

Approved 9/9/09

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

REGULAR MEETING – August 12, 2009

Park Avenue Administration Building – 1st Floor Board Room – 7:00 PM

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

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 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

CLERK IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk
Mr. Anthony Cerullo-Director-Physical Ed., Hth & Athletics
Ms. Laurel Garofolo, Administrator P.P.S.
Mr. Ed Mercurio, Plant Facilities Administrator
Mrs. Carolyn Dodd-President ATA
COMMUNITY: 20 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur at 7:05 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. Please turn off all communication devices during the business of the Board of Education.*
- 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**

1. Draft #1 Regular Meeting – July 8, 2009
2. Draft #1 Re-Organizational/Special Meeting – July 1, 2009
3. Draft #1 Audit Committee – June 3, 2009
4. Draft #1 Special Meeting – June 3, 2009

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

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

1. Policy 2nd Reading and Adoption – Title 1 Parent Involvement

MOTION to APPROVE Agenda Item 2B-1 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Policy 2nd Reading – Code of Conduct

The Board discussed the student dress code. Mr. Steffanetta will send information to the Board via a memo on the restrictions regarding student uniforms. The only outstanding question remaining was the language about wearing hats.

C. Board Action Recommended by Board of Education

D. Audit Committee – TBD

Trustee Koza Eglinger arrived at 7:18 PM.

3. Board Action Recommended by the Superintendent

A. Superintendent –

1. Approval of Acceptance of donation of lockers
2. Approval of partnership with MSG
3. Approval of John Cutillo Memorial
4. Approval of MOA – Donation of Sick Days

MOTION to APPROVE Agenda Item 3A-1 through 3A-4 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Personnel

- 1A.Create Position: Teaching Ass't Read 180/MS
- 1B.Create Position: Teaching Ass't Read 180/MS
- 1C.Create Position: Teaching Ass't Music/MS
2. Resignation: Monitor/MS-Reese, Tawanna
3. Rescind Appointment: Translator/MS-Gregg, Latessa
4. Ext'd Leave Replacement: Nurse/St. Martin's- Nugent, Margaret
5. Probationary Appointment: Teacher/Science/MS-Soluri, Laura
6. Probationary Appointment: Teacher/ESL/NE-Varas, Lissa
7. Probationary Appointment: Teaching Ass't/New Position Read 180/MS-Bongiomo, Charlotte
8. Probationary Appointment: Teaching Ass't/New Position Read 180/MS-Borycki,Justyna
9. Probationary Appointment: Teaching Ass't/New Position Music/MS-Mere, April
10. Leave Replacement Appt.: Teacher/Special Ed/PA-Gambino, Erica
11. Leave Replacement Appt.: Teacher/Art/Ms-Kennedy, Elisabeth
12. Leave Replacement Appt.: Teacher/Elementary/NW-Komsic, Kristina
13. Leave Replacement Appt.: Teacher/Music/MS-Sobolewski, Timothy
14. Appointment: Teacher/Health/Alt Hs.-McCabe, Anthony

MOTION to APPROVE Agenda Items 3B-1A through 3B-14 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

15. Appointment: P/T Clerk Typist/MS-Dennis,Arlecia

MOTION to PULL Agenda Item 3B-15 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Pulled per Dr. Neidel. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

16. Appointment: Fall Coach/MS Football-Tsirgotis, Ted

3.Board Action Recommended by the Superintendent

B. Personnel(cont'd)

17. Appointment: Fall Coach/Asst. MS Football-Limanni, Frank
18. Appointment: Fall Coach/Asst. MS Football-Miller, Mel
19. Appointment: Project Coordinator./Compass-Velez, Raymond
20. Appointment: Mentor/Compass-TBD
21. Appointment: Mentor/Compass-TBD
22. Appointment: Peer Mediator 2008-2009/MS-Tremblay, Leah
23. Appointment: Peer Mediator 2008-2009/MS-Kraljic, Bernadette
24. Appointment: Peer Mediator 2009-2010/MS-Tremblay, Leah
25. Appointment: Activity Advisor/Science Club/MS-Mariano, Matthew
26. Appointment: Activity Advisor/Art Club/MS- Ferencik, Denise
27. Appointment: Activity Advisor/Treasurer/MS-Spencer, Joyce
28. Appointment: Activity Advisor/Milestones/MS-Attanasio, Dawn
29. Appointment: Activity Advisor/STEP/MS-Gregg, Latessa
30. Appointment: Activity Advisor/Boys to Men/HS-Hawkins, Reynolds
31. Appointment: Activity Advisor/Weightlifting/HS-Hovorka, Adam
32. Appointment: Activity Advisor/Kickline/HS-Levine, Dawn
33. Appointment: Activity Advisor/Kickline/HS-Hammill, Jaclyn
34. Appointment: Coordinator-Amityville/Hofstra Partnership Program-Cunningham, Beth
35. Appointment: Liaison Teacher- Amityville/Hofstra Partnership Program-Gregg, Latessa
36. Appointment: Liaison Teacher-Amityville/Hofstra Partnership Program-Geiger, Deborah
37. Appointment: Liaison Teacher-Amityville/Hofstra Partnership Program-Ammirati, John
38. Appointment: Sub Teacher-Amityville/Hofstra Partnership Program-Peshler, Joan
39. Appointment: Sub Teacher-Amityville/Hofstra Partnership Program-Del-Giorno-Fishman, Alyssa
40. Appointment: Translator/2009-2010/MS-Whitney, Sandra
41. Appointment: Teacher/After School Detention/MS-Postiglione, Mary
42. Appointment: Teacher/Special Ed Add'l Class-Diot, Christopher
43. Appointment: Teacher/Special Ed Add'l Class-Agostino, Jack
44. Appointment: Teacher/Science Add'l Class-Romeo, Vincent
45. Appointment: School Lunch Manager Summer Feeding Program-Bowman, Lisa
46. Appointment: Chaperone/DW-Shepherd, Fred
47. Appointment: Chaperone/DW-Corporan, Ruth
48. Appointment: 1:1 Aides/Special Ed/PA-Grant, Christopher
49. Appointment: 1:1 Aides/Special Ed/PA-Lorenzana, Al
50. Appointment: 1:1 Aides/Special Ed/MS-Joyner, David
51. Appointment: 1:1 Aides/Special Ed/HS-Robinson, Lorene
52. Appointment: 1:1 Aides/Special Ed/HS-Eastwood,Michele
53. Appointment: 1:1 Aides/Special Ed/HS-Cestra, Elizabeth
54. Appointment: 1:1 Aides/Special Ed/HS-Haverty, Dorothy
55. Appointment: 1:1 Aides/Special Ed/St. Martin's-Gaskins, Chia
56. Appointment: 1:1 Aides/Special Ed/Floater-Pearson, Jeanne

3.Board Action Recommended by the Superintendent

B. Personnel(cont'd)

- 57. Revised Appointment: Monitor/PA-Brink, Donna
- 58. Revised Appointment: Monitor/PA-McCatty, Daisy
- 59. Revised Appointment: Monitor/PA-Silva, Anne
- 60. Revised Appointment: Monitor/PA-Farkash, Rochelle

MOTION to APPROVE Agenda Items 3B-16 through 3B-60 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 61. Revised Appointment: Monitor/PA-Wilner, Joanne
- 62. Revised Appointment: Monitor/PA-Earl, Melanie
- 63. Revised Appointment: Monitor/PA-Brown, Nannie Mae
- 64. Revised Appointment: Monitor/PA-Dell-Olio, Nancy
- 65. Revised Appointment: Monitor/PA-Clinton, Veronica
- 66. Revised Appointment: Monitor/PA-TBD
- 67. Revised Appointment: Monitor/PA-TBD
- 68. Appointment: Athletic Supervisor-Agostino, Jack
- 69. Appointment: Athletic Supervisor-Akapnitis, Andrew
- 70. Appointment: Athletic Supervisor-Ammirati, John
- 71. Appointment: Athletic Supervisor-Booth, Gerri
- 72. Appointment: Athletic Supervisor-Brown, Shanton
- 73. Appointment: Athletic Supervisor,Brown, William
- 74. Appointment: Athletic Supervisor-Brown-Fields, Jackie
- 75. Appointment: Athletic Supervisor-Cammaroto, Cole
- 76. Appointment: Athletic Supervisor-Cardone, John
- 77. Appointment: Athletic Supervisor-Castro, Elisa
- 78. Appointment: Athletic Supervisor-Claps, Robert
- 79. Appointment: Athletic Supervisor-Cohen, Margery
- 80. Appointment: Athletic Supervisor-Coleman, Dotty
- 81. Appointment: Athletic Supervisor-Corporan, Ruth
- 82. Appointment: Athletic Supervisor-Courts, Robin
- 83. Appointment: Athletic Supervisor-DePaolo, Rebecca
- 84. Appointment: Athletic Supervisor-DeLevo, Denise
- 85. Appointment: Athletic Supervisor-Diot, Christopher
- 86. Appointment: Athletic Supervisor-Drost, Andrea
- 87. Appointment: Athletic Supervisor-Duguay, Paul
- 88. Appointment: Athletic Supervisor-Finizio, Nancy
- 89. Appointment: Athletic Supervisor-Gibson, Angela
- 90. Appointment: Athletic Supervisor-Gray, Adrianna
- 91. Appointment: Athletic Supervisor-Greco, Michael
- 92. Appointment: Athletic Supervisor-Hamilton, Isha
- 93. Appointment: Athletic Supervisor-Hargwood, Kim
- 94. Appointment: Athletic Supervisor-Hovorka, Adam

3.Board Action Recommended by the Superintendent

B. Personnel(cont'd)

- 95. Appointment: Athletic Supervisor-Hyland, Kathleen
- 96. Appointment: Athletic Supervisor-Kaiser, Gail
- 97. Appointment: Athletic Supervisor-Katsigiorgis, John
- 98. Appointment: Athletic Supervisor-Keaveny, Nidia
- 99. Appointment: Athletic Supervisor-Kelly, John
- 100. Appointment: Athletic Supervisor-Kretz, Colleen
- 101. Appointment: Athletic Supervisor-Kretz, William
- 102. Appointment: Athletic Supervisor-LaMarca, John
- 103. Appointment: Athletic Supervisor-Levine, Dawn
- 104. Appointment: Athletic Supervisor-Limanni, Frank
- 105. Appointment: Athletic Supervisor-Maisel, William
- 106. Appointment: Athletic Supervisor-McCabe, Anthony

MOTION to APPROVE Agenda Items 3B-61 through 3B-106 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 107. Appointment: Athletic Supervisor-McGowan, Jason
- 108. Appointment: Athletic Supervisor-Melia, Thomas
- 109. Appointment: Athletic Supervisor-Milan, Lesia
- 110. Appointment: Athletic Supervisor-Miller, Melvin
- 111. Appointment: Athletic Supervisor-Murphy, Stacy
- 112. Appointment: Athletic Supervisor-Mussen, Lynda
- 113. Appointment: Athletic Supervisor-Nieves, Jane
- 114. Appointment: Athletic Supervisor-O'Neill, Jeanne
- 115. Appointment: Athletic Supervisor-Paul, Kathy
- 116. Appointment: Athletic Supervisor-Pentangelo, Jennifer
- 117. Appointment: Athletic Supervisor-Persan, Heather
- 118. Appointment: Athletic Supervisor-Pesale, Tiffany
- 119. Appointment: Athletic Supervisor-Peshler, Joan
- 120. Appointment: Athletic Supervisor-Pfaffe, Linda
- 121. Appointment: Athletic Supervisor-Powell, Anthony
- 122. Appointment: Athletic Supervisor-Reilly, Shannon
- 123. Appointment: Athletic Supervisor-Romeo, Richard
- 124. Appointment: Athletic Supervisor-Roth, Christopher
- 125. Appointment: Athletic Supervisor-Scott, Benita
- 126. Appointment: Athletic Supervisor-Scott, Glenda
- 127. Appointment: Athletic Supervisor-Scott, Juanita
- 128. Appointment: Athletic Supervisor-Seubert, James
- 129. Appointment: Athletic Supervisor-Shepherd, Julia
- 130. Appointment: Athletic Supervisor-Sohm, Donna
- 131. Appointment: Athletic Supervisor-Stallworth, Linda
- 132. Appointment: Athletic Supervisor-Swift, Janet

3.Board Action Recommended by the Superintendent

B. Personnel(cont'd)

133. Appointment: Athletic Supervisor-Trotman, Jennifer
134. Appointment: Athletic Supervisor-Tsirigotis, Ted
135. Appointment: Athletic Supervisor-Valla, Linda
136. Appointment: Athletic Supervisor-Waterman, Kenneth
137. Appointment: Athletic Supervisor-Wilsher, Keion
138. Appointment: Permanent Substitute Teacher/MS-Greiss, Matthew
139. Appointment: Permanent Substitute Teacher/MS-Donadio, John
140. Appointment: Sub Teacher/Birth-2-Carey, Lisa
141. Appointment: Sub Teacher/ELA 7-12-Amato, Lindsay
142. Appointment: Sub Teacher/Music-Krueger, Daniel
143. Appointment: Sub Teacher/Music-Stidd, Dawn
144. Appointment: Sub Teacher/School Psychology-DeLeon, Yorel
145. Appointment: Sub Teacher/Child Ed 1-6-LoCurto, Sara
146. Appointment: Sub Teacher/Social Studies 7-12-Hubbard, Marisa
147. Appointment: Sub Teacher/Child Ed 1-6-Spizz, Renee
148. Appointment: Sub Teacher/Child Ed-1-6-Pearson, Colleen
149. Appointment: Sub Teacher/Music-Lotio, Kristan
150. Appointment: Sub Teacher/ESL-Limoges, Deirdre

MOTION to APPROVE Agenda Items 3B-107 through 3B-150 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer
2. Budget Transfer
3. Approval of Co-Operative Bid – Frozen Foods
4. Approval of Co-Operative Bid – Ice Cream
5. Approval of Co-Operative Bid - Bread
6. Approval of Co-Operative Bid - Bagels
7. Approval of Co-Operative Bid - Meat
8. Approval of Co-Operative Bid - Dairy
9. Approval of Co-Operative Bid - Paper
10. Approval of Co-Operative Bid - Snacks
11. Approval of Co-Operative Bid - Grocery
12. Approval of Co-Operative Bid – Drinks
13. Approval of Co-Operative Bid – Direct Diversion for Commodity

MOTION to APPROVE Agenda Items 3C-1 through 3C-13 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

14. Approval of Agreement with Triad

MOTION to PULL Agenda Item 3C-14 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Dr. Fanning said that there are some minor changes in the contract that are not in the contract to be voted on tonight. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance(cont'd)

15. Approval of Agreement with Comforce
16. Health Service Contracts – Other Schools
17. Use of Facilities – Items 1 through 12
18. Fund Raising – Items 1 through 15

MOTION to APPROVE Agenda Items 3C-15 through 3C-18/14 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-18/15 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Trustee Walters arrived at 7:33 PM.

19. Approval of Printing Bid #2010-030
20. Approval of Reconditioning Athletic Equipment Bid #2010-072
21. Approval of Equipment & Supplies Bid #2010-111
22. Approval of Agreement with Sub Tec Corporation
23. Approval of Adaption of NYS Deferred Compensation Plan
24. Approval of Motion to Excess Unrepairable Equipment
25. Acceptance of Donation
26. Approval of Education Data Services (EDS)
27. Approval of Motion to Declare Textbooks Obsolete

MOTION to APPROVE Agenda Items 3C-19 through 3C-27 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Trustee Walters did not vote as he had just arrived.

D. CSE & CPSE Action/Meetings

1. Little Flower UFSD
2. Developmental Disabilities Institute
3. Gayle E. Kligman Therapeutic Resources
4. The Center for Developmental Disabilities, Inc.
5. John L. Ochoa, Ph.D.

MOTION to APPROVE Agenda Items 3D-1 through 3D-5 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Mr. Steffanetta had previously reviewed the contracts. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

E. Monthly Finance Report

1. Approval of Receipt of Financial Reports for May, 2009

MOTION to TABLE Agenda Item 3E-1 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. Approval of Attendance to Conferences – Items 1 through 7
2. Approval of the Amityville-Hofstra Partnership Agreement for 2009/2010

MOTION to APPROVE Agenda Item 3F-1 & 2 made by Trustee King, seconded by 2nd Vice President Johnson. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

G. Technology - None

4. Reports

A. Attorney for the District – Mr. Steffanetta will report in executive session.

B. Superintendent of Schools –.

Dr. Williams - have scheduled annual Superintendent Conference Day on Sept. 1, at the high school at 8:30 AM. All district personnel and board members are invited to attend. Dr. Powers from Illinois will be the guest speaker.

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

MOTION to ADJOURN to Executive Session at 7:40 PM made by Trustee King, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O’Neill/District Clerk

Judith O’Neill left at 7:43 PM.

EXECUTIVE SESION called to order at 8:03 PM by President Sikhrangkur.

LOCATION: Park Avenue Administration Building – 1st Floor Board Room

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

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 L. Steffanetta, Esq.-Guercio & Guercio

NOT IN ATTENDANCE: Mrs. Judith O’Neill/District Clerk

Dr. Kelly, Dr. Gulbin, Dr. Neidell, Dr. Fanning and Mr. Steffanetta left at 9:05 PM.

Ttrustee King left at 10:04 PM and returned at 10:08 PM.

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

