

Ms. Victoria Cantrella left at 7:42 PM.

Trustee King left at 7:50 PM & returned at 7:55 PM.

Dr. Joan Lange – School Report Card - Attachment #2

Dr. Joan Lange – Grades 3-8 ELA & Math Performance Level – Attachment #3

Mr. Vincent Todisco, Principal – 2014 Elementary Summer Academy - Attachment #4

Trustee Dr. Corbett left at 8:00 PM and returned at 8:06 PM.

2nd Vice President Moss left at 8:05 PM and returned at 8:09 PM.

Mr. Steffanetta returned at 8:10 PM.

COMMUNITY COMMENTS AGENDA ITEMS ONLY:

Ms. Stephanie Howard asked the Board to approve her transportation request for her daughter.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Special Meeting – December 17, 2013
2. Special Meeting – February 4, 2014
3. Audit Committee – February 4, 2014
4. Special Meeting – March 19, 2014
5. Special Meeting – April 24, 2014
6. Special Meeting – April 24, 2014
7. Special Meeting – May 1, 2014
8. Special Meeting – May 14, 2014
9. Regular Meeting – May 14, 2014
10. Special Meeting – May 23, 2014
11. Special Meeting – May 27, 2014
12. Special Meeting – May 30, 2014
13. Special Meeting – June 4, 2014
14. Regular Meeting – June 11, 2014
15. Special Meeting – June 30, 2014
16. Regular Meeting – July 9, 2014

MOTION to APPROVE Agenda Items 2A-1 through 2A-16, with corrections to be done by the clerk, made by 2nd Vice President Fulton, seconded by Trustee Santos. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

D. Audit Committee

3. Board Action Recommended by the Superintendent

A. Superintendent

1. Approval of MOA – AAA – Associate Principal Position

MOTION to TABLE Agenda Item 3A-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Fulton. **Discussion:** Further Board discussion required. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval of Settlement of Claim
3. Approval of Settlement of Claim

4. Approval of Settlement Suffolk County Index No.: 13-26775
5. Approval of Attendance and Voting Delegate for REFIT Annual Meeting

3. Board Action Recommended by the Superintendent

A. Superintendent(cont'd)

6. Approval of Membership Dues
7. Authorization for 2013-2014 APPR Implementation Certification Form
8. Approval of APPR Plan – AAA

MOTION to APPROVE Agenda Items 3A-2 through 3A-8 made by Trustee Dr. Corbett, seconded by 1st Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Personnel

1. Resignation: Guidance Counselor/MS – Coscia, T.
2. Extended Leave of Absence W/O Pay: Music Teacher/HS – Recher, J.
3. Revised Appointment: 2014 Summer Program – Monitor Summer Academy/PA – Asbell, G.
4. Revised Appointment: 2014 Summer Program – Monitor Summer School/MS – Asbell, G.
5. Revised Probationary Appointment: Special Education Teacher/MS – Jackson, D.
6. Probationary Appointment: Assistant Principal/NW - TBD
7. Probationary Appointment: Attendance Teacher/HS – Cardone, J.
8. Probationary Appointment: Business Teacher/HS – Tietje, S.
9. Probationary Appointment: Elementary Teacher/NW – Ramgadoo, S.
10. Probationary Appointment: Elementary Teacher/PA – Ruggiero, L.
11. Probationary Appointment: English Teacher/HS – Albano, M.
12. Probationary Appointment: ESL Teacher/HS – McCaffrey, J.
13. Probationary Appointment: Family & Consumer Science Teacher/MS – Rotella, C.

MOTION to APPROVE Agenda Items 3B-1 through 3B-13 made by 2nd Vice President Fulton, seconded by Trustee King.

MOTION to RESCIND Motion to Approve Agenda Items 3B-1 through 3B-13 made by Trustee Dr. Corbett, seconded by Trustee King. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-1 through 3B-6 made by Trustee King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-7 made by Trustee King, seconded by 2nd Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-8 through 3B-13 made by 2nd Vice President Fulton, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

14. Probationary Appointment: Health Teacher/HS – TBD

MOTION to TABLE Agenda Item 3B-14 made by Trustee Dr. Corbett, seconded by 2nd Vice President Fulton. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

15. Probationary Appointment: Literacy Teacher/NE – Grillo, J.
16. Probationary Appointment: Social Studies Teacher/MS – Zider, J.
17. Probationary Appointment: Social Studies Teacher/HS – Morenus, K.
18. Probationary Appointment: Spanish Teacher/MS – Gomez, F.
19. Probationary Appointment: Special Education Teacher/HS – Kretz, W.
20. Probationary Appointment: Special Education Teacher/PA - TBD
21. Leave Replacement Appointment: Elementary Teacher/NW - TBD
22. Leave Replacement Appointment: ESL Teacher/HS - TBD
23. Leave Replacement Appointment: ESL Teacher/NW - TBD

Regular Meeting Minutes – August 13, 2014

24. Leave Replacement Appointment: Literacy Teacher/NW - TBD
25. Leave Replacement Appointment: Music Teacher/PA – D’Ambrosio, M.
26. Leave Replacement Appointment: Social Studies Teacher/MS - TBD
27. Leave Replacement Appointment: Special Education Teacher/MS - TBD
28. Leave Replacement Appointment: Special Education Teacher/NW - TBD
29. Appointment: Title I Teacher/St. Martin of Tours - TBD
30. Consultant: Northwest Elementary School – Martin, S.
31. Appointment: Special Education Coordinator/HS – Feehan, R.
32. Appointment: Special Education Coordinator/MS – Clairborne, L
33. Appointment: Athletic Supervisor – Asbell, G.
34. Appointment: Athletic Supervisor – Booth, G.
35. Appointment: Athletic Supervisor – Brown-Fields, J.
36. Appointment: Athletic Supervisor – Cammaroto, D.
37. Appointment: Athletic Supervisor – Cammaroto, K.
38. Appointment: Athletic Supervisor - Cammaroto, T.
39. Appointment: Athletic Supervisor – Claps, R.
40. Appointment: Athletic Supervisor – Diliberto, C.
41. Appointment: Athletic Supervisor – Diot, C.
42. Appointment: Athletic Supervisor – Forman, R.
43. Appointment: Athletic Supervisor – Gibson, A.
44. Appointment: Athletic Supervisor – Gwathney, A.
45. Appointment: Athletic Supervisor – Hamilton, I.
46. Appointment: Athletic Supervisor – Kelly, J.
47. Appointment: Athletic Supervisor – Kretz, C.
48. Appointment: Athletic Supervisor – Limanni, F.
49. Appointment: Athletic Supervisor – Lorenzana, A.
50. Appointment: Athletic Supervisor – Newsome, T.
51. Appointment: Athletic Supervisor – Pastore, T.
52. Appointment: Athletic Supervisor – Paul, K.
53. Appointment: Athletic Supervisor – Pesale, T.
54. Appointment: Athletic Supervisor – Rogers, M.
55. Appointment: Athletic Supervisor – Romeo, R.
56. Appointment: Athletic Supervisor - Scott, J.
57. Appointment: Athletic Supervisor - Shepherd, F.
58. Appointment: Athletic Supervisor – Spatola, C.
59. Appointment: Athletic Supervisor - Surlin, J.
60. Appointment: Athletic Supervisor - Valia, L.
61. Appointment: Athletic Supervisor - Waterman, K.
62. Appointment: Athletic Supervisor – Williams, K.
63. Appointment: Athletic Supervisor - Wilsher, K.
64. Appointment: Mentor Coordinator - TBD
65. Appointment: Part-Time Teaching Assistant – NE – McQueen, D.
66. Appointment: Part-Time Teaching Assistant – NE – LaPersonaire, A.
67. Appointment: Part-Time Teaching Assistant – NE – Ulloa-Cruz, R.
68. Appointment: Part-Time Teaching Assistant – NE – Rutigliano, R.
69. Rescind Appointment: 2014 Summer Screening – Kindergarten – Smith, T.
70. Rescind Appointment: 2014 Summer Screening – Kindergarten – Kretz, C.
71. Appointment: 2014 Summer Screening – Kindergarten – Reilly, S.
72. Revised Appointment: 2014 Summer Nurse – MS – Bosch, C.
73. Appointment: School Monitor/HS – Booth, G.
74. Appointment: School Monitor/HS - John-Scott, G.

Regular Meeting Minutes – August 13, 2014

75. Appointment: School Monitor/HS - Nieves, J.
76. Appointment: School Monitor/HS – Salua, S.
77. Appointment: School Monitor/MS – Gibson, A.
78. Appointment: School Monitor/MS – Gray, A.
79. Appointment: School Monitor/MS – Idrovo, C.
80. Appointment: School Monitor/MS – Miller, M.
81. Appointment: School Monitor/MS – Reese, S.
82. Appointment: School Monitor/MS – Scott, J.
83. Appointment: School Monitor/Ms – Spence, E.
84. Appointment: School Monitor/MS – Stallworth, L.
85. Appointment: School Monitor/MS – Waterman, K.
86. Appointment: School Monitor/MS – Wilsher, K.
87. Appointment: School Monitor/PA – Brink, D.
88. Appointment: School Monitor/PA – Brown-Fields, J.
89. Appointment: School Monitor/PA – D’Alto, M.
90. Appointment: School Monitor/PA – Earl, M.
91. Appointment: School Monitor/PA – Goldsmith, D.
92. Appointment: School Monitor/PA – Ladson, K.
93. Appointment: School Monitor/PA – McCatty, D.
94. Appointment: School Monitor/PA – McCabe, M.
95. Appointment: School Monitor/PA – Reese, J.
96. Appointment: School Monitor/PA – Rivezzo, T.
97. Appointment: School Monitor/PA – Silva, A.
98. Appointment: School Monitor/PA – Walters, D.
99. Appointment: School Monitor/PA – Wexler-LaManti
100. Appointment: School Monitor/NW – Caramanico, P.
101. Appointment: School Monitor/NW – Chang, K.
102. Appointment: School Monitor/N W – Church, C.
103. Appointment: School Monitor/NW – Crowley, K.
104. Appointment: School Monitor/NW - Gastman, S.
105. Appointment: School Monitor/NW – Jackson, C.
106. Appointment: School Monitor/NW – Mazes, C.
107. Appointment: School Monitor/NW – McPhee, K.
108. Appointment: School Monitor/NW – Miszak, D.
109. Appointment: School Monitor/NW – Reynolds, S.
110. Appointment: School Monitor/NW – Sbarra, E.
111. Appointment: School Monitor/NW – Shah, A.
112. Appointment: School Monitor/NW – Strickland, D.
113. Appointment: School Monitor/NE – Brantley, J.
114. Appointment: School Monitor/NE – Davis, M.
115. Appointment: School Monitor/NE – Farkash, A.
116. Appointment: School Monitor/NE – Hargwood, K.
117. Appointment: School Monitor/NE – Hernandez, J.
118. Appointment: School Monitor/NE – Lee, B.
119. Appointment: School Monitor/NE – Spero, V.
120. Probationary Appointment: Groundskeeper 1/DW – Dolan, M.
121. Probationary Appointment: Custodial Worker 1/NE – Schreiber, W.
122. Probationary Appointment: Custodial Worker 1/HS – Fulton, B.
123. Probationary Appointment: Part Time Custodial Worker 1/PA – Ortiz, M.
124. Appointment: Fall Coach – JV Girls Soccer – Levy, R.
125. Probationary Appointment: Assistant Administrator for PPS/Special Education/DW – Parmentier, S.

126. Resignation: Special Education Teacher/PA – Parmentier, S.
127. Appointment: Part-Time Food Service Worker/MS – Larvin, P.
128. Appointment: Part-Time Food Service Worker/MS – Moore, F.
129. Appointment: Summer 2014 Guidance Work – Brower, T.
130. Appointment: Fall Coach – JV Asst Soccer Coach – Mamadou, S.
131. Appointment: Fall Coach – Asst Varsity Football – McLaughlin, B.

MOTION to APPROVE Agenda Items 3B-15 through 3B-131 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.

C. Business and Finance

1. Budget Transfer – Items 1 through 3
2. Fund Raisers – Items 1 through 16
3. Use of Facilities – Items 1 through 10

MOTION to APPROVE Agenda Items 3C-1 through 3C-3 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Late Transportation Waiver Request – Ruff-Sinclair

MOTION to APPROVE Agenda Item 3C-4 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Motion FAILED:** 0 Yes, 7 No, 0 Abstain.

5. Late Transportation Request – Henry

MOTION to APPROVE Agenda Item 3C-5 made by 2nd Vice President Moss, seconded by 2nd Vice President Fulton. **Motion FAILED:** 0 Yes, 7 No, 0 Abstain.

6. Late Transportation Request – Howard-Wise

MOTION to APPROVE Agenda Item 3C-6 made by Trustee King, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 4 Yes, 3 No, (Santos, Johnson, Dodd), 0 Abstain.

7. Approve Arthur J. Gallagher Risk Management Services – 3rd Party Administrator

MOTION to APPROVE Agenda Item 3C-7 made by 2nd Vice President Fulton, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. June, 2014 Report

MOTION to APPROVE Agenda Item 3D-1 made by Trustee King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.\\

E. CSE & CPSE Action/Meetings

1. New York Therapy Placement Services, Inc.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 3

MOTION to APPROVE Agenda Item 3E-1 & 3F-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Reports

- A. **Legal Counsel for the District** – Items for Executive Session discussions.

Regular Meeting Minutes – August 13, 2014

Discussion: Tour of buildings – change of date August 26th, 8:30 AM. Start at High School.

MOTION to AMEND Agenda to add Agenda Item 2C-1 – Attendance: NYSSBA Leadership Academy August 22 – seven Board Members made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss.

Motion CARRIED: 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Discussion: Superintendent Conference August 27th 8:00 -8:15 start. Key Note Speaker – John Hodge. Afternoon updates to follow.

MOTION to ADJOURN Regular Meeting at 11:10 PM made by Trustee Fulton, seconded by Trustee Dodd. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Eileen Becker, Deputy District Clerk