

Minutes approved
on 9/10/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, NY 11701

REGULAR MEETING – AUGUST 13, 2008
Park North Administration Building – 1ST Floor Board Room – 7:00 PM

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

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
Trustee Charles Walters Trustee Elisabeth LaRosa
Trustee Nathan King 2nd Vice President Lisa Johnson

ABSENT: Trustee Diane Koza Egglinger

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools
Dr. William Fanning-Interim Assistant Superintendent of Finance & Operations
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology

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

COMMUNITY: members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. **Meeting Called to Order** by President Sikhrangkur called the meeting to order at 7:14 PM.
 - A. **Emergency Exit/No Smoking 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.
 - C. **Community Input Regarding Board Agenda Items Only**-No comments.

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

A. **Approval of Board Minutes:**

1. Draft #1 Annual Reorganizational Meeting – July 1, 2008
2. Draft #1 Special Meeting – July 1, 2008
3. Draft #1 Regular Meeting – July 9, 2008

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.

Trustee Koza Egglinger arrived at 7:15 PM.

- B. **Board Action Recommended by Board Policy Committee**-None
- C. **Board Action Recommended by Board of Education**-None
- D. **Audit Committee**-Audit Committee will meet later in executive session.

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

A. **General Administrative Resolutions:**

1. Approval Conferences – Items 3A-1/1 – 3A-1/3
2. Approval of Rachel's Challenge – AMHS
3. Approval of Benefits Agreement for Confidential Secretary to the Superintendent
4. Approval of Benefits Agreement for Assistant Superintendent of Curriculum and Instruction
5. Approval of Benefits Agreement for Assistant Superintendent of Technology

MOTION to APPROVE Agenda Item 3A-1 through 3A-5 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain. (Trustee Koza Egglinger present but did not vote as she had just arrived.)

B. **Personnel Changes:**

- 1 Revised Probationary Appointment: Assistant Superintendent Curriculum & Instruction- Gulbin, K.
- 2 Revised Probationary Appointment: Assistant Superintendent Technology – Kelly, M.
- 3 Revised Appointment: Leave Replacement Science Teacher – EWMMS – Soluri, L.

3. Board Action Recommended by the Superintendent:

B. Personnel Changes(cont'd):

- 4 Appointment: JV Assistant Football Coach – Brown, S.
- 5 Rescind Appointment: Coordinator – DW – Fernandez, F.
- 6 Rescind Appointment: 2008-2009 Fall Coach – JV Asst Football-Frers, B.
- 7 Rescind Appointment: Summer School Regents Review Teacher – Frers, B.
- 8 Rescind Appointment: P/T Teaching Assistant-NE-Cox, J.
- 9 Retirement: Custodial Worker I-NE-Hinkson, E.
- 10 Resignation: Mathematics Teacher-AMHS-Gurski, E.
- 11 Resignation: Social Studies Teacher-AMHS-Frers, B.
- 12 Resignation: School Psychologist-EWMMS-Mendelson, M.
- 13 Resignation: Chief Custodian-EWMMS-Fuzie, W.
- 14 Resignation: Account Clerk-Administration Office-Manning, K.
- 15 Resignation: Clerk/Typist-AMHS-Florida, D.

MOTION to APPROVE Agenda Items 3B-1 through 3B-15 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

16. Tenure Appointment

MOTION to TABLE Agenda Item 3B-16 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

17. Probationary Appointment: Special Education Teacher-EWMMS-Pepe, J.

MOTION to APPROVE Agenda Item 3B-17 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

18. Probationary Appointment: Mathematics Teacher-AMHS-TBD

MOTION to PULL Agenda Item 3B-18 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

19. Probationary Appointment: Physical Ed & Health Teacher-AMHS/EWMMS-Karafantis, G.

20. Probationary Appointment: School Psychologist-DW-Sammis, S.

21. Probationary Appointment: Social Studies Teacher-AMHS-Levine, D.

22. Probationary Appointment: Teaching Assistant-NE-Gaynor, Y.

23. Appointment: Leave Replacement Elementary Teacher-PAMES-Roggenkamp, C.

24. Appointment: P/T Elementary-NE-Carman, Y.

25. Appointment: Summer Curriculum Writing for English-Roth, C.

MOTION to APPROVE Agenda Items 3B-19 through 3B-25 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

26. Appointment: Summer School Regents Review Teacher-History-TBD

MOTION to PULL Agenda Item 3B-26 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

27. Appointment: Permanent Substitute Teacher-PAMES-Esposito, J.

MOTION to APPROVE Agenda Item 3B-27 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

28. Appointment: Permanent Substitute Teacher-NE-TBD

29. Appointment: Permanent Substitute Teacher-NW-TBD

MOTION to PULL Agenda Items 3B-28 & 3B-29 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

30. Appointment: Permanent Substitute Teacher-EWMMS-Gottfried, L.

MOTION to APPROVE Agenda Item 3B-30 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Board Action Recommended by the Superintendent:

B. Personnel Changes(cont'd)

31. Appointment: Permanent Substitute Teacher-AMHS-TBD

MOTION to PULL Agenda Item 3B-31 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

32. Appointment: Substitute Teacher-Elementary/Special Education-McBrien, D.

33. Appointment: Substitute Teacher-Elementary/Special Education-Moretto, A.

34. Resignation: Mathematics Teacher-AMHS-Kearney, M.

35. Rescind Appointment: Leave Replacement Social Studies Teacher-EWMMS-Levine, D.

36. Appointment: School Counselor for Summer Work-EWMMS-Jones, C.

37. Appointment: School Counselor for Summer Work-AMHS-De Mott, C.

38. Appointment: Interim Assistant Superintendent for Human Resources-Neidell, S.

39. Rescind Appointment: P/T Social Studies Teacher-EWMMS-Pettorino, J.

40. Probationary Appointment: Social Studies Teacher EWMMS-Pettorino, J.

41. Probationary Appointment: Principal-EWMMS-Pitterson, M.

MOTION to APPROVE Agenda Items 3B-32 through 3B-41 made by Trustee King, seconded by Trustee Walters. **Discussion:** Mr. Pitterson was unable to attend tonight's meeting. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

42. Probationary Appointment: Assistant Principal-EWMMS-TBD

MOTION to PULL Agenda Item 3B-42 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business and Finance:

1. Budget Transfer-Items 3C-1/1 – 3C-1/2 REVISED

2. Budget Transfer-Items 2/1 through 2/4

3. Approval for Bid for Pizza

4. Approval for Bid for Frozen Goods

5. Approval for Bid for Paper

6. Approval for Bid for Bread

7. Approval for Bid for Bagel

8. Approval for Bid for Dairy

9. Approval for Bid for Ice Cream

10. Approval for Bid for Snack

11. Approval for Bid for Drinks

12. Approval Long Island School Food Service Directors Association Cooperative Bid Committee

13. Certification of Acceptance-School Lunch 2008/2009

14. Approval for Bid for Direct Diversion for Commodity

15. Approval for Bid for Meat Bid

16. Approval for Bid for Grocery Bid

17. Excessing of Unrepairable Equipment – Items 17/1 through 17/3

18. Use of Facilities-Items 18/1 through 18/9

19. Fund Raising-Items 19/1 through 19/7

20. Change Order #1 for Seaford Avenue Corp-EWMMS RPZ Backflow Devices

21. Change Order #1 for Seaford Avenue Corp-AMHS RPZ Backflow Devices

MOTION to APPROVE Agenda Items 3C-1 through 3C-21 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

22. Approval of Appointment of Omni Financial Group

MOTION to APPROVE Agenda Item 3C-22 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

23. Approval of Telephone Maintenance Agreement

24. Approval of Agreement for Supplemental Services Performed by Triad

3. Board Action Recommended by the Superintendent

C. Business & Finance(cont'd):

25. Approval Budget Increase 2008/2009 School Year
26. Approval of Agreement for Comforce staffing Services
27. Approval of Transportation Request for Jonathan Brown
28. Donations-Item 28/1 through 28/4

MOTION to APPROVE Agenda Items 3C-23 through 3C-28 made by Trustee King, seconded by Trustee Walters. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. CSE & CPSE Actions/Meetings:

1. The Eden II Programs
2. Diane Goldstein, LCSW-R
3. The Center for Developmental Disabilities, Inc.
4. Maryhaven
5. Martin De Porres
6. St. Cabrini Home
7. The Hagedorn Little Village School
8. Tope Grade
9. John A. Coleman School

MOTION to APPROVE Agenda Items 3D-1 through 3D-9 made by Trustee King, seconded by Trustee Walters. **Discussion:** Reviewed by District Counsel. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

E. Monthly Finance Reports:

1. **Resolution – May, 2008** (Audit Committee did not vote on financial report – unanswered questions)

4. REPORTS:

A. School District Attorney: None

B. Superintendent Reports: Dr. Williams spoke about the promise of a grant for \$250,000 from Senator Fuschillo's office for experimental solar technology encouraged by LIPA with a rebate of \$220,000. Will keep the Board apprised of developments prior to going forward with plans for the project. Would appreciate Board feedback on Policy Manual - 2nd draft of Section 2 received from NYSSBA. Will send announcement for opening day – convocation will take place on 9/2 for all staff. Motivational speaker at 9:30 AM. Hope the Board can attend.

MOTION to AMEND Agenda to include Agenda Item 2A-4 made by Trustee King, seconded by Trustee Walters as follows:

RESOLVED, the Board of Education approves attendance at the September 5, 2008 through September 8, 2008 NYSSBA seminar in Albany, NY for all interested Board members. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2A-4 as read made by Trustee King, seconded by Trustee Walters.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

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

MOTION to Adjourn to Executive Session at 7:43 PM for Personnel/Particular Persons/Negotiations made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order by President Sikhrangkur at 7:44 PM.

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

MINUTES – Amityville UFSD BOE Meeting
August 13, 2008 – 7:00 PM

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

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

Trustee King left at 7:46 PM and returned at 7:47 PM.

Trustee King left at 8:28 PM and returned at 8:30 PM

ACTION TAKEN: None

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

Judith O’Neill left at 10:50 PM.

MOTION to RESUME Open Session at 11:05 PM made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

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

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

MOTION to ADJOURN to Executive Session at 11:06 made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem

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

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

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

Elisabeth LaRosa left at 11:14 PM.

ACTION TAKEN: None

MINUTES – Amityville UFSD BOE Meeting
August 13, 2008 – 7:00 PM

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem

MOTION to RESUME Open Session at 11:15 PM made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

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

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools
Dr. Kathleen Gulbin-Assist. Supt. Curriculum & Instruction
Ms. Mary Kelly-Assist. Supt. Technology
Mr. Ray Keenan, Esq.-Guercio & Guercio

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

MOTION to ADJOURN Regular Monthly Meeting at 11: 16 PM made by Trustee King, seconded by Trustee Walters. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem