

MINUTES OF THE BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: June 10, 2015
Location: Park Avenue Memorial Elementary School – Auditorium – 7:00 PM
Time: 7:00 p.m.

Member Present:

Lisa Johnson, President
Ron Moss, 1st Vice President
Terry Fulton, 2nd Vice President
Dr. Kathleen Corbett, Trustee
Carolyn Dodd, Trustee
Jeanette Santos, Trustee

Absent:

Nathan King, Trustee

Also Present:

Dr. Mary T. Kelly, Superintendent of Schools
Dr. Joan K. Lange, Interim Assistant Superintendent for Curriculum & Instruction
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations
Bridgette Wilson, Director for Human Resources
Gary Steffanetta, Esq., Guercio & Guercio, LLP
Oroma Reynolds, Guercio & Guercio, LLP

Open Meeting The Regular Monthly Meeting was called to order at 7:00 p.m. at the Park Avenue Memorial Elementary School Auditorium.

Additional Present:

Dr. Pauline Collins, Principal, Northeast Elementary School
Mr. Vincent Todisco, Principal, Northwest Elementary School
Mr. Scott Bullis, Principal, Park Avenue Memorial Elementary School
Mrs. Rose Hutcherson, Assistant Principal, Park Avenue Memorial Elementary School
Mr. Edward Plaia, Principal, Edmund W. Miles Middle School
Dr. Mary DeRose, Interim Principal, Amityville Memorial High School
Mr. Ted Tsirigotis, Director of Athletics, Physical Education and Health/Nurses
Mrs. Fran Fernandez, Director of Fine Arts
Mr. Peter Paternostro, Administrator PPS/Special Education/Central Registration
Ms. Sandra Parmentier, Assistant Administrator PPS/Special Education/Central Registration
Ms. Susanne Pena, District Coordinator for ESL/Bilingual Programs
Mr. Jack Dziedzic, Interim Plant Facilities Administrator
Mr. Michael Butler, Director of Facilities III
Ms. Renee Bloom, School Lunch Manager

PRESENTATION(S)

Spatial & Facilities Analysis Update – Kevin Walsh – BBS Architecture (See Attachment)

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

Jeanette Santos left 8:20pm – Returned 8:25pm

At this time, the Board took a break to celebrate with tonight’s honorees at 8:30pm.

The Board resumed open session at 8:43pm.

COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY

Bob Claps, ATA Union President – Spoke about agenda item 3B-33.

ITEMS FOR BOARD ACTION

Action

Minutes On the motion of Mr. Moss and seconded by Mr. Fulter, and the Board unanimously agreed to approve agenda items #2A-1 through #2A-5 as follows:

1. Draft Minutes – Special Meeting, May 6, 2015
2. Draft Minutes – Regular Meeting, May 13, 2015
3. Draft Minutes – Special Meeting, May 19, 2015
4. Draft Minutes – Special Meeting, June 3, 2015
5. Draft Minutes – Special Meeting, June 5, 2015

ITEMS FOR BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT

General

3A-1 and 3A-2 A motion was made to approve agenda item #3A-1 and 3A-2 by Mr. Moss; seconded by Mrs. Santos, and the Board unanimously approved agenda items #3A-1 and #3A-2.

1. Approval of Board of Education Meeting Dates for 2015/2016
2. Approval of OLWEUS Bullying Prevention Program

Personnel

3B-1 A motion was made to approve agenda item #3B-1 by Mrs. Dodd; seconded by Mrs. Corbett, and the Board unanimously approved agenda items #3B-1

1. Tenure Appointment: English Teacher/HS – Rochester, S.

3B-2 and 3B-3 A motion was made to approve agenda item #3B-2 and #3B-3 by Mrs. Santos; seconded by Mrs. Corbett, and the Board unanimously approved agenda items #3B-2 and #3B-3

2. Resignation for Retirement: Elementary Teacher/NE – Brown, A
3. Resignation for Retirement: Elementary Teacher/PA – Kaminski, S.

3B-4 through 3B-17 A motion was made to approve agenda item #3B-4 through #3B-17 by Mr. Moss; seconded by Mrs. Santos, and the Board unanimously approved agenda items #3B-4 through #3B-17

4. Leave of Absence and FMLA: Special Education Teacher/NW – Faulkner, K.
5. Appointment: Title 1 Teacher/St. Martin of Tours – D’Elia, M.
6. Appointment: Summer 2015 – Sports Camp Nurse – Fulford, A.
7. Appointment: Summer 2015 Academy Nurse – Fulford, A.
8. Appointment: Summer 2015 Academy Nurse – Johnson, P.
9. Appointment: SAT Test Prep Coordinator/HS – Murphy, S.
10. Appointment: 2015-16 Fall Coach – Cheerleading – Drost, A
11. Appointment: 2015-16 Fall Coach – Varsity Football – Kretz, W.
12. Appointment: 2015-16 Fall Coach – Assistant Varsity Football – Trice, J.
13. Appointment: 2015-16 Fall Coach – Assistant Varsity Football – Limanni, F.
14. Appointment: 2015-16 Fall Coach – JV Football – Chambliss, R.
15. Appointment: 2015-16 Fall Coach – Assistant JV Football – Williams, J.
16. Appointment: 2015-16 Fall Coach – MS Football – Brower, T.
17. Appointment: 2015-16 Fall Coach – Assistant MS Football – Maisel, W.

3B-18 through 3B-20 A motion to table agenda item #3B-18 through #3B-20 by Mrs. Corbett; seconded by Mrs. Dodd, and the unanimously tabled agenda items #3B-18 through #3B-20

18. Appointment: 2015-16 Fall Coach – Boys Varsity Soccer – Abbondandolo, M.
19. Appointment: 2015-16 Fall Coach – Assistant Boy Varsity Soccer – Cardone, J.
20. Appointment: 2015-16 Fall Coach – Ass’t Boys Varsity Soccer, Abondandolo, Sr., M.

3B-21 through 3B-32 A motion was made to approve agenda item #3B-21 through #3B-32 by Mr. Moss; seconded by Mrs. Dodd, and the Board unanimously approved agenda items #3B-21 through #3B-32

21. Appointment: 2015-16 Fall Coach – JV Soccer – Gannon, C.
22. Appointment: 2015-16 Fall Coach – Head MS Boys Soccer – Katsigiorgis, J.
23. Appointment: 2015-16 Fall Coach – Varsity Girls Soccer – McCoy, G.
24. Appointment: 2015-16 Fall Coach – JV Girls Soccer – Spatola, C.

25. Appointment: 2015-16 Fall Coach – MS Girls Soccer – Hamilton, I.
26. Appointment: 2015-16 Fall Coach – JV Girls Tennis – Pellegrino, R.
27. Appointment: 2015-16 Fall Coach – MS Girls Tennis – Greiss, M.
28. Appointment: 2015-16 Fall Coach – Varsity Volleyball – Ellis, J.
29. Appointment: 2015-16 Fall Coach – JV Volleyball – Thompson, K.
30. Appointment: 2015-16 Winter Coach – Cheerleading – Drost, A.
31. Appointment: 2015-16 Winter Coach – Varsity Girls Basketball – Mosley, S.
32. Appointment: 2015-16 Winter Coach – MS Girls Basketball – Miller, M.

3B-33 A motion was made to approve agenda item #3B-33 by Mrs. Santos; seconded by Mrs. Dodd, and the Board did not approve agenda items #3B-33, the vote was 2 yes (Mrs. Dodd, Mrs. Santos), 3 no (Mr. Moss, Mr. Fulton, Mrs. Johnson), Mrs. Corbett Abstained. Motion did not pass.

33. Appointment: 2015-16 Winter Coach – Varsity Boys Basketball – Epps, M.

3B-34 through 3B-244 A motion was made to approve agenda item #3B-34 through #3B-244 by Mr. Fulton; seconded by Mr. Moss, and the Board unanimously approved agenda items #3B-34 through #3B-244

34. Appointment: 2015-16 Winter Coach – JV Boys Basketball – Kretz, W.
35. Appointment: 2015-16 Winter Coach – MS Boys Basketball – Duguay, P.
36. Appointment: 2015-16 Winter Coach – Varsity Boys Track – Hawkins, R.
37. Appointment: 2015-16 Winter Coach – Varsity Girls Track – Constable, L.
38. Appointment: 2015-16 Winter Coach – Varsity Wrestling – McCoy, G.
39. Appointment: 2015-16 Winter Coach – Assistant Varsity Wrestling – Maisel, W.
40. Appointment: 2015-16 Winter Coach – JV Wrestling – Pollock, D.
41. Appointment: 2015-16 Winter Coach – MS Wrestling – Myers, V.
42. Appointment: 2015-16 Winter Coach – Assistant MS Wrestling – Levy, C.
43. Appointment: 2015-16 Winter Coach – Head Special Olympics – Trotman, J.
44. Appointment: 2015-16 Winter Coach – Assistant Special Olympics – Thompson, K.

45. Appointment: 2015-16 Spring Coach – Varsity Baseball – Diot, C.
46. Appointment: 2015-16 Spring Coach – Assistant Varsity Baseball – Zider, J.
47. Appointment: 2015-16 Spring Coach – JV Baseball – Greiss, M.
48. Appointment: 2015-16 Spring Coach – MS Baseball – Duguay, P.
49. Appointment: 2015-16 Spring Coach – JV Softball – Western, B.
50. Appointment: 2015-16 Spring Coach – MS Softball – Miller, M.
51. Appointment: 2015-16 Spring Coach – Varsity Boys Track – Hawkins, R.
52. Appointment: 2015-16 Spring Coach – Assistant Varsity Boys Track – Pollock, D.
53. Appointment: 2015-16 Spring Coach – Varsity Girls Track – Constable, L.
54. Appointment: 2015-16 Spring Coach – Assistant Varsity Girls Track – Mosley, S.
55. Appointment: 2015-16 Spring Coach – MS Girls Track – Brooks, N.

56. Appointment: 2015-16 Spring Coach – MS Boys Track – Jackson, D.
57. Appointment: 2015-16 Spring Coach – Varsity Girls Softball – Thompson, K.
58. Appointment: 2015-16 Spring Coach – Assistant Varsity Girls Softball – Ellis, J.
59. Appointment: 2015-16 Spring Coach – Head Special Olympics – Trotman, J.
60. Appointment: 2015-16 Spring Coach – Assistant Head Special Olympics – Thompson, K.
61. Appointment: Athletic Supervisor – Agostino, J.
62. Appointment: Athletic Supervisor – Akapnitis, A.
63. Appointment: Athletic Supervisor – Brower, V.
64. Appointment: Athletic Supervisor – Brown-Fields, J.
65. Appointment: Athletic Supervisor – Cardone, J.
66. Appointment: Athletic Supervisor – Claps, R.
67. Appointment: Athletic Supervisor – Corporan, R.
68. Appointment: Athletic Supervisor – Drost, A.
69. Appointment: Athletic Supervisor – Duguay, P.
70. Appointment: Athletic Supervisor – Gibson, A.
71. Appointment: Athletic Supervisor – Gray, A.
72. Appointment: Athletic Supervisor – Herrero, M.
73. Appointment: Athletic Supervisor – Idrovo, C.
74. Appointment: Athletic Supervisor – Kelly, J.
75. Appointment: Athletic Supervisor – Kretz, C.
76. Appointment: Athletic Supervisor – Lynch, B.
77. Appointment: Athletic Supervisor – Mack-Brown, A.
78. Appointment: Athletic Supervisor – McCoy, G.
79. Appointment: Athletic Supervisor – Paul, K.
80. Appointment: Athletic Supervisor – Rogers, M.
81. Appointment: Athletic Supervisor – Romeo, R.
82. Appointment: Athletic Supervisor – Scott, B.
83. Appointment: Athletic Supervisor – Scott, J.
84. Appointment: Athletic Supervisor – Spatola, C.
85. Appointment: Athletic Supervisor – Trotman, J.
86. Appointment: Athletic Supervisor – Waterman, K.
87. Appointment: Athletic Supervisor – Watkins, M.
88. Appointment: Chaperone – Abbruscato, M.
89. Appointment: Chaperone – Duguay, P.
90. Appointment: Chaperone – Gibson, A.
91. Appointment: Chaperone – Gray, A.
92. Appointment: Chaperone – Herrero, M.
93. Appointment: Chaperone – Idrovo, C.
94. Appointment: Chaperone – Kretz, A.
95. Appointment: Chaperone – O'Rourke, D.

96. Appointment: Chaperone – Pepe, J.
97. Appointment: Chaperone – Polaski, B.
98. Appointment: Chaperone – Reese, S.
99. Appointment: Chaperone – Paul, K.
100. Appointment: Chaperone – Scott, J.
101. Appointment: Chaperone – Wilsher, K.
102. Appointment: Summer Work – Balducci, K.
103. Appointment: Summer Work – Velez, R.
104. Appointment: Summer Work – Gomez, S.
105. FMLA: Clerk/Typist/HS – DiLevo, D.
106. Appointment: Mentor Coordinator – Engler, M.
107. Appointment: Step Coordinator & Liaison – Mizrachi, D.
108. Appointment: Curriculum Advisory Council – Golub, R.
109. Appointment: Curriculum Advisory Council – Metz, C.
110. Appointment: Curriculum Advisory Council – Napoli, J.
111. Appointment: Curriculum Advisory Council – Turchi, J.
112. Appointment: Activity Advisor/MS/Freshman Class – Governanti, B.
113. Appointment: Activity Advisor/MS/Freshman Class – Zider, J.
114. Appointment: Activity Advisor/MS/Band Director – Sciolino, J.
115. Appointment: Activity Advisor/MS/Book Store – O'Rourke, D.
116. Appointment: Activity Advisor/MS/Yearbook – Cesiro, L.
117. Appointment: Activity Advisor/MS/National Honor Society – Wallenstein, C.
118. Appointment: Activity Advisor/MS/Treasurer – Paul, K.
119. Appointment: Activity Advisor/MS/Photography – O'Brien, F.
120. Appointment: Activity Advisor/MS/Student Council – Kretz, A.
121. Appointment: Activity Advisor/MS/Milestones – Dodd, K.
122. Appointment: Activity Advisor/MS/AV Coordinator – Rodriguez, J.
123. Appointment: Activity Advisor/MS/Video Announcements – Weber, R.
124. Appointment: Activity Advisor/MS/Gay, Straight Alliance – Kraljic, B.

125. Appointment: Regents Review – Living Environment – Marchino, M.
126. Appointment: Translator – Castro, E.
127. Appointment: Translator – Hurst, Dr. J.
128. Appointment: Translator – Idrovo, C.
129. Appointment: Substitute Teacher/Literacy – Surgos, S.
130. Appointment: Substitute Teacher/Childhood Ed 1-6 – Hassett, A.
131. Appointment: Substitute Custodian – Annett, J.
132. Appointment: Substitute Custodian – Araujo, F.
133. Appointment: Substitute Custodian – Bright, I.
134. Appointment: Substitute Custodian – Chang, K.
135. Appointment: Substitute Custodian – DeVito, J.

