

Approved
1/11/2012

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Minutes – December 14, 2011
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Nathan King
Trustee Kathleen Ward Trustee Mark Epps
Trustee Ronald Moss 2nd Vice President Lisa Johnson

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq.,-Guercio & Guercio

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

ALSO IN ATTENDANCE:

Dr. Scott Andrews, Principal-AMHS
Mr. Scott Bullis, Principal PAMES
Mr. Anthony Cerullo, Director-Phys Ed./Health/Athletics
Mrs. Pauline Collins, Principal – NE Elementary School
Ms. Michele Darby, Principal - EWMMS
Ms. Fran Fernandez, Director of Fine Arts
Mr. Michael Fusaro, Director of Science
Ms. Rose Hutcherson, Asst. Principal - PAMES
Mr. Peter Hutchison, Principal-AMHS
Mr. Claude Irwin, Director-Mathematics
Mr. Jonathan Klomp, Director of Social Studies
Mr. Steve Lindenfeld, Asst. Principal-EWMMS
Dr. Shirley Martin, Interim Principal- NW
Mr. Peter Paternostro, Administrator - Pupil Personnel Services
Ms. Elizabeth Reveiz, Director-ESL
Ms. Judy Riordan, Director of English
Mr. Ed Mercurio- Plant Facilities Administrator

COMMUNITY: Approximately 40 members present.

1. **Meeting Called to Order** by President Sikhrangkur at 7:05

A. **Emergency Exit, No Smoking, Cell Phone Statement**

**In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. **Pledge of Allegiance**

C. **Community Input Regarding Board Agenda Items Only**

Presentations:

The high school chamber ensemble performed under the direction of Mrs. Jessica Recher. .

Ms. Fran Fernandez presented awards to students who participated in various regional, state and county music events. Ms. Fernandez then recognized the high school marching band and teacher, Brian Wishin.

Mr. Paternostro introduced Mr. Nicholas Villani, President/CEO. Mr. Villani said his company focuses on the transition needs for special education students. *See attachment #1.*

Dr. Fanning then discussed the budget problems facing the district due to the loss of state aid. *See attachment #2.*

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes – None

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Approval of Employment Agreement – Gulbin, K.

2. Approval of Employment Agreement – Kelly, M.

3. Approval of Donation of Sick Days

MOTION to TABLE Agenda Items 2C-1 through 2C-3 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** The Board needed to discuss these items further before making a decision. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Audit Committee – TBD

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Retirement: Business Teacher – EWMMS – Macukiewicz, S.

2. Termination: Special Ed 1:1 Aide – AMHS – Robinson, L.

3. Resignation: Virtual Academy II – English Teacher – Reichel, A.

4. Probationary Appointment: TA – PAMES – Schwarz, J.

5. Appointment: Intramural Coach – EWMMS – Hamilton, I.

6. Appointment: Intramural Coach – EWMMS – Katsigiorgis, J.

7. Appointment: Chaperone – Pentangelo, J.

8. Appointment: Chaperone – Meyer, S.

9. Appointment: Chaperone – Piccirilli, J.

10. Appointment: Stop Act Grant – Provider – Redding, M.

11. Appointment: Stop Act Grant – Provider – Brower, T.

12. Appointment: Stop Act Grant – Supervisor – Lorenzana, A.

13. Appointment: Stop Act Grant – Supervisor – Kraljic, B.

14. Appointment: 21st CCLC – HW/Club Advisor – Flyntz, J.

15. Appointment: 21st CCLC – HW/Club Advisor – Valentino, A.

16. Intentionally Left Blank

17. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-1 through 3B-17 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

18. Appointment: 21st CCLC – HW/Club Advisor – Epps, M.

MOTION to TABLE Agenda Item 3B-18 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Trustee Epps abstained).

19. Appointment: Athletic Supervisor – Darden, M.

20. Appointment: Substitute Teacher – ELA 7-12 – Gross, J.

21. Appointment: Substitute Custodian – Bullock R.

22. Appointment: Clerk/Typist – PAMES – Brown, B.

MOTION to APPROVE Agenda Items 3B-19 through 3B-22 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

23. Resignation for Retirement: Director of English – DW – Riordan, J.

MOTION to APPROVE Agenda Item 3B-23 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** President Sikhrangkur thanked Ms. Riordan for her years of dedication to the students of Amityville. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 9

2. Fund Raising – Items 1 through 8

3. Use of Facilities – Items 1 through 4

4. Health Services Contracts – St. Martin of Tours – Items 1 through 6

5. Health Services Contracts – Other Schools – Items 1 through 3

6. Motion to Dispose of Fixed Assets – Items 1 through 2

7. Motion to Excess Textbooks – Items 1 through 8

MOTION to APPROVE Agenda Items 3C-1 through 3C-7 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. July, 2011

2. August, 2011

MOTION to TABLE Agenda Items 3D-1 & 3D-2 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Financial reports will be discussed in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings – Approval of Contracts

1. St. Anne Institute – SEDCAR

2. The Hagedorn Little Village School – SEDCAR

3. United Cerebral Palsy Association of Greater Suffolk - SEDCAR

4. The Center for Developmental Disabilities – SEDCAR

5. Seaford Union Free School District

MOTION to APPROVE Agenda Items 3E-1 through 3E-5 made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- F. **Curriculum and Instruction** – None
- G. **Data and Technology** – None
- H. **21st Century Community Learning Center** – None

4. **Reports**

A. **District Legal Counsel** –Mr. Steffanetta had several items for discussion in Executive Session.

B. **Superintendent of Schools**

Dr. Williams recognized several students for their accomplishments in sports and Chris Taylor, Division 4 Coach of the Year. The NYS DOT will set timers in the flashing beacon light at the high school.

COMMUNITY COMMENTS NON AGENDA ITEMS - None

President Sikhrangkur appointed Trustee Kathleen Ward as District Clerk Pro Tem.

MOTION to ADJOURN to Executive Session at 8:41 PM for negotiations, Status of Labor Agreement, Advice from Counsel and Audit Committee made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:45 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:46 PM.

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Ms. Nancy Hark, Esq.,-Guercio & Guercio

Dr. Gulbin and Dr. Kelly left at 8:55 PM and returned at 9:15 PM.

ACTION TAKEN: None

The Audit Committee did not meet during this session.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem

Regular Meeting Minutes – December 14, 2011

MOTION to RESUME Open Session at 10:43 PM made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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2C-1 -Approval of Employment Agreement – Gulbin, K.

2C-2 -Approval of Employment Agreement – Kelly, M.

2C-3 - Approval of Donation of Sick Days

MOTION to APPROVE Agenda Items 2C-1 through 2C-3 (tabled earlier) made by 2nd Vice President Johnson, seconded by Trustee Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 10:45 PM made by 2nd Vice President Johnson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem