for the coaches were too low.

Mark Johnson, 276 Albany Ave., Amityville – Talked about a former coach who gave a lot of his time to the community. He felt that the coach made a mistake and should be reinstated. President Johnson said that the Board is not permitted to discuss personnel issues in public. Mr. Johnson said it was already in Newsday.

President Johnson noted that the community is aware that there was an issue last year involving the boy's varsity basketball team that resulted in media attention. Coaches are appointed by the Board annually and the Board and Administration have been discussing the appointment of a coach for the boy's varsity basketball season. The Board will vote on the appointment of a coach this evening. If anyone else wants to speak, name and position cannot be mentioned.

Donelle Cronin, 32 Mole Place, Amityville – Asked the Board to appoint a coach that will have as much positive impact on the lives of his players as the former coach. She also commented on being embarrassed by the actions of Amityville.

