<u>APPROVED MINUTES</u> BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Park Avenue Memorial Elementary School - Auditorium Regular Session Meeting – June 12, 2024

09/11/24

1. Meeting Called to Order

The meeting was called to order at 5:32 p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in Art Room 107.

| IN ATTENDANCE: | Ms. Lisa Johnson, President |
|----------------|--|
| | Mrs. Jeannette Santos, 1 st Vice President |
| | Ms. Carol Seehof, 2 nd Vice President |
| | Mrs. Leslie Kretz, Trustee (arrived shortly after executive session began) |
| | Mr. Juan Leon, Trustee |
| | Mrs. Wendy Canestro, Trustee |
| ALSO PRESENT: | Dr. Gina Talbert, Superintendent of Schools |
| | Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction |
| | Dr. Bridgette Waite, Assistant Superintendent for Human Resources |
| | Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations |
| | Mr. Carl Fraser, Consultant |
| | Mr. John Sheahan, Esq., Guercio & Guercio (arrived shortly after executive session |
| | began) |
| | Mrs. Melissa Durnin, District Clerk |

EXECUTIVE SESSION

Motion to enter to Executive Session at 5:34 p.m. made President Lisa Johnson for advice from counsel regarding a legal complaint as well as any updates from negotiations and particular person's employment history.

Motion to Enter to Executive Session made by Mrs. Santos; seconded by Ms. Seehof Motion Carries: 5 Yes; 0 No

| IN ATTENDANCE: | Ms. Lisa Johnson, President |
|----------------|--|
| | Mrs. Jeannette Santos, 1 st Vice President |
| | Ms. Carol Seehof, 2 nd Vice President |
| | Mrs. Leslie Kretz, Trustee (arrived shortly after executive session began) |
| | Mr. Juan Leon, Trustee |
| | Mrs. Wendy Canestro, Trustee |
| ALSO PRESENT: | Dr. Gina Talbert, Superintendent of Schools |
| | Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction |
| | Dr. Bridgette Waite, Assistant Superintendent for Human Resources |
| | Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations |
| | Mr. Carl Fraser, Consultant |
| | Mr. John Sheahan, Esq., Guercio & Guercio (arrived shortly after executive session |
| | began) |
| | |

There was a consensus of the Board of Education to enter the open meeting at 7:34 p.m.

| IN ATTENDANCE | : Ms. Lisa Johnson, President |
|---------------|---|
| | Mrs. Jeannette Santos, 1 st Vice President |
| | Ms. Carol Seehof, 2 nd Vice President |
| | Mrs. Leslie Kretz, Trustee |
| | Mr. Juan Leon, Trustee |
| | Mrs. Wendy Canestro, Trustee |
| ALSO PRESENT: | Dr. Gina Talbert, Superintendent of Schools |
| | Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction |
| | Dr. Bridgette Waite, Assistant Superintendent for Human Resources |
| | Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations |
| | Mr. Carl Fraser, Consultant |
| | Mr. John Sheahan, Esq., Guercio & Guercio |
| | Mrs. Melissa Durnin, District Clerk |

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 during the meeting.*

B. Pledge of Allegiance

Dr. Talbert makes an opening statement and introduces Dr. Joan Lange to award students (See video for all of the recipients)

- C. Presentations
 - 1. Portrait of a Graduate
 - 2. Seal of Biliteracy
 - 3. National French Exam- Le Grand Concours
 - 4. Years of Service Awards/Retirement

D. Community Input Regarding Board Agenda Items Only

- Margaret Shuff
- Debra McQuillan
- Patricia Hobson
- Dr. Sally Thompson
- Caroline Fanning
- Saba Mchunguzi, President Central Long Island Chapter NAACP

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- **4.** May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

Motion to Approve Agenda Items **2A-1 through 2A-7** made by Mrs. Canestro; seconded by Mrs. Kretz Motion Carries: 6 Yes; 0 No

Motion to Rescind Agenda Items **2A-1 through 2A-7** as Trustee Canestro was not a Trustee for 2A-1 through 2A-6 made by Mrs. Canestro; seconded by Ms. Seehof Motion Carries: 6 Yes; 0 No

Motion to Approve Agenda Items **21-1 through 2A-6** made by Ms. Seehof; seconded by Mrs. Santos Motion Carries: 5 Yes; 0 No; 1 Recuse (Mrs. Canestro)

Motion to approve **2A7** made by Mrs. Canestro; seconded by Mrs. Santos Motion Carries: 6 Yes; 0 No

B. Board Action Recommended by Board Policy Committee

C. Board Action Recommended by Board of Education

- 1. Employment Agreement: Durnin, M.
- 2. Independent Investigation
- 3. Appointment of Poll Workers

Motion to Approve **3C1-3C3** made by Ms. Seehof; seconded by Mrs. Kretz Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

D. <u>Audit Committee</u>

3. <u>Board Action Recommended by the Superintendent of Schools</u> A. <u>General</u>

1.Consultant Services Agreement- Fraser, C. Motion to Approve **3A-1** made by Mrs. Canestro; seconded by Ms. Seehof Discussion: Refer to the video Motion Carries: 5 Yes; 1 No (Mrs. Canestro)

2.Consultant Services Agreement- Lange, J. Motion to Approve **3A-2** made by Ms. Seehof; seconded by Mrs. Kretz Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

3.Table of Organization Modification – Special Education/PPS Motion to Approve **3A-3** made by Mrs. Santos; seconded by Mrs. Kretz Motion Carries: 6 Yes; 0 No

B. Personnel

1. Personnel Action Report

- 2. Tenure Probationary Extension
- **3.** Probationary Appointment: Assistant Superintendent for Curriculum and Instruction: Stephens, M.

4. Employment Agreement 2023-24: Buatsi, O.

5. Employment Agreement 2023-24: Waite, B.

Motion to Approve **3B1-5** made by Mrs. Kretz; seconded by Mrs. Canestro Discussion: Refer to the video Motion Carries: 6 Yes; 0 No Dr. Talbert acknowledged and congratulated Principal Rose Hutchinson on her tenure, and Ms. Mary Stephens on her appointment as Assistant Superintendent of Curriculum and Instruction

C. Business

- 1. Donations
- 2. Health Service Contracts Other Schools 2023-2024
- 3. Budget Transfer
- 4. Transfer Capital Funds to General Fund
- 5. Disposal of Fixed Assets
- 6. Motion to Increase the 2023-2024 Budget
- 7. Budget Transfer

Motion to Approve **3C1-7** made by Mrs. Santos; seconded by Mrs. Canestro Motion Carries: 6 Yes; 0 No

D. Finance

1. Treasurer's Report- April 2024 Motion to Accept **3D-1** made by Ms. Seehof; seconded by Mrs. Canestro Discussion: Refer to the video Motion Carries: 6 Yes; 0 No

E. Contracts for Special Education Services

- 1. The Whole Child Academy- Special Education Services Contract 2024/2025
- 2. Developmental Disabilities Institute- Special Education Services Contract 2024/2025
- 3. Developmental Disabilities Institute- Rider to Service Agreement 2024/2025
- 4. Health and Safety Connection, LLC- Consultant Services Contract 2024/2025
- 5. Martin de Porres- Special Education Services Contract 2024/2025
- 6. Sunshine Alternative Education Center- Special Education Services Contract 2024/2025
- 7. The Hagedorn Little Village School- Special Education Services Contract 2024/2025
- 8. Homecare Therapies/ Horizon Healthcare Staffing- Consultant Services Contract 2024/2025
- 9. Homecare Therapies/ Horizon Healthcare Staffing- Non-Hire Clause 2024/2025
- 10. Health Source Group- Consultant Services Contract 2024/2025
- 11. Dr. Donna Geffner- Consultant Services Contract 2024/2025
- 12. St. James Tutoring- Consultant Services Contract 2024/2025
- 13. Kidz Educational Services- Consultant Services Contract 2024/2025
- 14. Kidz Educational Services-Contract Addendum #1 2024/2025
- 15. NY Therapy- Consultant Services Contract 2024/2025
- 16. Positive Behavior Support Consulting- Consultant Services Contract 2024/2025
- 17. Syosset Home Tutoring- Consultant Services Contract 2024/2025
- 18. Serene Home Nursing Agency- Consultant Services Contract 2024/2025
- **19.** Brookville Center for Children's Services Inc.- Special Education Services Contract 2024/2025
- 20. United Cerebral Palsy of Nassau dba The Children's Learning Center-Special

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Education Services Contract 2024/2025

- 21. Long Island Tutorial Services Inc.- Consultant Services Contract 2024/2025
- 22. Christian Nursing Registry Inc.- Consultant Services Contract 2024/2025
- 23. Achieve Beyond/ Bilinguals Inc.- Consultant Services Contract 2024/2025
- 24. Dr. Ochoa, PH. D Consultant Services Contract 2024/2025
- **25.** Da Vinci Education and Research- Consultant Services Contract 2024/2025
- 26. Mill Neck Interpreter Services- Consultant Services Contract 2024/2025
- 27. Cleary School for the Deaf- Special Education Services Contract 2024/2025
- **28.** Innovative Tutoring, Inc. Consultant Services Contract 2024/2025
- **29.** All About Kids- Consultant Services Contract 2024/2025
- **30.** St. Anne Institute- Special Education Services Contract 2024/2025
- **31.** Bayshore UFSD- Special Education Services Contract 2024/2025
- **32.** ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025
- **33.** Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- 34. Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- 35. SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- 36. United Cerebral Palsy of Greater Suffolk- Special Education Services Contract 2024/2025
- **37.** Birch Family Services- Consultant Services Contract 2024/2025
- 38. Eden II School/ Genesis Programs- Special Education Services Contract 2024/2025
- **39.** Henry Viscardi School- Special Education Services Contract 2024/2025
- 40. Little Flower UFSD- Special Education Services Contract 2024/2025
- 41. Beverly's Home Healthcare Inc.- Consultant Services Contract 2024/2025
- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- **43.** Judge Rotenberg Center- Special Education Services Contract 2024/2025

Motion to Approve **3E1-43** made by Mrs. Kretz; seconded by Mrs. Canestro Motion Carries: 6 Yes; 0 No

F. Curriculum and Instruction

1. AMHS ELA/DEI Curriculum Project 2023-2024

- 2. Digital Literacy Curriculum Project 2023-2024
- 3. Blue Ribbon Committee Project 2023-2024

Motion to Approve **3F1-3** made by Mrs. Kretz; seconded by Mrs. Canestro Motion Carries: 6 Yes; 0 No

4. Community Input Regarding Non-Board Agenda Items Only

- Debra McQuillan
- Robert Plaia
- Alexa Perez
- Cale Rivera (?)
- Dina Rosenberg
- Ada Fanning-Holmes
- Jacqueline Stevenson
- Rose Torres

President Johnson makes a Motion to go back into Executive Session for advice from Counsel and negotiation updates at 9:55pm

Motion to Approve enter Executive Session made by Mrs. Seehof; seconded by Mrs. Kretz Motion Carries: 6 Yes; 0 No

 IN ATTENDANCE: Ms. Lisa Johnson, President Mrs. Jeannette Santos, 1st Vice President Ms. Carol Seehof, 2nd Vice President Mrs. Leslie Kretz, Trustee Mr. Juan Leon, Trustee Mrs. Wendy Canestro, Trustee
 ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations Mr. Carl Fraser, Consultant Mr. John Sheahan, Esq., Guercio & Guercio

Motion to Resume Open Meeting at 10:55 PM by President Johnson made by Mrs. Seehof; seconded by Mrs. Kretz

Motion Carries: 6 Yes; 0 No

5. <u>Reports</u>

A. Legal Counsel for the District

- **B.** Superintendent of Schools See Video
- C. Board of Education

IN ATTENDANCE: Ms. Lisa Johnson, President

Mrs. Jeannette Santos, 1st Vice President (left after Executive Session)
Ms. Carol Seehof, 2nd Vice President
Mrs. Leslie Kretz, Trustee
Mr. Juan Leon, Trustee
Mrs. Wendy Canestro, Trustee
ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations
Mr. Carl Fraser, Consultant
Mr. John Sheahan, Esq., Guercio & Guercio

Mrs. Melissa Durnin, District Clerk

6. Adjournment

President Johnson asked for Motion to adjourn Open Meeting at 10:56 PM Motion to Adjourn Open Meeting made by Ms. Seehof; seconded by Mrs. Canestro Motion Carries 5 Yes; 0 No (Mrs. Santos left after Executive Session)

Respectfully submitted, Eileen Becker Interim District Clerk September 5, 2024

BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Regular Session Meeting- June 12, 2024–7:30 PM

1. Meeting Called to Order

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 during the meeting.*

B. <u>Pledge of Allegiance</u>

- C. Presentations
 - 1. Portrait of a Graduate
 - 2. Seal of Biliteracy
 - 3. National French Exam- Le Grand Concours
 - 4. Years of Service Awards/Retirement
- D. Community Input Regarding Board Agenda Items Only

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- 4. May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

B. Board Action Recommended by Board Policy Committee

- C. Board Action Recommended by Board of Education
 - 1. Employment Agreement: Durnin, M.
 - 2. Independent Investigation
 - 3. Appointment of Poll Workers
- D. Audit Committee

3. Board Action Recommended by the Superintendent of Schools

- A. General
 - 1. Consultant Services Agreement- Fraser, C.
 - 2. Consultant Services Agreement- Lange, J.
 - 3. Table of Organization Modification Special Education/PPS
- B. Personnel
 - 1. Personnel Action Report
 - 2. Tenure Probationary Extension
 - 3. Probationary Appointment: Assistant Superintendent for Curriculum and Instruction: Stephens, M.
 - 4. Employment Agreement 2023-24: Buatsi, O.
 - 5. Employment Agreement 2023-24: Waite, B.

C. Business

- 1. Donations
- 2. Health Service Contracts Other Schools 2023-2024
- 3. Budget Transfer

- 4. Transfer Capital Funds to General Fund
- 5. Disposal of Fixed Assets
- 6. Motion to Increase the 2023-2024 Budget
- 7. Budget Transfer

D. Finance

- 1. Treasurer's Report- April 2024
- E. Contracts for Special Education Services
 - 1. The Whole Child Academy- Special Education Services Contract 2024/2025
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 - 30. St. Anne Institute- Special Education Services Contract 2024/2025
 - 31. Bayshore UFSD- Special Education Services Contract 2024/2025
 - **32.** ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025

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- 33. Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- 34. Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- 35. SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- 36. United Cerebral Palsy of Greater Suffolk- Special Education Services Contract 2024/2025
- 37. Birch Family Services- Consultant Services Contract 2024/2025
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- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- 43. Judge Rotenberg Center- Special Education Services Contract 2024/2025
- F. Curriculum and Instruction
 - 1. AMHS ELA/DEI Curriculum Project 2023-2024
 - 2. Digital Literacy Curriculum Project 2023-2024
 - **3.** Blue Ribbon Committee Project 2023-2024
- 4. Community Input Regarding Non-Board Agenda Items Only
- 5. Reports
 - A. Legal Counsel for the District
 - **B.** Superintendent of Schools
 - C. Board of Education
- 6. Adjournment

ACTION

AGENDA ITEM # 2A | 1-7

RESOLUTION: APPROVAL OF MINUTES

BE IT RESOLVED, the District Clerk presents the following drafts of minutes for the approval by the Board of Education:

- 1. April 10, 2024 Regular Meeting
- 2. April 16, 2024 Special Meeting
- 3. April 23, 2024 Special Meeting
- 4. May 1, 2024 Work Meeting
- 5. May 8, 2024 Regular Meeting
- 6. May 21, 2024 Special Meeting (Election)
- 7. May 30, 2024 Special Meeting

BOARD ACTION

AGENDA ITEM # 2C | 1

RESOLUTION: Employment Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an amended contract for the District Clerk,

Melissa Durnin for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said amended contract.

ina Valbert Superintendent of Schools

BOARD ACTION

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AGENDA ITEM # 2C | 2

RESOLUTION: Independent Investigation

WHEREAS, the Board of Education received a complaint by the individual identified on Confidential Schedule "A;" and

WHEREAS, the Board of Education has had the complaint investigated by independent counsel.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby determines the complaint to be unsubstantiated.

ina Talbert Superintendent of Schools_

ACTION

AGENDA ITEM # 2C - 3

RESOLUTION: APPOINTMENT OF WORKERS FOR THE AMITYVILLE PUBLIC LIBRARY BUDGET VOTE

WHEREAS, the Library Budget & Trustee Election is to be held at the Amityville Public Library on Tuesday, June 18, 2024 from 12:00 PM to 9:00 PM.

RESOLVED, that the following registered voters of the District have been appointed Chair of the Election at an hourly rate of \$18.00:

Glendora Geddis

RESOLVED, that the following registered voters of the District have been appointed Chief Inspector at an hourly rate of \$18.00:

Anne Crocitto

RESOLVED, that the following registered voters of the District have been appointed Election Inspectors at the hourly rate of \$16.00:

Anne Romeo

Vince Caliendo

Earlene Dixon

GENERAL

AGENDA ITEM # 3A | 1

RESOLUTION: CONSULTANT SERVICES AGREEMENT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville Union Free School District does hereby approve the agreement with Carl Fraser for the 2024-2025 school year and authorizes the President of the Board of Education to execute said Agreement.

ina Talbert Superintendent of Schools_

GENERAL

AGENDA ITEM # 3A | 2

RESOLUTION: CONSULTANT SERVICES AGREEMENT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville Union Free School District does hereby approve the agreement with Dr. Joan Lange for July 1, 2024 – August 9, 2024 and authorizes the President of the Board of Education to execute said Agreement.

Superintendent of Schools______ina Talbert

GENERAL

AGENDA ITEM # 3A | 3

<u>RESOLUTION: Table of Organization Modification – Special Education/PPS</u>

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby modifies the table of organization by deleting the title of "Administrator for Pupil Personnel Services and Special Education" and substituting with "Director of Pupil Personnel Services and Special Education" and authorizes a posting for the new title.

ina Talbert Superintendent of Schools_

PERSONNEL ACTIONS

AGENDA ITEM

PERSONNEL MATTERS - TEACHING AND ADMINISTRATIVE

A. Certified- Other - Tenure Appointment(s)

| | NAME | EFFECTIVE DATE | TENURE AREA | ASSIGNMENT/SCHOOL |
|----|------------------|----------------|-------------|-------------------|
| 1. | Hutcherson, Rose | 09/01/2024 | Principal | Principal / EWMMS |

B. Instructional Appointment(s) - Additional Assignments

| | NAME | EFFECTIVE DATE | ASSIGNMENT/SCHOOL | RATE OF COMPENSATION |
|----|--------------------|---------------------|--|-----------------------------|
| 1. | Mendelson, Tiffany | 2024-25 School Year | Academic Coach | ATA Contract - \$6,000 |
| 2. | Collins, Kyle | 2024-25 School Year | Varsity Cross Country Head Coach (Co-Ed) | ATA Contract - \$6,197 |
| 3. | Germain, Pascal | 2024-25 School Year | Middle School Cross Country (Co-Ed) | ATA Contract - \$4,389 |
| | Cohen, Meredith | | Varsity Competitive Game Day Cheerleading | |
| 4. | | 2024-25 School Year | Head Coach | ATA Contract - \$7,230 |
| 5. | Musacchia, Brianne | 2024-25 School Year | Varsity Competitive Game Day Cheerleading Assistant Coach | ATA Contract - \$6,456 |
| 6. | Romeo, Christina | 2024-25 School Year | Middle School Sideline Cheerleading Head Coach | ATA Contract - \$6,197 |
| 7. | Cohen, Meredith | 2024-25 School Year | Varsity Competitive Winter Cheerleading Head Coach | ATA Contract - \$7,230 |

PERSONNEL ACTIONS

AGENDA ITEM

| 8. | Musacchia, Briane | 2024-25 School Year | Varsity Competitive Winter Cheerleading Assistant Coach | ATA Contract - \$6,456 |
|-----|--------------------------|---------------------|--|------------------------|
| 9. | Romeo, Christina | 2024-25 School Year | Middle School Competitive Cheerleading Head Coach | ATA Contract - \$4,648 |
| 10. | Chambliss, Raheem | 2024-25 School Year | Junior Varsity Football Head Coach | ATA Contract - \$6,456 |
| 11. | Manley, Dan | 2024-25 School Year | Middle School Football Head Coach | ATA Contract - \$5,164 |
| 12. | Armenia, Michele | 2024-25 School Year | Varsity Girls Soccer Head Coach | ATA Contract - \$7,230 |
| 13. | DeMonda, Nicholas | 2024-25 School Year | Varsity Girls Soccer Assistant Coach | ATA Contract - \$6,456 |
| 14. | Putelo, Laura | 2024-25 School Year | Middle School Girls Soccer Head Coach | ATA Contract - \$4,648 |
| 15. | Greiss, Matt | 2024-25 School Year | Junior Varsity Girls Tennis Head Coach | ATA Contract - \$6,197 |
| 16. | Abbondondolo, Michael | 2024-25 School Year | Varsity Boys Soccer Head Coach | ATA Contract - \$7,230 |
| | Gannon, Christopher | 2024-25 School Year | Varsity Boys Soccer Assistant Coach | ATA Contract - \$6,456 |
| 18. | George, Berten | 2024-25 School Year | Junior Varsity Boys Soccer Head Coach | ATA Contract - \$5,940 |

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PERSONNEL ACTIONS

| 19. | Katsigiorgis, John | 2024-25 School Year | Middle School Boys Soccer Head Coach | ATA Contract - \$4,648 |
|-----|-----------------------------|---------------------|--|------------------------|
| 20. | McCoy, Greg | 2024-25 School Year | Boys Soccer Volunteer Coach | \$0.00 |
| 21. | Abbondondolo, Michael P. | 2024-25 School Year | Boys Soccer Volunteer Coach | \$0.00 |
| 22. | Reiner, Howard | 2024-25 School Year | Varsity Girls Volleyball Head Coach | ATA Contract - \$7,230 |
| 23. | Bura, Stacey | 2024-25 School Year | Varsity Girls Volleyball Assistant Coach | ATA Contract - \$6,456 |
| 24. | Dexter, Julie | 2024-25 School Year | Junior Varsity Girls Volleyball Head Coach | ATA Contract - \$5,940 |
| 25. | Dexter, Julie | 2024-25 School Year | Middle School Girls Volleyball Head Coach | ATA Contract - \$4,648 |
| 26. | Agostino, Jack | 2024-25 School Year | Varsity Boys Basketball Head Coach | ATA Contract - \$7,230 |
| 27. | Agostino, Anthony | 2024-25 School Year | Varsity Boys Basketball Assistant Coach | ATA Contract - \$6,456 |
| 28. | Kretz, Bill | 2024-25 School Year | Junior Varsity Boys Basketball Head Coach | ATA Contract - \$5,940 |
| 29. | Boell, John | 2024-25 School Year | Middle School Boys Basketball Head Coach | ATA Contract - \$4,648 |

PERSONNEL ACTIONS

| 30. | Price, Anthony | 2024-25 School Year | Boys Basketball Volunteer Coach | \$0.00 |
|-----|-----------------|---------------------|---|------------------------|
| 31. | Maloney, Tom | 2024-25 School Year | Varsity Girls Basketball Head Coach | ATA Contract - \$7,230 |
| 32. | Putelo, Laura | 2024-25 School Year | Middle School Girls Basketball Head Coach | ATA Contract - \$4,648 |
| 33. | Sage, Stephanie | 2024-25 School Year | Middle School Girls Outdoor Track and Fleld Head Coach | ATA Contract - \$4,648 |
| 34. | Germain, Pascal | 2024-25 School Year | Middle School Boys Outdoor Track and FIeld Head Coach | ATA Contract - \$4,648 |
| 35. | Manley, Dan | 2024-25 School Year | Varsity Wrestling Head Coach | ATA Contract - \$7,230 |
| 36. | Jackson, James | 2024-25 School Year | Varsity Wrestling Assistant Coach | ATA Contract - \$6,456 |
| 37. | Maisel,William | 2024-25 School Year | Wrestling Volunteer Coach | \$0.00 |
| 38. | Zider, Jack | 2024-25 School Year | Varsity Baseball Head Coach | ATA Contract - \$7,230 |
| 39. | Reiner, Howard | 2024-25 School Year | Varsity Baseball Assistant Coach | ATA Contract - \$6,456 |

PERSONNEL ACTIONS

| 40. | Maisel, William | 2024-25 School Year | Varsity Girls Flag Football Head Coach | ATA Contract - \$7,747 |
|-----|-------------------|---------------------|--|------------------------|
| 41. | Howard, Margot | 2024-25 School Year | Junior Varsity Girls Lacrosse Head Coach | ATA Contract - \$5,940 |
| 42. | DeMonda, Nicholas | 2024-25 School Year | Varsity Softball Head Coach | ATA Contract - \$7,230 |
| 43. | Annese, Robert | 2024-25 School Year | Varsity Softball Assistant Coach | ATA Contract - \$6,456 |
| 44. | Claps, Robert | 2024-25 School Year | Varsity Unified Basketball | ATA Contract - \$4,131 |
| 45. | Annese, Robert | 2024-25 School Year | Special Olympics High School Head Coach | ATA Contract - \$4,131 |
| 46. | Howard, Margot | 2024-25 School Year | Special Olympics Volunteer Coach | \$0.00 |
| 47. | Farkas,Evan | 2024-25 School Year | Volunteer Coach- All Sports | \$0.00 |

PERSONNEL ACTIONS

AGENDA ITEM

C. Appointment(s) - Summer 2024 Program(s)

| | NAME | EFFECTIVE DATE Mon Fri. | ASSIGNMENT/SCHOOL | RATE OF COMPENSATION |
|-----|-------------------------|----------------------------|--|---------------------------|
| 1. | Stein, Amy | 06/13/24 - 06/30/24 | Suffolk Edge Teacher Center (5 sessions / 3hr each session) | \$1,500 stipend/ Grant |
| | Heavey, Lori | 06/13/24 - 06/30/24 | Suffolk Edge Teacher Center (5 sessions / 3hr each session) | \$1,500 stipend/ Grant |
| 3. | Armenia, Michele | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Mental Health Counselor | ATA Contract |
| 4. | Arrington, Sherefer | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 5. | Azzara, Erica | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 6. | Bausano, Heather | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Psychologist | ATA Contract |
| 7. | Bonny-Rankin, Soraya | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Psychologist | ATA Contract |
| 8. | Button, Kristen | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 9. | Callahan, Jennifer | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 10. | Conboy, Joanna | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| | Dauria, Denise | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| | DelGiorno, Alyssa | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| | Dieck, Patti | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 14. | Diot, Chris | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| | Enright, Deirdre | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| | Faulkner, Kerrin | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |

PERSONNEL ACTIONS

| 17. | Feehan, Rebecca | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
|-----|-----------------------------|---------------------|---|--------------|
| 18. | Ferber, Francine | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 19. | Galante, Justine | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 20. | Geilman, Kelli | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 21. | Gomez, Sandy | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - School Psychologist | ATA Contract |
| 22. | Greco, Michael | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 23. | Harpaul, Kelly | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 24. | Hartung, Adrienne | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 25. | Herz, Dana | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 26. | Johnson Dematos, Jaclynn | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 27. | Karounos, Olimpia | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 28. | Krepil, Marisa | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 29. | Kretz, Ally | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 30. | Lanser, Nicole | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 31. | Lopez, Jennifer | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - School Psychologist | ATA Contract |
| 32. | Lovett, Kristie | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 33. | Macrelli, Emily | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 34. | Manley, Dan | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 35. | McGlynn, Dr. Margaret | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |
| 36. | Pepe, Jennifer | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Special Ed Teacher | ATA Contract |
| 37. | Roman, Juliane | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract |

PERSONNEL ACTIONS

| 38. | Roman, Juliane | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
|-----|--|----------------------------------|--|----------------------|--|
| | Ruggiero, Leighann | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| | Schulken, Jennifer | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| 41. | Spady, Antonia | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Social Worker | ATA Contract | |
| 42. | Stein, Amy | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| 43. | Taliefero, Shiverne | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| 44. | Thomson, Laurie | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| 45. | Twomey, Donald | 07/01/24 - 08/31/24 | PPS Summer position (as needed) - Teacher | ATA Contract | |
| 46. | Hugo, Charles | 07/08/24 - 08/01/24 | LoT Summer program 12:30pm - 3:30pm - Teacher | \$55/per hr-Title IV | |
| | Gomez, Sharon | 07/08/24 - 08/01/24 | LoT Summer program 12:30pm - 3:30pm - Monitor | \$22/per hr-Title IV | |
| 47. | Bayne, Amanda | MonThurs. 07/08/24 - 08/01/24 | Summer Arts & Sports Camp 8:30am - 3:30pm / Teacher / PA | \$55/hr - Title IV | |
| 48. | Reiner, Howard | MonThurs. 07/08/24 - 08/01/24 | Summer Arts & Sports Camp 8:30am - 3:30pm / Teacher /PA | \$55/hr - Title IV | |
| 49. | Floyd, Micia | MonThurs. 07/08/24 - 08/01/24 | Summer Arts & Sports Camp - 8:30am - 3:30pm - Clerical/PA | \$25/hr - Title IV | |
| 50. | Francis, Mary Hopkins | MonThurs. 07/08/24 -08/01/24 | EWMMS - SASP - Site Coordinator- 8:30 am-12:30 | \$75/hr - RECOV | |
| The | The Extended School Year is for special education students who attend either a full day or half day program. 8:1:1 student (eight students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for a full day. 12:1:1 Students (twelve students: one teacher: one teaching assistant) attend for one half day. Each teacher attends one four hour day for planning prior to July 8th. | | | | |
| 51. | Wunderlich, Ellen | 07/08/24 - 08/16/24 | | \$30/hr | |
| | Mizsak, Deana | 07/08/24 - 08/16/24 | | \$30/hr | |
| | | | | | |

PERSONNEL ACTIONS

| | Longwell-Rogers, | | | |
|-----|-------------------------------|---------------------|--|----------|
| 53. | Danielle | 07/08/24 - 08/16/24 | ESY - Teaching Assistant - (8am -2:30pm) As needed | \$30/hr |
| 54. | Asbell, Gerald | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 55. | Ollivirre-Williams, Amecia | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 56. | Quiroz, Martha | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 57. | Eastwood, Michelle | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 58. | Nunez, Katie | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 59. | Stanford-Austin, Sharon | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 60. | Thomas, Helen | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 61. | Marrone, Dunia | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 62. | Ferebee, Kapreece | 07/08/24-08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 63. | Marrow, Debra | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -12pm) As needed | \$22/ hr |
| 64. | Gruillart, Rosemary | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 65. | Norman, Brenda | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 66. | Jerez, Angelina | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 67. | Alexander, Michelle | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 68. | Walker-Gordon, Davida | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 69. | Barka, Bathija | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 70. | Klivan, Emily | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 71. | Scudero, Christine | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |

PERSONNEL ACTIONS

AGENDA ITEM

| 72. | Avila, Marily | 07/08/24-08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
|-----|--------------------|---------------------|---|----------|
| 73. | Schmadtke, Melanie | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| | | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| | | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 76. | Jones, LaRae | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| 77. | Juna-Loy, Roxana | 07/08/24 - 08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |
| | | 07/08/24-08/16/24 | ESY - SpecEd 1:1 Aide - (8am -2:30pm) As needed | \$22/ hr |

I. PERSONNEL MATTERS - NON INSTRUCTIONAL

A. Non-Instructional Resignation(s)

| 420 | NAME | EFFECTIVE DATE | ASSIGNMENT/SCHOOL | REASON |
|-----|----------------------------|----------------|--|-------------|
| 1. | Martinez Alvarenga, Fatima | 06/03/2024 | 5.0 hr. Food Service Worker / EWMMS | Resignation |
| 2. | Pineda, Marixa | 05/30/2024 | 5.0 hr. Food Service Worker / NW | Resignation |
| 3. | Caputo, Marina | 06/19/2024 | Office Assistant / EWMMS | Resignation |

PERSONNEL ACTIONS

AGENDA ITEM

B. Non-Instructional Appointment(s) - Part-time

| | NAME | EFFECTIVE DATE | ASSIGNMENT/LOCATION | RATE OF COMPENSATION |
|----|---------------|-------------------------|----------------------------------|----------------------|
| | | | | CSEA Contract |
| 1. | Canales, Juan | 06/13/2024 - 06/30/2025 | 5.0 hr. Food Service Worker / NW | Step 1 \$16/hr. |

C. Non-Instructional Appointment(s) - Summer 2024 Programs

| | NAME | EFFECTIVE DATE | ASSIGNMENT/LOCATION | RATE OF COMPENSATION |
|-----|------------------------------|-------------------------|-------------------------------------|-------------------------|
| 1. | Berry, Jessica | 07/08/2024 - 08/22/2024 | Summer Cook / PAMES | Hourly Rate |
| 2. | Lopez, Silvia | 07/08/2024 - 08/22/2024 | Summer Cook / NW | Hourly Rate |
| 3. | Orquidea, Rodriguez Marte | 07/08/2024 - 08/22/2024 | Summer Cook / EWMMS | Hourly Rate |
| 4. | Mendez, Blanca | 07/08/2024 - 08/22/2024 | Suramer Food Service Worker / EWMMS | Hourly Rate |
| 5. | Vargas, Rosmelamin | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / AMHS | Hourly Rate |
| 6. | Lobos Gomez, Mirna | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / NW | Hourly Rate |
| 7. | Chandler, Jennifer | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / PAMES | Hourly Rate |
| 8. | Sepulveda, Yuberca | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / NW | Hourly Rate |
| 9. | Posy, Rubina | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / AMHS | Hourly Rate |
| 10. | Villalobos, Alma | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / PAMES | Hourly Rate |
| 11. | Canales, Juan | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / NW | Hourly Rate |
| 12. | Barrera, Kenia | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / EWMMS | Hourly Rate |

PERSONNEL ACTIONS

AGENDA ITEM

| 13. Granados Molina, Ana | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / PAMES | Hourly Rate |
|-----------------------------|-------------------------|------------------------------------|-------------|
| 14. Lopez Maldonado, Blanca | 07/08/2024 - 08/22/2024 | Summer Food Service Worker / AMHS | Hourly Rate |

D. <u>FMLA</u>

| | NAME | EFFECTIVE DATE | ASSIGNMENT/LOCATION | REASON | |
|----|---------------|-------------------------|---------------------|---------|--|
| 1. | Basu, Suparna | 09/04/2024 - 11/18/2024 | ESL Teacher / AMHS | Medical | |

E. <u>Rescind Appts</u>

| | NAME | EFFECTIVE DATE | ASSIGNMENT/LOCATION | REASON |
|----|--------------------------|----------------------------------|--|-----------------|
| 1. | Brown, Brooke | MonThurs. 07/08/24 - 08/01/24 | Summer Arts & Sports Camp 1pm - 3:30pm - Clerical/PA | Rescind |
| 2. | Kundler, Tyler | MonThurs. 07/08/24 - 08/16/24 | Summer Arts & Sports Camp 12:30 - 3:30pm / Teacher / PA | Rescind |
| 3. | Olsen, Sheila | MonThurs. 07/08/24 - 08/16/24 | Summer Arts & Sports Camp 12:30 - 3:30pm / Teacher /PA | Rescind |
| | Francis, Mary Hopkins | MonThurs. 07/08/24 -08/01/24 | EWMMS - SASP - Teacher- 8:30 am-12:30 | Position change |

PERSONNEL ACTIONS

F. <u>Revisions</u>

| | NAME | EFFECTIVE DATE | ASSIGNMENT/LOCATION | REASON | RATE OF COMPENSATION |
|----|----------------|---------------------|---------------------------------|-----------------|-------------------------|
| | Ruiz de Ojeda, | | Senior Office Assistant Spanish | | ACES Contract |
| 1. | Maria | 07/01/2024 | Speaking / PPS | Step Correction | Step 4 (\$47,722) |
| | Joseph, | Mon Fri. | Summer program - Nurse | End date | |
| 2. | Emelda | 07/08/24 -08/16/24 | /PAMES-8:30am - 3:30pm | extended | \$50/hr |
| | Chandler, | MonThurs. | Summer Arts & Sports Camp 12:30 | | |
| 3. | Rene | 07/08/24 - 08/16/24 | - 3:30pm / Teacher / PÁ | Title change | \$55/hr - Title IV |

jina Talbert Superintendent of Schools_

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AGENDA ITEM

)

PERSONNEL

AGENDA ITEM # 3B | 2

<u>RESOLUTION – Tenure Probationary Extension</u>

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule "A," dated May 13, 2024, for an extension of the employee's probationary period for an additional calendar year. The employee's new tenure date shall be September 1, 2025.

Cina Valbert Superintendent of Schools_

PERSONNEL

AGENDA ITEM # 3B | 3

RESOLUTION: Employment Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Mary Stephens to the position of Assistant Superintendent for Curriculum and Instruction effective August 1, 2024 for a probationary period of three (3) years;

IT IS FURTHER RESOLVED, the Board of Education hereby approves an Employment Agreement with Ms. Mary Stephens effective August 1, 2024 for the 2024-2025 school year and authorizes the Board President to execute said Agreement.