136. Appointment: Substitute Custodian – Hernandez, N.
137. Appointment: Substitute Custodian – Saundres, K.
138. Appointment: Substitute Custodian – Tutt, C.
139. Appointment: Substitute Custodian – Vasquez, V.
140. Appointment: Summer 2015 Academy – Monitor – Farkash, A.
141. Appointment: Summer 2015 Academy – Monitor – Gallo, D.
142. Appointment: Summer 2015 Academy – Monitor – Jackson, C.
143. Appointment: Summer 2015 Academy – Monitor – Marrone, D.
144. Appointment: Summer 2015 Academy – Monitor – Mazes, T.
145. Appointment: Summer 2015 Academy – Monitor – Scott, J.
146. Appointment: Summer 2015 Extended School Year Program – Site Coord. – Carmen, Y.
147. Appointment: Summer 2015 Extended School Year Program – Site Coord. – Feehan, R.
148. Appointment: Summer 2015 Extended School Year Program – Nurse – Bosch, C.
149. Appointment: Summer 2015 Elementary Special Class Program – Teacher – DeGirolamo, J.
150. Appointment: Summer 2015 Elementary Special Class Program – TA – Tejada-Torres, R.
151. Appointment: Summer 2015 Elementary Special Class Program – Aide – Lopez, M.
152. Appointment: Summer 2015 Elementary Special Class Program – Aide – Saylor, L.
153. Appointment: Summer 2015 Elementary Special Class Program – Teacher – Rubin, J.
154. Appointment: Summer 2015 Elementary Special Class Program – TA – Levine, K.
155. Appointment: Summer 2015 Elementary Special Class Program – Aide – Norman, B.
156. Appointment: Summer 2015 Elementary Special Class Program – Teacher – Cammaroto, T.
157. Appointment: Summer 2015 Elementary Special Class Program – TA – Failla, G.
158. Appointment: Summer 2015 Elementary Special Class Program – Aide – Grant, C.
159. Appointment: Summer 2015 Elementary Special Class Program – Aide – Hargwood, N.
160. Appointment: Summer 2015 Elementary Special Class Program – Aide – Sicoli, B.
161. Appointment: Summer 2015 Elementary Special Class Program – Teacher – Koopmans, S.
162. Appointment: Summer 2015 Elementary Special Class Program – TA – Russell, J.
163. Appointment: Summer 2015 Elementary Special Class Program – Aide – Kelly, M.
164. Appointment: Summer 2015 Secondary Special Class Program – Teacher – Feehan, R.
165. Appointment: Summer 2015 Secondary Special Class Program – Teacher – Budnick, R.

166. Appointment: Summer 2015 Secondary Special Class Program – TA – Brooks, N.
167. Appointment: Summer 2015 Secondary Special Class Program – TA – Kaiser, G.
168. Appointment: Summer 2015 Secondary Special Class Program – Aide – Asbell, G.
169. Appointment: Summer 2015 Secondary Special Class Program – Aide – Eastwood, M.
170. Appointment: Summer 2015 Secondary Special Class Program – Aide – Jordan, K.
171. Appointment: Summer 2015 Secondary Special Class Program – Aide – Martinez, N.
172. Appointment: Summer 2015 Feeding Program – Cook/NW – Samuel, A.
173. Appointment: Summer 2015 Feeding Program – Food Service Worker/NW – Hampson, C.
174. Appointment: Summer 2015 Feeding Program – Food Service Worker/NW – Rund, C.
175. Appointment: Summer 2015 Feeding Program – Food Service Worker/NW – Montoya, E.
176. Appointment: Summer 2015 Feeding Program – Food Service Worker/NW – Coppiano-Villa, T.
177. Appointment: Summer 2015 Feeding Program – Cook/PA – Perez, F.
178. Appointment: Summer 2015 Feeding Program – Food Service Worker/PA – Maresca, M.
179. Appointment: Summer 2015 Feeding Program – Cook/HS – Perez, F.
180. Appointment: Summer 2015 Feeding Program – Food Service Worker/HS – Ortiz, T.
181. Appointment: Summer 2015 Secondary Curr. Writing – College Algebra – Bates, T.
182. Appointment: Summer 2015 Secondary Curr. Writing – College Algebra – Pfaffe, L.
183. Appointment: Summer 2015 Secondary Curr. Writing – Dystopian Lit. – Wilsher, J.
184. Appointment: Summer 2015 Secondary Curr. Writing – Dystopian Lt. – Keenan, K.
185. Appointment: Summer 2015 Secondary Curr. Writing – Lit & Film – Carbo, S.
186. Appointment: Summer 2015 Secondary Curr. Writing – Lit & Film – Albano, M.
187. Appointment: Summer 2015 Secondary Curr. Writing – Hispanic History/Lit. – Castro, E.
188. Appointment: Summer 2015 Secondary Curr. Writing – Hispanic History/Lit. – Keenan, K.
189. Appointment: Summer 2015 Secondary Curr. Writing – British Lit. – Wilsher, J.
190. Appointment: Summer 2015 Secondary Curr. Writing – British Lit. – Keenan, K.
191. Appointment: Summer 2015 Secondary Curr. Writing – Multicultural Lit. – Wishler, J.
192. Appointment: Summer 2015 Secondary Curr. Writing – Multicultural Lit. – Keenan, K.

193. Appointment: Summer 2015 Secondary Curr. Writing – Black History/Lit. – Albano, M.
194. Appointment: Summer 2015 Secondary Curr. Writing – Black History/Lit. – Mizrachi, D.
195. Appointment: Summer 2015 Secondary Curr. Writing – Natural Disasters – Kilfoil, C.
196. Appointment: Summer 2015 Secondary Curr. Writing – Health – Gannon, C.
197. Appointment: Summer 2015 Elementary Curr. Writing – Asbell, M.
198. Appointment: Summer 2015 Elementary Curr. Writing – Carrero, D.
199. Appointment: Summer 2015 Elementary Curr. Writing – Faulkner, K.
200. Appointment: Summer 2015 Elementary Curr. Writing – Hyland, K.
201. Appointment: Summer 2015 Elementary Curr. Writing – Naso, K.
202. Appointment: Summer 2015 Elementary Curr. Writing – Ross, D.
203. Appointment: Summer 2015 Elementary Curr. Writing – Thomas, L.
204. Seconded Revised LOA w/o Pay: TA/PA – Allen, B.
205. Intentionally Left Blank
206. Appointment: Summer 2015 Academy – Kindergarten/NW – Smith, T.
207. Appointment: Summer 2015 Academy – Kindergarten/NW – Seehof, C.
208. Appointment: Summer 2015 Academy – Special Education/NW – Ferguson, J.
209. Appointment: Summer 2015 Academy – ESL/NW – Varas, L.
210. Appointment: Summer 2015 Academy – 1st Grade/NW – Sipp, M.
211. Appointment: Summer 2015 Academy – 1st Grade/NW – Komsic, K.
212. Appointment: Summer 2015 Academy – Special Education/NW – Wittschiebe, J.
213. Appointment: Summer 2015 Academy – ESL – Meisser, P.
214. Appointment: Summer 2015 Academy – 2nd Grade – Dady, J.
215. Appointment: Summer 2015 Academy – 2nd Grade – Kennedy, J.
216. Appointment: Summer 2015 Academy – Special Education – Davi-Ortiz, N.
217. Appointment: Summer 2015 Academy – ESL – TBD
218. Appointment: Summer 2015 Academy – 3rd Grade – Rabson, J.
219. Appointment: Summer 2015 Academy – 3rd Grade – Reddin, M.
220. Appointment: Summer 2015 Academy – Special Education – Diot, C.
221. Appointment: Summer 2015 Academy – ESL – Carrero, D.
222. Appointment: Summer 2015 Academy – 4th Grade – Hyland, K.
223. Appointment: Summer 2015 Academy – 4th Grade – Reiner, H.
224. Appointment: Summer 2015 Academy – Special Education – Zabicki, S.
225. Appointment: Summer 2015 Academy – ESL – TBD
226. Appointment: Summer 2015 Academy – 5th Grade – Replak, J.
227. Appointment: Summer 2015 Academy – 5th Grade – Puglisi, J.
228. Appointment: Summer 2015 Academy – Special Education – Persaud, A.
229. Appointment: Summer 2015 Academy – ESL – Wunderlich-Ahl, C.
230. Appointment: Summer 2015 Academy – 6th Grade – Ross, D.

231. Appointment: Summer 2015 Academy – 6th Grade – Williams, N.
232. Appointment: Summer 2015 Academy – Special Education – Peshler, J.
233. Appointment: Summer 2015 Academy – ESL – TBD
234. Appointment: Summer 2015 Academy Curr. Writing– Grade 7 Science – DeMaria, D.
235. Appointment: Summer 2015 Academy Curr. Writing – Physical Science – Loiacono, M.
236. Appointment: Summer 2015 Academy Curr. Writing – Gray 9 Technology – Weber, R.
237. Appointment: Substitute Special Education 1:1 Aide – Summer 2015 – Alexander, M.
238. Appointment: Substitute Special Education 1:1 Aide – Summer 2015 – Forstbauer, J.
239. Appointment: Substitute Special Education 1:1 Aide – Summer 2015 – Joyner, D.
240. Appointment: Summer 2015 Substitute Custodian – Dickerson, T.
241. Appointment: Summer 2015 Substitute Custodian – Morrison, T.
242. Appointment: Curriculum Advisory Council – Starkey, K.
243. Appointment: Curriculum Advisory Council Subcommittee – Starkey, K.
244. Appointment: Curriculum Advisory Council Subcommittee – Seehof, C.

Business

Business 3C-1 through 3C-7 A motion was made to approve agenda item #3C-1 through #3C-7 by Mr. Moss; seconded by Mrs. Corbett, and the Board unanimously approved agenda items #3C-1 through #3C-7

1. Budget Transfers
2. Fund Raising
3. Health Service Contracts – Other Schools
4. Donations
5. Disposal of Fixed Assets
6. Use of Facilities
7. Carting Bid

3C-8 through 3C-12 A motion was made to table agenda item #3C-8 through #3C-12 by Mrs. Corbett; seconded by Mr. Moss, and the Board unanimously approved to table agenda items #3C-8 through #3C-12

8. Transportation Request – Change in Application – Linden

9. Transportation Request – Late Application– Jenkins
10. Transportation Request – Late Application – Rivera
11. Transportation Request – Late Application – Neasse
12. Transportation Request – Late Application – Limehouse

Finance 3D-1 A motion was made to approve agenda item #3D-1 by Mr. Moss; seconded by Mr. Fulton, and the Board unanimously approved agenda items #3D-1

1. April, 2015

CSE & CPSE Action/Meetings

CSE & CPSE 3E-1 through 3E-7 A motion was made to approve agenda item #3E-1 through #3E-7 by Mr. Moss; seconded by Mr. Fulton, and the Board unanimously approved agenda items #3E-1 through #3E-7

1. Career and Employment Options
2. Gayle E. Kligman
3. Wyandanch UFSD
4. Seaford UFSD
5. School for Language and Communication Dev.2014/2015
6. School for Language and Communication Dev.2015/2016
7. Barbara Lewis

Curriculum and Instruction

Approval of Conferences

3F-1 A motion was made to approve agenda item #3F-1 by Mr. Moss; seconded by Mr. Fulton, and the Board unanimously approved agenda items #3F-1 as follows:

1. Approval of Conferences

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

Board of Education – TBA

Executive Session At 9:05 p.m. a motion to recess back to Executive Session for advice from counsel, petular person employment history & negioations, Ronald Moss was appointed clerk pro temp, all those in favor 6 yes, 0 No

Actual Signature
Ronald Moss
Clerk Pro Tem

Regular Meeting The Regular meeting of the Board resumed at 10 p.m. at the Park Avenue Memorial Elementary School Auditorium. Ms. Miller was present in the open session.

Agenda Items #3B-18 through #3B-20 remains tabled.

Agenda Items 3B-245 Revised Resignation: Director of Human Resources
A motion was made to amend the agenda to include agenda item #3B-245 by Mrs. Corbett; seconded by Mr. Moss, and the Board unanimously approves to amend the agenda to include agenda items #3B-245

Agenda Item 3B-245 A motion was made to approve agenda item #3B-245 by Mrs. Corbett; seconded by Mr. Moss, and the Board unanimously approved agenda items #3B-245, motion carries.

Agenda Item #3B-8 remains tabled.

3C-9 through 3C-12 A motion was made to approve agenda item #3C-9 through #3C-12 by Mrs. Santos; seconded by Mrs. Corbett, and the Board denied agenda items #3C-9 through #3C-12. The vote was 1 (yes)(Moss), 5 (no), (Santos, Johnson, Fulton, Corbett, Dodd) motion not carried.

Adjournment

Adjournment At 10:04 p.m. there being no further business items for discussion, the Board unanimously agreed to adjourn.

Barbara Miller
Deputy District Clerk

Approved: 08/12/15