

Approved
4/14/2010

MINUTES
Board of Education
Amityville Union Free School District, Amityville, NY 11701
REGULAR MEETING – March 10, 2010
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King

BOE ABSENT: Trustee Charles Walters & Trustee Diane Koza Egglinger

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

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

Mr. Peter Hutchison, Asst. Prn. AMHS	Mr. Steve Lindenfeld, Asst. Prn. AMHS
Mr. Mark Pitterson, Prn. EWMMS	Mr. Robert Burnside, Asst. Prn. EWMMS Ms.
Michele Darby, Asst. Prn. EWMMS	Mr. Scott Bullis, Asst. Prn. PAMES
Dr. Shirley Martin, Interim Prn. NW Elem.	Mrs. Pauline Collins, Prn. – NE Elem. School
Mr. Peter Paternostro, Asst. PPS & Sp.	Mr. Bruce Kollmar, Chairperson PPS
Ms. Rose Hutcherson, Director 21 st Century	Mr. Claude Irwin, Director Math
Ms. Judy Riordan, Director of English	Ms. Fran Fernandez-Director of Fine Arts
Mr. Michael Fusaro-Director of Science	Mr. Jonathan Klomp-Director of Social Studies

COMMUNITY: 65 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:10 PM.
 - A. **Emergency Exit, No Smoking and Cell Phone Statement** – President Sikhrangkur 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.

PRESENTATIONS:

The Interact Club performed an African Dance.

The High School Drama Club performed a routine from “Once Upon a Mattress” – performances will be on 3/19, 3/20 & 3/21.

Ms. Rose Hutcherson introduced some students from the 21st Century Grant After School Program who gave an overview of the program and demonstrated some of the skills they had acquired. (See Attachment #1)

Jonathan Klomp, Director Social Studies – The Census for 2010.

Dr. Fanning – Budget Workshop (See Attachment #2)

REGULAR MEETING MINUTES – March 10, 2010

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

Mr. Ed Mercurio- Plant Facilities Manager

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Mr. Bruce Kollmar, Chairperson PPS

Mr. Claude Irwin, Director Math

Ms. Fran Fernandez-Director of Fine Arts

Mr. Jonathan Klomp-Director of Social Studies

COMMUNITY: 65 members present.

C. Community Input Regarding Board Agenda Items Only – None

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Revised Minutes – Special Meeting – December 2, 2009
2. Draft #1 – Special Meeting – January 27, 2010
3. Draft #1 – Special Meeting – February 3, 2010
4. Draft #1 – Regular Meeting – February 11, 2010

MOTION to APPROVE Agenda Item 2A-1 through 2A-4 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Approval of Notice of Annual Meeting – Budget Vote and Election for AUFSD
2. Approval of Western Suffolk BOCES Nominations.

MOTION to AMEND Agenda to Include Agenda Items 2C-3 & 2C-4 as follows:

3. Appointment of Workers for the Amityville UFSD Referendum Vote on 3/16/2010
4. *BE IT RESOLVED*, that the Board of Education appoints Board President Michele Sikhrangkur as permanent Chairperson of the special meeting on 3/16/2010

The MOTION was moved by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to Approve Agenda Items 2C-1 through 2C-4 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee – None

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

A. **Superintendent** - None

B. **Personnel**:

1. Resignation: Substitute Custodian – Porter, L.
2. Resignation for Retirement: Reading Teacher – PAMES – Bernstein, J.
3. Resignation for Retirement: Special Education Teacher – EWMMS – Brown, P.
4. Resignation for Retirement: Elementary Teacher – NW – Levant, J.
5. Resignation for Retirement: Science Teacher – AMHS – Romeo, V.
6. Resignation for Retirement: Special Education Teacher – PAMES – Thomas, R.
7. Resignation for Retirement: Clerk/Typist – PPS – Stratman, D.
8. Resignation: School Monitor – NE – McGlone, S.
9. Leave of Absence W/o Pay: Teaching Assistant – AMHS – Lopez, L.

MOTION to APPROVE Agenda Items 3B-1 through 3B-9 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

10. Leave Replacement Appointment: FLES Teacher – PAMES – TBD

MOTION to PULL Agenda Item 3B-10 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

11. Leave Replacement Appointment: Special Ed. Teacher – PAMES – Schwarz, J.
12. Appointment: School Monitor – NE – Farkash, A.
13. Appointment: School Monitor – NE – Goldsmith, D.
14. Appointment: School Monitor – NE – Velez, P.
15. Appointment: Teaching Additional Class – Special Ed. – Hovorka, A.
16. Appointment: Teaching Additional Class – Special Ed. – Penick, K.
17. Appointment: Teaching Additional Class – Special Ed. – Trotman, J.
18. Appointment: Teaching Additional Class – Special Ed. - Agostino, J.
19. Appointment: Teaching Additional Class – Special Ed. – McGowan, J.
20. Appointment: High School Homework Center – Special Ed Teacher – Dauria, D.
21. Appointment: High School Homework Center – English Teacher – Roisman, J.
22. Appointment: High School Homework Center – Math Teacher – Romeo, R.
23. Appointment: High School Homework Center – Math Teacher – Roberto Allen, E.
24. Appointment: High School Homework Center – Science Teacher – Kilfoil, K.
25. Appointment: High School Homework Center – Science Teacher – McCready, C.
26. Appointment: High School Homework Center – Social Studies – Powell, A.

MOTION to APPROVE Agenda Items 3B-11 through 3B-26 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

27. Appointment: 21st Century Grant – Teacher – ILB
28. Appointment: 21st Century Grant – Teacher – Bongiorno, C.
29. Appointment: Cyber Success Academy – Teaching Assistant – O'Rourke, D.
30. Appointment: After School Detention Program – Substitute Teacher – EWMMS – Quigley, C.
31. Appointment: Graduation Chaperone – Lee, D.
32. Appointment: Graduation Chaperone – Kaiser, G.
33. Appointment: Graduation Chaperone – Lynch, B.
34. Appointment: Graduation Chaperone – Gray, A.
35. Appointment: Graduation Chaperone – Reese, S.
36. Appointment: Graduation Chaperone – Mack-Brown, A.
37. Appointment: Graduation Chaperone – Reese, J.
38. Appointment: Intramural Coach – EWMMS – Hamilton, I.
39. Appointment: Intramural Coach – AMHS – Weber, M.
40. Appointment: Intramural Coach – EWMMS – Tsirigotis, T.
41. Appointment: Intramural Coach – AMHS – Hovorka, A. .
42. Appointment: Intramural Coach – PAMES – Bernius, J. .
43. Appointment: Intramural Coach – PAMES – Charles, C.
44. Appointment: Substitute Teacher – Chld Ed 1-6 – Andrade, M.
45. Appointment: Substitute Teacher – Soc. Stud 7-12 – Clark, S.
46. Appointment: Substitute Teacher – Chld Ed 1-6 – Rossano, K.
47. Appointment: Substitute Teacher – Pre K-6; Literacy B-6; Students w/dis B-6; ELA 7-12 – Weisbecker, R.
48. Appointment: Substitute Teacher – Chld Ed 1-6-Stevens, T.
49. Appointment: Substitute Food Service Worker – Icaza, M.
50. Appointment: Substitute Custodian – Fulton, B.
51. Appointment: Substitute Custodian – Sullivan, G.

MOTION to AMEND Agenda Item 3B-27 to Include the name McLoughlin, Dina made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-27 through 3B-51 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

52. Tenure Appointment – TBD

MOTION to AMEND Agenda Item 3B-52 to include the name Steve Lindenfeld made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-52 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd)

53. Appointment: Special Ed. 1:1 Aide – St. Martin of Tours – Pescitelli, D.

MOTION to APPROVE Agenda Item 3B-53 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to include Agenda Item 3B-54 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson as follows: Resolution: Personnel Action-Education Law §913Examination – Person named in Executive Session. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-54 made by 2nd Vice President Johnson, seconded by Vice President Jordon-Thompson,. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 3
2. Health Services Contracts – Other Schools Items 1 through 5
3. Fund Raising – Items 1 through 5
4. Use of Facilities – Items 1 through 3
5. Approval of a Stipulation Discontinuing Action
6. Rescind Award of Contract – Electrical Services at PAMES
7. Award of Contract for Electrical Services at PAMES

MOTION to APPROVE Agenda Items 3C-1 through 3C-7 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings

1. The Center for Development Disabilities - SEDCAR
2. United Cerebral Palsy Association of Greater Suffolk, Inc.

MOTION to APPROVE Agenda Items 3D-1 and 3D-2 made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

E. Monthly Finance Report: None

F. Curriculum and Instruction - None

G. Technology – None

4. Reports

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

B. Superintendent of Schools

President Sikhrangkur appointed 2nd Vice President Lisa Johnson as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 9:27 PM for Personnel/Particular Person/Negotiations/Legal Counsel made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 9:30 PM.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:31 PM.

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King

ABSENT: Trustee Charles Walters
Trustee Diane Koza Eglinger

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

Trustee Ward left at 9:36 PM and returned at 9:40 PM.

Dr. Neidell, Dr. Kelly, Dr. Gulbin, Dr. Fanning left at 10:13 PM.

Trustee King left at 10:30 and returned at 10:35 PM

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 11:14 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION not to pay for hotel room for conference on Saturday, March 13, 2010 – will pay only for Sunday night March 14, 2010. (Conference to start on Sunday 3/14 at 3:00 PM and run through Monday). The **Motion** was made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 4 Yes, 1 No (Trustee King voted no), 0 Abstain.

Trustee King left at 11:19 PM.

MOTION to ADJOURN Regular Meeting at 11:20 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem