

Approved
11/09/09

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

REGULAR MEETING AGENDA, October 13, 2009

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
Trustee Kathleen Ward 2nd Vice President Lisa Johnson
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

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

Dr. Scott Andrews, Principal-AMHS Mr. Robert Burnside-Assist Principal(Alt HS)
Mr. Steven Lindenfeld, Assist Principal-AMHS Ms. Regina Cohen INTERIM Prin-PAMES
Mrs. Pauline Collins, Principal-NE Elem. School Dr. Shirley Marshall INTERIM Prin. NW
Mr. Mark Pitterson-Principal-EWMMS Ms. Michele Darby, Assist. Principal-EWMS
Ms. Laurel Garofolo, Administrator for Pupil Personnel Mr. Peter Paternostro, Asst. PPS & Sp. Ed.
Ms. Fran Fernandez-Director Fine Arts Mr. Claude Irwin-Director-Math
Mr. Anthony Cerullo-Director-P.E., Health & Athletics Ms. Shannon Reilly ESL Co-ordinator
Mr. Ed Mercurio, Plant Facilities Administrator Mrs. Carolyn Dodd-President ATA
Ted Tsirigotis-Vice President-ATA

COMMUNITY: 40 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.

Trustee Koza Eglinger arrived at 7:11 PM.

Ms. Fran Fernandez announced that there would be two presentations tonight.

The Northwest Chorus led by Roxanne Tannenbaum and the High School Jazz Band led by Chris La Marco.

Brenda King thanked the Board for their support of the Black College Tour and hoped it would continue.

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio

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

Dr. Scott Andrews, Principal-AMHS	Mr. Robert Burnside-Assist Principal(Alt HS)
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Mr. Mark Pitterson-Principal-EWMMS	Ms. Michele Darby, Assist. Principal-EWMS
Ms. Laurel Garofolo, Administrator for Pupil Personnel	Mr. Peter Paternostro, Asst. PPS & Sp. Ed.
Ms. Fran Fernandez-Director Fine Arts	Mr. Claude Irwin-Director-Math
Mr. Anthony Cerullo-Director-P.E., Health & Athletics	Ms. Shannon Reilly ESL Co-ordinator
Mr. Ed Mercurio, Plant Facilities Administrator	Mrs. Carolyn Dodd-President ATA
Mr. Ted Tsirigotis-Vice President-ATA	

Dr. Williams introduced Dr. Shirley Martin the new Interim Principal of Northwest Elementary School. Dr. Martin said that she was very happy to be part of the Amityville Team and she was looking forward to working with the students.

Dr. Gulbin introduced Ms. Shannon Reilly the new ESL Coordinator who was the leader of the summer ESL Academy. Ms. Reilly spoke about the how the children benefited from the academy and presented the Board with copies of the ESL Summer School Cookbook. (See attachment #2).

Dr. Gulbin presented the Board with an update on the Amityville Status Corrective Action. (See attachment #3).

C. Community Input Regarding Board Agenda Items Only

Mr. Edward Moore, Amityville – Mr. Moore spoke about the condition of the playing fields in the District.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes

1. Draft #1 – Special Meeting – September 2, 2009
2. Draft #1 – Regular Meeting – September 9, 2009
3. Draft #1 – Special Meeting – September 14, 2009

MOTION to APPROVE Agenda Items 2A-1 through 2A-3 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee - None

C. Board Action Recommended by Board of Education - None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. Superintendent

1. School Board Recognition Week

Dr, Williams said that administration recognized the efforts of the Board and that each Board member will receive a Certificate of Appreciation.

B. Personnel:

1. Resignation: Nurse – St. Martin of Tours – M. Nugent
2. Resignation: Food Service Worker – AMHS – M. Bonilla
3. Rescind Appointment: School Monitor – NW – W. Sosnowski
4. Revised Appointment: Fall Coach – JV Cheerleading – D. Sohm
5. Revised Appointment: Fall Coach – V Cheerleading – T. Pesale
6. Leave of Absence W/O Pay: Teacher – Mathematics – EWMMS – K. Godin-Harpaul
7. Leave Replacement Appointment: Teacher – Elementary – NW – K. Weingartner

MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

8. Tenure Appointment: Michele Darby
9. Tenure Appointment: Shannon Reilly
10. Tenure Appointment: Dana Herz
11. Tenure Appointment: Sage Meyer

MOTION to APPROVE Agenda Items 3B-8 through 3B-11 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

12. Probationary Appointment: Teaching Assistant – PAMES – K. De Salvio
13. Probationary Appointment: Teacher – Reading – NW – J. Rabson
14. Appointment: Activity Advisor – School Store – D. O'Rourke
15. Appointment: Activity Advisor – Photography Club – K. Fabian
16. Appointment: Activity Advisor – Math Team – C. Metz
17. Appointment: Activity Advisor – ECHO – M. Cohen-Willard
18. Appointment: Activity Advisor – Women of the Future – H. Bausano
19. Appointment: Activity Advisor – World Language – E. Castro
20. Appointment: Activity Advisor – Sophomore Class – S. Kaplan
21. Appointment: Activity Advisor – Math Team Advisor – C. Zwerling
22. Appointment: Activity Advisor – Key Club – C. Kilfoil
23. Appointment: Activity Advisor – Assistant Drama Club – E. Castro
24. Appointment: Activity Advisor – Literacy Magazine – K. McDonough
25. Appointment: School Monitor – NE – B. Lee
26. Appointment: School Monitor – NW – S. Reynolds
27. Appointment: Food Service Worker – AMHS – T. Mazes
28. Appointment: Food Service Worker – PAMES – F. Perez
29. Appointment: Food Service Worker – AMHS – J. Pomarico
30. Increase in Hours: Special Education 1:1 Aides – L. Robinson
31. Increase in Hours: Special Education 1:1 Aides – E. Cestra
32. Increase in Hours: Special Education 1:1 Aides – M. Eastwood
33. Appointment: Bus Monitor – B. Norman

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

34. Appointment: Stop Act Grant – Coordinator – A. McCabe
35. Appointment: Stop Act Grant – Social Worker – D. Lee
36. Appointment: Stop Act Grant – Community Mentor – D. Myles
37. Appointment: Stop Act Grant – Provider – E. Hayes
38. Appointment: Stop Act Grant – Provider – S. Sammis
39. Appointment: Community Mentor – Compass – C. Cammaroto
40. Appointment: Community Mentor – Compass – B. King
41. Appointment: District Collegial Inquiry Session – Teacher – S. Castagna
42. Appointment: District Collegial Inquiry Session – Teacher – P. Dieck
43. Appointment: District Collegial Inquiry Session – Teacher – N. Finizio
44. Appointment: District Collegial Inquiry Session – Teacher – D. Herz
45. Appointment: District Collegial Inquiry Session – Teacher – K. Hyland
46. Appointment: District Collegial Inquiry Session – Teacher – U. Przech
47. Appointment: District Collegial Inquiry Session – Teacher – T. Quinn
48. Appointment: Chaperone – DW – J. Agostino
49. Appointment: Chaperone – DW – A. Akapnitis
50. Appointment: Chaperone – DW – H. Bausano
51. Appointment: Chaperone – DW – C. Cammaroto
52. Appointment: Chaperone – DW – A. Drost
53. Appointment: Chaperone – DW – S. Kaplan
54. Appointment: Chaperone – DW – B. Lark
55. Appointment: Chaperone – DW – S. Maisel
56. Appointment: Chaperone – DW – K. McDonough
57. Appointment: Chaperone – DW – J. McGowan
58. Appointment: Chaperone – DW – S. Arrington-Penick
59. Appointment: Chaperone – DW – J. Pentangelo
60. Appointment: Chaperone – DW – H. Persan
61. Appointment: Chaperone – DW – L. Pfaffe
62. Appointment: Chaperone – DW – C. Pizzo
63. Appointment: Chaperone – DW – E. Rizzo
64. Appointment: Chaperone – DW – J. Roisman
65. Appointment: Chaperone – DW – R. Romeo
66. Appointment: Chaperone – DW – G. Scott
67. Appointment: Chaperone – DW – J. Seubert
68. Appointment: Chaperone – DW – S. Smith
69. Appointment: Chaperone – DW – T. Sobolewski
70. Appointment: Chaperone – DW – K. Volkomer
71. Appointment: Chaperone – DW – M. Weber
72. Appointment: Chaperone – DW – C. Wells
73. Appointment: Awareness Weekend Chaperone – J. Hammill

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

74. Appointment: Awareness Weekend Chaperone – J. McGowan
75. Appointment: Awareness Weekend Chaperone – A. McCabe
76. Appointment: Awareness Weekend Chaperone – S. Sammis
77. Appointment: Awareness Weekend Chaperone – E. Castro
78. Appointment: Awareness Weekend Chaperone – L. Milan
79. Appointment: Awareness Weekend Chaperone – D. Levine
80. Appointment: Awareness Weekend Chaperone – C. Diot
81. Appointment: Awareness Weekend Chaperone – A. Mack-Brown
82. Appointment: Awareness Weekend Chaperone – R. Feehan
83. Appointment: Awareness Weekend Chaperone – B. Lynch
84. Appointment: Awareness Weekend Chaperone – E. Wunderlich
85. Appointment: Awareness Weekend Chaperone – S. Kaplan
86. Appointment: Awareness Weekend Chaperone – C. Gambella
87. Appointment: Awareness Weekend Chaperone – B. King
88. Appointment: Awareness Weekend Chaperone – S. Gomez
89. Appointment: Awareness Weekend Chaperone – A. Akapnitis
90. Appointment: Awareness Weekend Chaperone – D. Takseraas
91. Appointment: Athletic Supervisor – D. Aversa
92. Appointment: Permanent Substitute Teacher – AMHS – A. Tocci
93. Appointment: Substitute Teacher – Chld Ed 1-6/Std w/dis 1-6 – B. Moss
94. Appointment: Substitute Teacher – Cld Ed 1-6/Std w/dis 1-6 – D. Russo
95. Appointment: Substitute Teacher – Social Studies 7-12 – M. MenDell
96. Appointment: Substitute Teacher – Chld Ed B-2/Std w/dis B-2 – A. Babington
97. Appointment: Substitute Teacher – Chld Ed 1-6 – C. Eichinger
98. Appointment: Substitute Teacher – Chld Ed B-6/Math 7-12 – L. Brendel
99. Appointment: Substitute Teacher – Early Chld B-2 – M. Lynch-DeBruin
100. Appointment: Substitute Teacher – Early Chld B-1/Std w/Dis B-2 – C. White
101. Appointment: Substitute Teacher – ESL – V. Anderson-Bryne
102. Appointment: Substitute Teacher – Biology/Gen Sci 7-12 – S. Murray
103. Appointment: Substitute Teacher – Early Chld B-6/Std w/Dis B-6 – D. Cincotta
104. Appointment: Substitute Teacher – Bio/Gen Sci, Earth Sci 7-12 – L. Mantello
105. Appointment: Substitute Teacher – ELA 7-12 – J. Trautwig
106. Appointment: Substitute Teacher – Early Chld B-6 – J. Glaser
107. Appointment: Substitute Teacher – Pre-K, K-6 – M. Farina
108. Appointment: Substitute Teaching Assistant – M. Cuva
109. Appointment: Substitute Custodian – M. Silva
110. Appointment: Substitute Food Service Worker – W. Hart
111. Appointment: Substitute Food Service Worker – P. Larvin
112. Appointment: Substitute Food Service Worker – E. Marrow
113. Appointment: Substitute Food Service Worker – R. Hernandez

3. Board Action Recommended by the Superintendent

B. Personnel(cont'd):

114. Appointment: Special Education 1:1 Aide – NE – E. Brown

115. Appointment: Athletic Supervisor – E. Berning

MOTION to APPROVE Agenda Items 3B-12 through 3B-115 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer – Items 1 through 8

2. Acceptance of Donated Item of Self Cleaning Electric Stove for AMHS

MOTION to APPROVE Agenda Items 3C-1 & 3C-2 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Transportation Request

MOTION to APPROVE Agenda Item 3C-3 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion FAILED:** 0 Yes, 6 No, 0 Abstain.

4. Acceptance of Donated Item of Carved Sign for AMHS

5. Fund Raisers – Items 1 through 28

6. Revised Agreement with OMNI

7. Use of Facilities – Items 1 through 7

MOTION to APPROVE Agenda Items 3C-4 through 3C-7 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

8. Acceptance of Donations – Items 1 through 4

9. Acceptance of Bid #2009-025 – Stationary, Forms and Envelope Printing

MOTION to APPROVE Agenda Items 3C-8 & 3C-9 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Action/Meetings

1. Patricia Olsen – Nurse

2. Jennifer Petito

3. Copiague UFSD

MOTION to APPROVE Agenda Items 3D-1 through 3D-3 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. Monthly Finance Report - None

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 73
2. Approval for Presenter – Alice Bowman – Superintendent Conference Day

MOTION to APPROVE Agenda Items 3F-1 & 3F-2 made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

G. Technology - None

4. Reports

- A. **Legal Counsel for the District** - TBA
- B. **Superintendent of Schools** - TBA

COMMUNITY COMMENTS NON AGENDA ITEMS

Susan Heenan – Follow up to students’ request for open campus for seniors.
William Clyde, Amityville – Black College Tour and updating the District’s website.

President Sikhrangkur noted that the High School Marching Band will perform next Tuesday night in the Newsday Marching Band Festival. All Board members are invited to attend.

Trustee Koza Egglinger discussed removing the portables at the high school and the condition of the parking lot at the high school. Dr. Fanning said that we will put together a plan for repairing the potholes and present it to the Board.

Mr. Pitterson - The 9th Grade Academy is going well. There is good feedback from the students and teachers.

Regina Cohn – The 6th graders have adjusted very well to Park Avenue. We will be planning a moving up ceremony for them.

MOTION to ADJOURN to Executive Session at 9:44 for Personnel/Particular Persons made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 9:47 PM.

Respectfully submitted,

Judith O’Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 9:48 PM.

LOCATION: PAMES - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

Vice President Juliet Jordon-Thompson

REGULAR MEETING AGENDA – October 13, 2009

Trustee Kathleen Ward

2nd Vice President Lisa Johnson

Trustee Nathan King

Trustee Charles Walters

ABSENT: 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

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

MOTION to RESUME Open Session at 1154 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

LOCATION: PAMES - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

Vice President Juliet Jordon-Thompson

Trustee Kathleen Ward

2nd Vice President Lisa Johnson

Trustee Nathan King

Trustee Diane Koza Egglinger

ABSENT: Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools

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Mr. Gary Steffanetta, Esq.-Guercio & Guercio

MOTION to ADJOURN Regular Meeting at 11:55 PM made by Trustee King, seconded by Vice President Jordon-Thompson. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem