

Dr. Scott Andrews gave a presentation entitled “The 4 R’s in Action”. Lessons must be relevant to students’ lives. Mr. Romeo had created the “Math Warriors” page.

C. Community Input Regarding Board Agenda Items Only

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 Conference

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Walters, seconded by Trustee Ward.
Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent - None

B. Personnel

1. Tenure Appointment – Akapnitis, Andrew

MOTION to APPROVE Agenda Item 3B-1 made by Trustee Walters, seconded by Trustee Ward.
Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

2. Tenure Appointment – Ms. Faulkner

MOTION to APPROVE Agenda Item 3B-2 made by Trustee Walters, seconded by Trustee Ward.
Discussion: Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

3. Rescind Appointment: Grade Level Leader – ELA Grade 5 – Sohm, D.

4. Leave of Absence w/o Pay: Special Ed Teacher–EWMMS–Delgiorno-Fishmna, A.

5. Leave of Absence w/o Pay: French Teacher-EWMMS/AMHS-Murphy, S.

6. Leave of Absence w/o Pay: Elementary Teacher-PAMES-Stein, A.

7. Extended Leave Replacement Appointment: Elementary Teacher-PAMES-Colavito, J.

8. Extended Leave Replacement Appointment: French Teacher-EWMMS/AMHS-Handzel, K.

9. Appointment: Activity Advisor-Warrior Awareness Club Advisor-McGowan, J.

10. Appointment: Virtual Academy-Special Education Teacher-Agostino, J.

11. Appointment: Translator-PAMES-O’Brien, M.

12. Appointment: Translator-PAMES-Lorenzano, A.

13. Appointment: Translator-EWMMS-Cottone, M.

14. Appointment: Grade Level Leader-ELS Grade 5-Persaud, A.

15. Appointment: Curriculum Writing (Storytown)-Pre-K Teacher-Floyd, J.

16. Appointment: Winter Coach-JV Girls Basketball-Heller, E.

17. Appointment: Intramural Coach-Hamilton, I.

18. Appointment: Special Olympics Head Coach-Feehan, R.

19. Appointment: Special Olympics Assistant Head Coach-Martine, C.

20. Appointment: Athletic Supervisor-Weber, R.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

21. Appointment: Athletic Supervisor-Abbondondola, M.
22. Appointment: Athletic Supervisor-Silva, R..
23. Appointment: Athletic Supervisor-Western, I.
24. Appointment: Athletic Supervisor-.Dugway, P.
25. Appointment: Athletic Supervisor-Spatola, C.
26. Appointment: Chaperone-Brown, S.
27. Appointment: Chaperone-Spatola, C.
28. Appointment: Substitute Clerk Typist-Jackson, T.
29. Appointment: Substitute Clerk Typist-Dorso, D.
30. Appointment: Substitute Food Service Worker-Robinson, G.
31. Appointment: Substitute Food Service Worker-Golding, L.
32. Appointment: Substitute Food Service Worker-Zuar, L.
33. Revise Appointment: Echevarria, E.
34. Revise Appointment: Butler, S.
35. Appointment: Virtual Academy-Psychologist-Sammis, S.
36. Appointment: Grade Level Leader-ELA Grade 3 – Katt, S.
37. Appointment: Regents/RCT Prep-Buonomo, V.
38. Appointment: Regents/RCT Prep-Cohen-Willard, M.
39. Appointment: Regents/RCT Prep-Levine, D.
40. Appointment: Regents/RCT Prep-Pfaffe, L.
41. Appointment: Regents/RCT Prep-Piccirilli, J.
42. Appointment: Regents/RCT Prep-Romeo, R.
43. Appointment: Regents/RCT Prep-Seubert, J.
44. Appointment: Regents/RCT Prep-Spatola, C..
45. Appointment: Regents/RCT Prep-Valla, L.
46. Appointment: Regents/RCT Prep-Wells, C.
47. Appointment: Regents/RCT Prep-Roisman, J.
48. Appointment: Bus Monitor-Chang, K.
49. Appointment: Bus Monitor-Wilner, J.
50. Appointment: Bus Monitor-Williams, K.
51. Appointment: Bus Monitor- Brown-Fields, J.
52. Leave Replacement Appointment: Special Ed Teacher-EWMMS-Brust, E.
53. Appointment: 21st CCLC-Liaison-McCatty, D.

MOTION to APPROVE Agenda Item 3B-3 through 3B-53 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

54. Appointment: 21st CCLC-Liaison-Maltese, G.
55. Appointment: 21st CCLC-Liaison- Portelli, C.

MOTION to CORRECT Agenda Items 3B-54 and 3B-55 to read advisor instead of liaison made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-54 and 3B-55 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – Items 1 through 12
2. Fund Raising – Items 1 through 6
3. Motion to Dispose of Fixed Assets at AMHS – Items 1 through 3
4. Health Service Contracts – Others Schools – Items 1 through 4
5. Health Service Contracts – St. Martin of Tours – Items 1 through 11
6. Use of Facilities – Items 1 through 3
7. Rejection of Bid for Supper Program
8. Acceptance of Independent Audit

MOTION to APPROVE Agenda Items 3C-1 through 3C- 8 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. Financial Report for July, 2010
2. Financial Report for August, 2010
3. Financial Report for September, 2010
4. Financial Report for October, 2010

MOTION to APPROVE Agenda Items 3D-1 through 3D-4 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings –

1. Approval of Contract – Devereux Kanner Center

MOTION to APPROVE Agenda Item 3E-1 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 12

MOTION to APPROVE Agenda Item 3F-1 made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

G. Data and Technology – None

4. Reports

A. Legal Counsel for the District – Mr. Gary Steffanetta will report in Executive Session.

B. Superintendent of Schools – Dr. Williams reported the following: the high school was one of the only high schools in New York State recently honored by Met Life. High school student Jena Jackson was honored in Albany by State Health Commissioner for her work in Aids education. Pauline Collins was asked to participate in the state wide literacy team. Reynolds Hawkins will be honored in January with a Martin Luther King award.

Community comments – non agenda items

Jackie Allen, Amityville – Ms. Allen wanted to encourage parents to stay for the business portion of the meeting. She would also like to get the word out to businesses in the community to employ students who must do internships.

Trustee Egglinger arrived at 8:00 PM.

President Sikhrangkur appointed Trustee Ward as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 8:53 PM for Personnel/Particular Person, negotiations and advice from counsel made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 8:56 PM.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 8:57 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Charles Walters
 Trustee Kathleen Ward Trustee Diane Koza Egglinger
 Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson
 2nd Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. 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, Atty.-Guercio & Guercio

2nd Vice President Lisa Johnson arrived at 9:07 PM.

ACTION TAKEN: None

Respectfully submitted,

Kathy Ward/District Clerk Pro Tem

MOTION to RESUME Open Session at 9:20 PM made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Charles Walters
 Trustee Kathleen Ward Trustee Diane Koza Egglinger
 Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. 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.& Ms. Nancy Hark, Esq.-Guercio & Guercio

MOTION to ADJOURN Regular Meeting at 9:21 PM made by Trustee Walters, seconded by Trustee Ward. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathy Ward/District Clerk Pro Tem