

Approved  
10/13/2010

MINUTES  
Board of Education  
Amityville Union Free School District  
Amityville, NY 11701

SPECIAL MEETING – September 1, 2010

Park Avenue Elementary School - Auditorium – 7:00 PM

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**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Kathy Ward      Trustee Diane Koza Egglinger

**ABSENT:** President Michele Sikhrangkur  
Trustee Charles Walters  
Trustee Nathan King

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**NOT IN ATTENDANCE:** Judith O’Neill/District Clerk

**COMMUNITY:** 5 members present.

1. **Meeting Called to Order** by Vice President Jordon-Thompson at 7:21 PM.

- A. **Emergency Exit, No Smoking and Cell Phone Statement** – Vice President Jordon-Thompson read the following 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.*
- B. **Pledge of Allegiance** – The Board, Administration and attendees recited the Pledge of Allegiance.
- C. **Community Input Regarding Board Agenda Items Only** – None

2. **Board Action Recommended by the Board of Education**

A. **Approval of Board Minutes** - None

B. **Board Action Recommended by Board Policy Committee :**

- 1. 1<sup>st</sup> Reading – Information Security Breach and Notification Policy and Regulation

2<sup>nd</sup> Vice President Jordon-Thompson appointed Lisa Johnson as District Clerk Pro Tem for the meeting.

C. **Board Action Recommended by Board of Education**

- 1. Review of Regular Meeting Agenda for September 8, 2010

The Board reviewed the September 8 Regular Meeting Agenda.

- 2. Suspension Appeal
- 3. Suspension Appeal
- 4. Approval of Alternate Voting Delegate for NYSSBA Convention
- 5. Approval of Amityville Teachers’ Association Memorandum of Agreement

**MOTION to TABLE Agenda Items 2C-2, 2C-3 & 2C-5** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 2C-4** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**D. Audit Committee – TBD**

**3. Board Action Recommended by the Superintendent**

**A. Superintendent - None**

**B. Personnel:**

1. Rescind Appointment: Fall Coach 2010 Varsity Boys Cross Country – Agostino, J.
2. Rescind Appointment: Fall Coach 2010 JV Volleyball – Keaveny, N.
3. Rescind Appointment: Fall Coach 2010 Asst Varsity Boys Soccer – Diot, C.
4. Rescind Appointment: Fall Coach 2010 Asst Varsity Girls Soccer – Milan, L.
5. Probationary Appointment: Teaching Assistant PAMES – Rauli, C.
6. Probationary Appointment: Teaching Assistant AMHS – Sparwell, C.
7. Leave Replacement Appointment: English Teacher EWMMS – Ofsharick, S.
8. Leave Replacement Appointment: Psychologist NW – Stallone, J.

**MOTION to APPROVE Agenda Item 3B-1 through 3B-8** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

9. Appointment: Professional Development – Implementation of Response to Intervention: Resource Room Teacher – Hughes, K.
10. Appointment: Professional Development – Implementation of Response to Intervention: Grade 3 Teacher – Finizio, N.
11. Appointment: Professional Development – Implementation of Response to Intervention: Grade 1 Teacher – Tortorici, H.
12. Appointment: Professional Development – Implementation of Response to Intervention: Grade 1 Teacher – Reddin, M.
13. Appointment: Professional Development – Implementation of Response to Intervention: Literacy Coach – Seehof, C.

**MOTION to APPROVE Agenda Item 3B-9 through 3B-13** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

14. Appointment: Fall Coach 2010-V Boys Cross Country – Piccirilli, J.
15. Appointment: Fall Coach 2010 – JV Girls Volleyball Coach – TBD
16. Appointment: Extra Help & Study Skills Tutoring Mercy First Diagnostic Group Home-Teacher – Ross, D.
17. Appointment: Curriculum Writing Summer 2010 Grade 4 – Alexander, G.

**B. Personnel (Cnt'd)**

18. Appointment: Athletic Supervisor – Agostino, J.
19. Appointment: Athletic Supervisor-Akapnitis
20. Appointment: Athletic Supervisor – Allen, B.
21. Appointment: Athletic Supervisor-Aversa, D.
22. Appointment: Athletic Supervisor – Bernius, J.
23. Appointment: Athletic Supervisor-Brown, W.
24. Appointment: Athletic Supervisor – Brown-Fields, J.
25. Appointment: Athletic Supervisor-Cammaroto, C.
26. Appointment: Athletic Supervisor – Cardone, J.
27. Appointment: Athletic Supervisor-Charles, C.
28. Appointment: Athletic Supervisor – Claps, R.
29. Appointment: Athletic Supervisor-Corporan, R.
30. Appointment: Athletic Supervisor – Courts, R.
31. Appointment: Athletic Supervisor-DiLevo, D.
32. Appointment: Athletic Supervisor – Diot, C.
33. Appointment: Athletic Supervisor-Drost, A.
34. Appointment: Athletic Supervisor – Finizio, N.
35. Appointment: Athletic Supervisor-Gaskins, C.
36. Appointment: Athletic Supervisor – Gray, A.
37. Appointment: Athletic Supervisor- Greiss, M.
38. Appointment: Athletic Supervisor – Hamilton, I.
39. Appointment: Athletic Supervisor-Hargwood, K.
40. Appointment: Athletic Supervisor – Hovorka, A.
41. Appointment: Athletic Supervisor-Kaiser, G.
42. Appointment: Athletic Supervisor – Karafantis, G.
43. Appointment: Athletic Supervisor-Katsigiorgis, J.
44. Appointment: Athletic Supervisor – Keaveny, N.
45. Appointment: Athletic Supervisor-Kelly, J.
46. Appointment: Athletic Supervisor – Kretz, W.
47. Appointment: Athletic Supervisor-LaMarca, C.
48. Appointment: Athletic Supervisor – Limanni, F.
49. Appointment: Athletic Supervisor-Mack Brown, A.
50. Appointment: Athletic Supervisor – Maisel, W.
51. Appointment: Athletic Supervisor-ILB
52. Appointment: Athletic Supervisor – McCabe, A.
53. Appointment: Athletic Supervisor-McGowan, J.
54. Appointment: Athletic Supervisor – Miller, M.
55. Appointment: Athletic Supervisor-Murphy, S.
56. Appointment: Athletic Supervisor – Norman, B.
57. Appointment: Athletic Supervisor-Ortiz, A.
58. Appointment: Athletic Supervisor – Paul, K.

**B. Personnel (Cnt'd):**

59. Appointment: Athletic Supervisor-Pentangelo, J.
60. Appointment: Athletic Supervisor – Pesale, T.
61. Appointment: Athletic Supervisor-Pfaffe, L.
62. Appointment: Athletic Supervisor – Powell, A.
63. Appointment: Athletic Supervisor-Reese, S.
64. Appointment: Athletic Supervisor – Roth, C.
65. Appointment: Athletic Supervisor-Rund, C.
66. Appointment: Athletic Supervisor – Scott, G.
67. Appointment: Athletic Supervisor-Scott, M.
68. Appointment: Athletic Supervisor – Scott, J.
69. Appointment: Athletic Supervisor-Shepherd, F.
70. Appointment: Athletic Supervisor-Shepherd, J.
71. Appointment: Athletic Supervisor – Taylor, C.
72. Appointment: Athletic Supervisor-Trotman, J.
73. Appointment: Athletic Supervisor – Tsirigotis, T.
74. Appointment: Athletic Supervisor-Waterman, K.
75. Appointment: Athletic Supervisor – Wilsher, K.
76. Appointment: Athletic Supervisor – Zwerling, C.
77. Appointment: Chaperone – EWMMS – Fabian, K.
78. Appointment: Chaperone – EWMMS – Maccarone, J.
79. Appointment: Chaperone – EWMMS – Paul, K.
80. Appointment: Chaperone – EWMMS – Wilsher, K.
81. Appointment: Chaperone – EWMMS – Altamura, N.
82. Appointment: Chaperone – EWMMS – O'Rourke, D.
83. Appointment: Chaperone – EWMMS – Schwartz, J.
84. Appointment: Chaperone – EWMMS – Hammill, J.
85. Appointment: Chaperone – EWMMS – Scott, J.
86. Appointment: Chaperone – EWMMS – Waterman, K.
87. Appointment: Chaperone – EWMMS – Courts, R.
88. Appointment: Chaperone – EWMMS – Pepe, K.
89. Appointment: Chaperone – EWMMS – Wilshen, B.
90. Appointment: Chaperone – EWMMS – Sciolino, J.
91. Appointment: Chaperone – EWMMS – Kaiser, G.
92. Appointment: Chaperone – EWMMS – Abbruscato, M.
93. Appointment: Chaperone – EWMMS – Reese, S.
94. Appointment: Chaperone – EWMMS – Gray, A.
95. Appointment: Chaperone – EWMMS – Ortiz, A.
96. Appointment: Chaperone – EWMMS – Dennis, A.
97. Appointment: Chaperone – EWMMS – Gibson, A.
98. Appointment: Chaperone – EWMMS – Sobolewski, T.
99. Appointment: Chaperone – EWMMS – Scott, M.

**B. Personnel (Cnt'd):**

**MOTION to APPROVE Agenda Item 3B-14 through 3B-99** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- 100. Appointment: Part Time Teaching Assistant NE – Annitto, L.
- 101. Appointment: Permanent Substitute Teacher PAMES – Dobby, D.
- 102. Appointment: Permanent Substitute Teacher PAMES – McBrien, D.
- 103. Appointment: Permanent Substitute Teacher AMHS – Volkomer, K.
- 104. Appointment: Substitute Teacher Music – Mere, A.
- 105. Appointment: Substitute Teacher – School Psychologist – Frost, J.
- 106. Resignation: Teaching Assistant – EWMMS – Mere, A.

**MOTION to APPROVE Agenda Item 3B-100 through 3B-106** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- 107. Appointment: 21<sup>st</sup> CCLC – Sub Site Coordinator – Backus, E.
- 108. Appointment: 21<sup>st</sup> CCLC –Sub Advisor – Brown, E.
- 109. Appointment: 21<sup>st</sup> CCLC –Sub Advisor – Allen, B.
- 110. Appointment: 21<sup>st</sup> CCLC – Sub Advisor – Brown-Fields, J.
- 111. Appointment: 21<sup>st</sup> CCLC –Sub Advisor – Coghiel, D.
- 112. Appointment: 21<sup>st</sup> CCLC –Sub Advisor – Gaskins, C.
- 113. Appointment: 21<sup>st</sup> CCLC – Sub Advisor – Scott, S.
- 114. Appointment: 21<sup>st</sup> CCLC –Sub Advisor – Williams, K.
- 115. Appointment: 21<sup>st</sup> CCLC –Site Coordinator – Bosch, C.
- 116. Appointment: 21<sup>st</sup> CCLC – Advisor – Bosch, C.
- 117. Appointment: 21<sup>st</sup> CCLC –Advisor – Bongiorno, C.
- 118. Appointment: 21<sup>st</sup> CCLC –Advisor – Bryant, K.
- 119. Appointment: 21<sup>st</sup> CCLC –Advisor – Jordon, J.
- 120. Appointment: 21<sup>st</sup> CCLC –Advisor – Mariano, M.
- 121. Appointment: 21<sup>st</sup> CCLC –Advisor – Thomson, R.
- 122. Appointment: 21<sup>st</sup> CCLC –Advisor – Weber, R.

**MOTION to APPROVE Agenda Items 3B-107 through 3B-122** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

- 123 – **Probationary Appointment:** Assistant Administrator for Pupil Personnel Services & Special Education – Buckley, Doreen

**MOTION to AMEND Agenda to include Agenda Item 3B-123** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-123** – made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain

**C. Business and Finance:**

1. Transportation Deadline Waiver Request
2. Transportation Deadline Waiver Request
3. Transportation Deadline Waiver Request
4. Transportation Deadline Waiver Request
5. Transportation Deadline Waiver Request

**MOTION to TABLE Agenda Items 3C-1 through 3C-5** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**D. Monthly Finance Report** – None

**E. CSE & CPSE Action/Meetings** - None

**F. Curriculum and Instruction**

1. Approval of Conferences – Items 1 through 19

**G. Data and Technology** – None

**4. Reports**

**A. Legal Counsel for the District** - None

**Superintendent of Schools:** - None

**MOTION to RECESS to Executive Session at 8:15 PM for Advice from Counsel, Particular Persons and Litigation** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**EXECUTIVE SESSION** called to order by Vice President Jordon-Thompson at 8:16 PM.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Kathy Ward      Trustee Diane Koza Egglinger

**ABSENT:** President Michele Sikhrangkur  
Trustee Charles Walters  
Trustee Nathan King

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**NOT IN ATTENDANCE:** Judith O’Neill/District Clerk

*Attorneys Gary Steffanetta and Nancy Hart arrived at 8:30 PM.*

*Candidate arrived at 8:31 PM and left at 8:52 PM.*

*Dr. Fanning left at 8:52 PM and returned at 9:05 PM.*

*Dr. Neidell left at 9:12 PM and returned at 9:20 PM.*

*Dr. Gulbin left at 9:55 PM and returned at 9:58 PM.*

*Mr. Steffanetta left at 10:16 PM and returned at 10:20 PM.*

**ACTION TAKEN:** None

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem

**MOTION to RESUME Open Session at 10:26 PM** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium

**IN ATTENDANCE:** Vice President Juliet Jordon-Thompson      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Kathy Ward      Trustee Diane Koza Egglinger

**ABSENT:** President Michele Sikhrangkur  
Trustee Charles Walters  
Trustee Nathan King

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction  
Dr. Mary Kelly-Asst. Supt. Technology  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

**NOT IN ATTENDANCE:** Judith O'Neill/District Clerk

**MOTION to APPROVE Agenda Items 2C-2 & 2C-3 (tabled earlier)** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to AMEND Agenda to include Agenda Item 3B-123** – Probationary Appointment: Assistant Administrator for Pupil Personnel Services made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3B-123** – Probationary Appointment: Assistant Administrator for Pupil Personnel Services and A made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

1. Transportation Deadline Waiver Request
3. Transportation Deadline Waiver Request

**MOTION to APPROVE Agenda Items 3C-1 & 3C-3 (Tabled earlier)** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion FAILED:** 3 Yes, 1 No (2<sup>nd</sup> Vice President Johnson voted no.) 0 Abstain.

**MOTION to AMEND Agenda to include Agenda Item 3E-1 Stipulation of Settlement and General Release** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

**MOTION to APPROVE Agenda Item 3E-1 Stipulation of Settlement and General Release** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

*Nancy Hart left at 10:33 PM.*

Trustee Koza Egglinger discussed the opening of the fence on Bayview Ave. and the parking of cars on Bayview Ave. and Bryan Ave. and who had opened the fence. Dr. Fanning noted that there had been a few phone calls and had mentioned to users of the field not to park on Bayview Ave. Dr. Williams will investigate. Trustee Ward mentioned that the calendar did not show an evening parent teacher conference for the Middle School – only day conference. Dr. Williams will investigate.

**MOTION to Adjourn Special Meeting at 10:36 PM** made by Trustee Koza Egglinger, seconded by 2<sup>nd</sup> Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson/District Clerk Pro Tem