Superintendent of Schools_

Jina Talbert

PERSONNEL

AGENDA ITEM # 3B | 4

RESOLUTION: Employment Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Employment Agreement with Ms. Olivia Buatsi for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said Agreement.

ina Talbert Superintendent of Schools

PERSONNEL

AGENDA ITEM # 3B | 5

RESOLUTION: Employment Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Employment Agreement with Dr. Bridgette Waite for the period July 1, 2023 through June 30, 2024 and authorizes the Board President to execute said Agreement.

ina Talbert Superintendent of Schools

BUSINESS

AGENDA ITEM # 3-C | 1 a-k

RESOLUTION: DONATIONS

WHEREAS, the Amityville UFSD receives donations of funds and/or goods from time to time,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert that the Board of Education of the Amityville UFSD hereby accepts, with thanks, the following donations:

| | Name of Donor | Donation | То |
|---|---|---|--|
| a | Amity Parents Teacher Council | \$455.00 | Amityville Memorial HS Senior Class 2024 |
| b | Amityville Teachers Association | \$200.00 | Amityville Memorial HS Prom |
| c | Amity Parents Teacher Council | \$250.00 | Tri-M Honor Society |
| d | Amity Parents Teacher Council | \$270.00 | World Language Honor Society- Graduation Cords & Ceremony Medals |
| e | Wendy Canestro | \$220.00 | Amityville Memorial HS Senior Class of 2024 |
| f | Amityville Teachers Association | \$195.00 | Amityville Memorial HS- yearbooks-2024 |
| g | Junior League of Amityville Women's Club | \$500.00 | Amityville Memorial HS Senior Class 2024 |
| h | Linda & David Heller | \$500.00 | Amityville Memorial HS Senior Class of 2024 |
| i | Reyna Molina-Blossom Depot | 35 Long Stem Blue Carnations | National Honor Society Ceremony |
| j | Reyna Molina-Blossom Depot | 2 Floral floor baskets- red & gray flowers | Moving Up Ceremony |
| k | Dr Joan Lange | \$200.00 | Two contest winners for Portrait of a Graduate Contest |

Prepared by: Olivia Buatsi Typed by: mg

Sina Valbert Superintendent of Schools

BUSINESS

AGENDA ITEM 3-C |2 a-b

RESOLUTION: HEALTH SERVICE CONTRACTS (OTHER SCHOOLS) 23-24

WHEREAS, the Amityville UFSD has the financial responsibility for the cost of providing health & welfare services for Amityville residents who attend private schools and,

WHEREAS, the listed school districts have provided the Amityville School District with Health Service contracts for the students residing in their respective district,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize payment for Health Services for the 2023-2024 school year.

| | Service Supplied By | Service Supplied for: | No. of Pupils | Cost per Pupil | Total Cost |
|---|--|----------------------------------|------------------|----------------|-------------|
| a | Bellmore Union Free School District | St Elizabeth Ann Seton School | 1 | \$1,460.91 | \$1,460.91 |
| b | Massapequa Union Free School District | St Rose of Lima | 57 | \$1,437.00 | \$81,909.00 |

THE BOARD OF EDUCATION AUTHORIZES THE BOARD PRESIDENT AND SUPERINTENDENT TO SIGN THE LISTED CONTRACTS.

Prepared by: Olivia T. Buatsi Typed by: mg

Jina Falbert Superintendent of Schools

BUSINESS

AGENDA ITEM # 3C-3

RESOLUTION: BUDGET TRANSFER

WHEREAS, the need arises to transfer funds between account codes, and,

WHEREAS, the Board of Education approves transfers of funds over \$39,764.00

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville UFSD hereby approves the following transfer:

| | TO: | Amount | FROM: | Amount |
|---|--|-------------|---|-------------|
| 1 | DW Technology Plan-Contracted Services. (A.2630.400.09.1111) | \$39,764.00 | Employee Retirement (A.9000.810.09.1111) | \$39,764.00 |

Prepared by: Olivia Buatsi Typed by: dg

ina Talbert Superintendent of Schools_

BUSINESS

AGENDA ITEM 3C-4

RESOLUTION: TRANSFER CAPITAL PROJECT FUNDS TO GENERAL FUND

BE IT RESOLVED, the District will transfer \$259,791.00 from the capital project fund to general fund as per the district auditor Cullen & Danowski recommendation.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of Amityville UFSD hereby accepts the transfer.

jina Talbert Superintendent of Schools_

BUSINESS

AGENDA ITEM # 3-C 5

RESOLUTION: DISPOSAL OF FIXED ASSETS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the disposal of the following fixed assets:

| | Description | Building/Dept. | Condition | Dispose |
|---|-----------------------|------------------------------|-----------|---------|
| 1 | Milk Cooler - #007586 | North East School Kitchen | Poor | Garbage |

Prepared by: Olivia T. Buatsi Typed by: dg

Sina Talbert Superintendent of Schools

FOR ACTION

AGENDA ITEM 3C-6

RESOLUTION: MOTION TO INCREASE THE 2023-24 BUDGET

Whereas, the District has received a grant in the amount of \$6,000 from the Suffolk Edge Teacher Center

Whereas, the \$6,000 must be appropriated by the Board of Education pursuant to Subdivision 2 of Section 1718 of the Education Law amended by Chapter 82 of the Laws of 1995, and

Whereas, the \$6,000 will be assigned to General Fund budget codes A2070.150.09.1111 and A2070.450-09-111. Funds will be used to provide in-service professional development to be taught by Lori Heavey and to purchase color printers and toner for (5) buildings. This will have no impact on tax levy.

Prepared by: Olivia T. Buatsi Typed by: pt

jina Talbert Superintendent of Schools

BUSINESS

AGENDA ITEM # 3C-7

RESOLUTION: BUDGET TRANSFER

WHEREAS, the need arises to transfer funds between account codes, and,

WHEREAS, the Board of Education approves transfers of funds over \$10,000.00

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education of the Amityville UFSD hereby approves the following transfer to cover the cost of the District's Forensic Audit

| | TO: | Amount | FROM: | Amount |
|---|---|----------|---|----------|
| 1 | Contract Services BOE (A.1010.400.09.1111) | \$18,500 | Employee Retirement (A.9000.810.09.1111) | \$18,500 |

Prepared by: Olivia Buatsi Typed by: dg

ina Talbert Superintendent of Schools

REPORTS

AGENDA ITEM Item 3D -1

WHEREAS, the Board of Education is in receipt of financial reports regarding the operation of the school district.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, that the Board of Education acknowledge receipt of the following reports for the month of April 2024:

- A) Expenditure Report General Fund
- A1) Revenue Report
- A2) Collateral Reconciliation Report
- B) Expenditure Report Federal Fund
- C) Treasurer's Bank Reconciliation Reports
- D) Schedule of Bills
- D1) General Fund Checks
- D2) Cafeteria Fund Checks
- D3) Federal Fund Checks
- D4) Capital Fund Checks
- D5) Special Revenue Checks
- D6) Scholarship Checks
- E) Claims Auditor Report
- F) School Lunch Reports September '23 through April '24

Prepared By: Treasurer/MTK Typed By: MTK

Jina Valbert Superintendent of Schools_

SERVICE CONTRACTS FOR SPECIAL EDUCATION

Agenda Item # 3E 1 - 44

RESOLUTION: APPROVAL OF CONTRACT FOR EDUCATIONAL SERVICES

WHEREAS, the Amityville UFSD is authorized by law to contract for the education of children with disabilities

AND

WHEREAS, the CSE of the Amityville School District has recommended the placement of students in the program

AND

WHEREAS, and the legal counsel of the school district has reviewed the contract(s).

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Amityville UFSD approves the Consultant Services Contract for special educational services provided by the following at the state approved rate(s) and authorizes the Board President to sign the contract:

- 1. The Whole Child Academy- Special Education Services Contract 2024/2025
- 2. Developmental Disabilities Institute- Special Education Services Contract 2024/2025
- 3. Developmental Disabilities Institute- Rider to Service Agreement 2024/2025
- 4. Health and Safety Connection, LLC- Consultant Services Contract 2024/2025
- 5. Martin de Porres- Special Education Services Contract 2024/2025
- 6. Sunshine Alternative Education Center- Special Education Services Contract 2024/2025
- 7. The Hagedorn Little Village School- Special Education Services Contract 2024/2025
- 8. Homecare Therapies/ Horizon Healthcare Staffing- Consultant Services Contract 2024/2025
- 9. Homecare Therapies/ Horizon Healthcare Staffing- Non-Hire Clause 2024/2025
- 10. Health Source Group- Consultant Services Contract 2024/2025
- 11. Dr. Donna Geffner- Consultant Services Contract 2024/2025
- 12. St. James Tutoring- Consultant Services Contract 2024/2025
- 13. Kidz Educational Services- Consultant Services Contract 2024/2025
- 14. Kidz Educational Services-Contract Addendum #1 2024/2025
- 15. NY Therapy- Consultant Services Contract 2024/2025
- 16. Positive Behavior Support Consulting- Consultant Services Contract 2024/2025
- 17. Syosset Home Tutoring- Consultant Services Contract 2024/2025
- 18. Serene Home Nursing Agency- Consultant Services Contract 2024/2025
- 19. Brookville Center for Children's Services Inc.- Special Education Services Contract 2024/2025
- 20. United Cerebral Palsy of Nassau dba The Children's Learning Center- Special Education Services Contract 2024/2025
- 21. Long Island Tutorial Services Inc.- Consultant Services Contract 2024/2025
- 22. Christian Nursing Registry Inc.- Consultant Services Contract 2024/2025

- 23. Achieve Beyond/ Bilinguals Inc.- Consultant Services Contract 2024/2025
- 24. Dr. Ochoa, PH. D Consultant Services Contract 2024/2025
- 25. Da Vinci Education and Research- Consultant Services Contract 2024/2025
- 26. Mill Neck Interpreter Services- Consultant Services Contract 2024/2025
- 27. Cleary School for the Deaf- Special Education Services Contract 2024/2025
- 28. Innovative Tutoring, Inc. Consultant Services Contract 2024/2025
- 29. All About Kids- Consultant Services Contract 2024/2025
- 30. St. Anne Institute- Special Education Services Contract 2024/2025
- 31. Bayshore UFSD- Special Education Services Contract 2024/2025
- ACP- Early Intervention (previously known as MKSA)- Consultant Services Contract 2024/2025
- 33. Metro Therapy, Inc.- Consultant Services Contract 2024/2025
- Sensational Development Occupational Development- Consultant Services Contract 2024/2025
- SCO Family of Services, Madonna Heights Special Education Services Contract 2024/2025
- United Cerebral Palsy of Greater Suffolk- Special Education Services Contract 2024/2025
- 37. Birch Family Services- Consultant Services Contract 2024/2025
- 38. Eden II School/ Genesis Programs- Special Education Services Contract 2024/2025
- 39. Henry Viscardi School- Special Education Services Contract 2024/2025
- 40. Little Flower UFSD- Special Education Services Contract 2024/2025
- 41. Beverly's Home Healthcare Inc.- Consultant Services Contract 2024/2025
- 42. Blue Sea Educational- Consultant Services Contract 2024/2025
- 43. Judge Rotenberg Center- Special Education Services Contract 2024/2025
- 44. South Oaks/ The Long Island Home- Consultant Services Contract 2024/2025

Jina Falbert Superintendent of Schools

CURRICULUM AND INSTRUCTION

AGENDA ITEM # 3-F | 1

RESOLUTION: AMHS ELA/DEI CURRICULUM PROJECT 2023-2024

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the AMHS ELA/DEI Curriculum Project for Amityville Union Free School District.

ina Talbert Superintendent of Schools

JKL/bh

CURRICULUM AND INSTRUCTION

AGENDA ITEM # 3-F | 2

RESOLUTION: DIGITAL LITERACY CURRICULUM PROJECT 2023-2024

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the Digital Literacy Curriculum Project 2023-2024 for Amityville Union Free School District.

ina Talbert Superintendent of Schools_

JKL/bh

CURRICULUM AND INSTRUCTION

AGENDA ITEM # 3-F | 3

RESOLUTION: BLUE RIBBON COMMITTEE PROJECT 2023-2024

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, Dr. Gina Talbert, the Board of Education approves the Blue Ribbon Committee project identifying the Portrait of a Graduate characteristics and logo for Amityville Union Free School District.

ina Valbert Superintendent of Schools_

JKL/bh