

Minutes approved
on 5/14/2008

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

REGULAR MEETING – March 19, 2008

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Elisabeth LaRosa
Trustee Diane Koza Egglinger
Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Lisa Johnson
Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Ms. Lisa Kontente-Assistant to Supt. Human Resources
Mr. Ray Keenan, Esq.-Guercio & Guercio

Ms. Patricia Hausfeld, Director, Guidance
Mr. Peter Hutchison, Assist. Principal, AMHS
Mrs. Betsy Gorman Demmers, Principal-PAMES
Ms. Laurel Garofolo, Administrator, PPS & Sp. Ed.
Mr. Andrew Henrikson, Forensic Science Teacher, AMHS
Dr. Scott Andrews, Principal, AMHS
Mrs. Stacey Fischer, Principal-NW Elem. School
Mr. Michael Febbraro, Assist. Principal-PAMES
Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.

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

COMMUNITY: 25 members present.

SEE ATTACHED AGENDA FOR ITEMS.

1. Meeting Called to Order by President Sikhrangkur at 7:25 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.

Andrew Henrikson, Teacher-Forensic Science – Mr. Henrikson discussed the curriculum for his Forensic Science Class -Attachment #1.

Budget Presentation #3 – See Attachment #2– Enrique Catalan discussed the increase in salaries. Mrs. Schnebel discussed the projected student enrollment and projected staffing. Ms. Kontente discussed staffing.

C. Community Input Regarding Board Agenda Items Only-

Carolyn Dodd, Amityville- Mrs. Dodd expressed appreciation for having a new reading teacher.
Patti Dieck, Amityville – Discussed the Resource Room Teacher for Park Ave. and teaching assistants.
Kathy Ward, Amityville – Discussed supervision at athletic events.

2. Board Action Recommended by the Board of Education

A. Approval of Board Minutes:

1. Draft #1 – Special Meeting -November 19, 2007
2. Draft #1 – Special Meeting - January 9, 2008
3. Draft #1 – Audit Committee Meeting - January 9, 2008
4. Draft #1 – Regular Meeting - January 16, 2008
5. Draft #1 – Special Meeting – February 5, 2008
6. Draft #1 – Regular Meeting – February 13, 2008
7. Draft #1 – Audit Committee Meeting – February 13, 2008

MOTION to APPROVE Agenda Items 2A-1 through 2A-7 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 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 Attendance of Conference for Nathan King
2. Approval of Appointment of Workers for Library Registration on March 27, 2008 and Library Election and Budget Vote on April 3, 2008

MOTION to APPROVE Agenda Items 2C-1 and 2C-2 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

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C.Board Action Recommended by Board of Education(cont'd):

3. Review of ATA Step 3 Grievance

MOTION to PULL Agenda Item 2C-3 made by Trustee Koza Eglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

4. Annual District Meeting Notice

MOTION to APPROVE Agenda Item 2C-4 made by Trustee Koza Eglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

D. Audit Committee-The Audit Committee meeting took place following the business on the agenda.

3. Board Action Recommended by the Superintendent

A. General Administrative

1. Approval of Attendance to Conferences – Items 3A 1/1 through 3A-1/20

2. Approval of High School Health Textbook

3. Approval of Service Provider Contracts for Felipe Luciano

MOTION to APPROVE Agenda Items 3A-1 through 3A-3 made by Trustee Koza Eglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

B.Personnel Changes:

1. **Creation of Position Honor Society at AMHS**
2. **Leave of Absence W/O Pay: Science Teacher – EWMMS-Levine, I.**
3. **Resignation: P/T Teaching Assistant-NE-Cox, J.**
4. **Appointment: Principal Account Clerk**
5. **Appointment: Summer School Principal-TBD-Lindenfeld, S.**
6. **Appointment: SAT Method Test Prep Provider-Ehlers, T.**
7. **Appointment: Food Service Worker-EWMMS-Ferriola, C.**
8. **Appointment: Teaching Additional Class-EWMMS-Romeo, V.**
9. **Appointment: Scoring NYS Math Assessments-Amoruso-Karounos, O.**
10. **Appointment: Scoring NYS Math Assessments-Asbell, M.**
11. **Appointment: Scoring NYS Math Assessments-Engler, M.**
12. **Appointment: Scoring NYS Math Assessments-Esposito, J.**
13. **Appointment: Scoring NYS Math Assessments-Finizio, N.**
14. **Appointment: Scoring NYS Math Assessments-Gafarian, S.**
15. **Appointment: Scoring NYS Math Assessments-Herz, D.**
16. **Appointment: Scoring NYS Math Assessments-Hyland, K.**
17. **Appointment: Scoring NYS Math Assessments-Katt, S.**
18. **Appointment: Scoring NYS Math Assessments-Naso, K.**
19. **Appointment: Scoring NYS Math Assessments-Pellegrino, J.**
20. **Appointment: Scoring NYS Math Assessments-Roddin, L.**
21. **Appointment: Scoring NYS Math Assessments-Sohm, D.**
22. **Appointment: Scoring NYS Math Assessments-Thorn, K.**
23. **Appointment: Scoring NYS Math Assessments-Turchi, J.**
24. **Appointment: Scoring NYS Math Assessments-Newman, J.**
25. **Appointment: Scoring NYS Math Assessments-Metz, C.**
26. **Appointment: Scoring NYS Math Assessments-Frey, R.**
27. **Appointment: Scoring NYS Math Assessments-Przech, U.**
28. **Appointment: Scoring NYS Math Assessments-Graf, G.**
29. **Appointment: Scoring NYS Math Assessments-Schmertzler, D.**
30. **Appointment: Scoring NYS Math Assessments-Allen, R.**
31. **Appointment: Scoring NYS Math Assessments-Dieck, P.**
32. **Appointment: Scoring NYS Math Assessments-Deasy, L.**
33. **Appointment: Scoring NYS Math Assessments-Golub, R.**
34. **Appointment: Scoring NYS Math Assessments-Cobian, J.**
35. **Appointment: Scoring NYS Math Assessments-Pellegrino, R.**
36. **Appointment: Scoring NYS Math Assessments-Ross, D.**
37. **Appointment: Scoring NYS Math Assessments-Aversa, D.**
38. **Appointment: Scoring NYS Math Assessments-Casseus, R.**
39. **Appointment: Substitute Custodian-Burnett, R.**

3. Board Action Recommended by the Superintendent

B. Personnel Changes(cont'd):

40. **Appointment: Substitute Custodian-Policard, M.**
41. **Appointment: Substitute Custodian-Marrow, H.**
42. **Appointment: Substitute Custodian-Mickle, N.**
43. **Appointment: Substitute Custodian-Bell, A.**
44. **Appointment: P/T Monitor-NE-Payton, A.**
45. **Appointment: After School Math Prep-EWMMS-Allen, R.**
46. **Appointment: After School Math Prep-EWMMS-Metz, C.**
47. **Appointment: After School Math Prep-EWMMS-Dieck, P.**
48. **Appointment: After School Math Prep-EWMMS-Hyland, K.**
49. **Appointment: Chaperone-PAMES-Gaskins, C.**
50. **Appointment: Chaperone-PAMES-Swift, J.**
51. **Appointment: Chaperone-PAMES-Allen, B.**
52. **Appointment: Chaperone-PAMES-Finizio, N.**
53. **Appointment: Chaperone-PAMES-Herz, D.**
54. **Appointment: Chaperone-PAMES-Kaiser, G.**
55. **Appointment: School Counselor-EWMMS-Garrison-Dennis, M.**
56. **Appointment: School Counselor-EWMMS-Coscia, T.**
57. **Appointment: School Counselor-EWMMS-Kearney, K.**
58. **Appointment: School Counselor-AMHS-Noon, J.**
59. **Appointment: School Counselor-AMHS-Merle, S.**
60. **Appointment: School Counselor-AMHS-McCaughey-Salerno, D.**
61. **Retirement: Special Education Teacher-PAMES-Lorence-Brett, E.**

MOTION to APPROVE Agenda Items 3B-1 through 3B-61 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

62. **Intentionally Left Blank**

63. **Intentionally Left Blank**

64. **Retirement: English Teacher-AMHS-Femia, C.**

65. **Retirement: English Teacher-AMHS-Thomas, E.**

MOTION to APPROVE Agenda Items 3B-64 & 3B-65 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

66. **Resignation: Assistant Principal-EWMMS/Alternative HS-Charles, D.**

67. **Resignation: Principal-EWMMS-Theo, N.**

MOTION to APPROVE Agenda Items 3B-64 & 3B-65 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

C. Business and Finance:

1. **Budget Transfer-Items 3C-1/1 – 3C-1/23**
2. **Use of Facilities-Items 3C-2/1 – 3C-2/8**
3. **Health Service Contracts-Other Schools-Items 3C-3/1 – 3C-3/7**
4. **Health Service Contracts-St. Martins of Tours – Item 3C-4/1-4/9**

MOTION to APPROVE Agenda Items 3C-1-4 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

5. **Fund Raising – Items 3C-5/1 – 3C-5/7**

6. **Excessing of Unrepairable Equipment**

7. **Budget Increase 2007-2008 School Year**

8. **Increase Election Workers Rate of Pay**

MOTION to APPROVE Agenda Item 3C-5 through 3C-8 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Requirements for field trips. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

D. CSE & CPSE Actions/Meetings:

1. **Approval of Contract for Barbara Lewis**
2. **Approval of Contract for The Daytop Preparatory School**

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D.CSE & CPSE Actions/Meetings(cont'd):

3. Approval of Contract for Plainview-Old Bethpage CSD

4. Approval of Philip Bongiorno, MA OTR

MOTION to APPROVE Agenda Items 3D-1 through 3D-4 made by Trustee Koza Egglinger, seconded by Trustee King.
Discussion: Mr. Keenan said that all contracts had been reviewed. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

MOTION to ADJOURN to Audit Committee Meeting at 9:55 PM made by Trustee Koza Egglinger, seconded by Trustee King. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

Judith O'Neill/District Clerk

MOTION to RESUME Open Session at 10:05 PM made by Trustee Koza Egglinger, seconded by Trustee King.
Motion CARRIED: 4 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur
Trustee Elisabeth LaRosa

Trustee Diane Koza Egglinger
Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson
Trustee Lisa Johnson
Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Ms. Lisa Kontente-Assistant to Supt. Human Resources
Mr. Ray Keenan, Esq.-Guercio & Guercio

Ms. Patricia Hausfeld, Director, Guidance

Dr. Scott Andrews, Principal, AMHS

Mr. Peter Hutchison, Assist. Principal, AMHS

Mrs. Stacey Fischer, Principal-NW Elem. School

Mrs. Betsy Gorman Demmers, Principal-PAMES

Mr. Michael Febbraro, Assist. Principal-PAMES

Ms. Laurel Garofolo, Administrator, PPS & Sp. Ed.

Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.

Mr. Andrew Henrikson, Forensic Science Teacher, AMHS

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

COMMUNITY: 25 members present.

E. Monthly Finance Reports:

1. Resolution – January, 2008

A) Summary Expenditure Report – General Fund

C) Treasurer's Report

A1) Revenue Report

D) Expenditure Report – Federal Fund

B) Schedule of Bills

E) School Lunch Report

1) Accounts Payable Checks

F) HS Extra Classroom Activity Fund Report

2) Trust & Agency Fund Checks

G) MS Extra Classroom Activity Fund Report

MOTION to ACCEPT Agenda Item 3E-1 upon recommendation of the Audit Committee made by Vice President Jordon-Thompson, seconded by Trustee King. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

4.REPORTS:

B. School District Attorney-Mr. Keenan read a disclaimer for the record. (See Attachment #3)

C. Superintendent Reports – Budget Presentation given earlier in the meeting.

MOTION to ADJOURN to Executive Session at 10:36 PM for Personnel/Particular Person made by Trustee Koza Egglinger, seconded by Trustee King. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

Judith O'Neill left at 10:40 PM

Respectfully submitted,

Judith O'Neill/District Clerk

MINUTES -Amityville UFSD BOE Meeting
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EXECUTIVE SESSION called to order by President Sikhrangkur at 10:41 PM.

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Diane Koza Egglinger
 Trustee Elisabeth LaRosa Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson
 Trustee Lisa Johnson
 Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
 Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
 Ms. Lisa Kontente-Assistant to Supt. Human Resources
 Mr. Ray Keenan, Esq.-Guercio & Guercio

ACTION TAKEN: None

MOTION to RESUME Open Session at 11:52 PM made by Trustee Koza Egglinger, seconded by Trustee King. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem

LOCATION: Park Avenue Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Diane Koza Egglinger
 Trustee Elisabeth LaRosa Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson
 Trustee Lisa Johnson
 Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
 Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
 Ms. Lisa Kontente-Assistant to Supt. Human Resources
 Mr. Ray Keenan, Esq.-Guercio & Guercio

MOTION to ADJOURN Special Meeting at 11:53 PM made by Trustee Koza Egglinger, seconded by Trustee King. **Motion CARRIED: 4 Yes, 0 No, 0 Abstain.**

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem