

8. Draft #1 June 19, 2013 – Special Meeting

MOTION to APPROVE Agenda Items 2A-1 through 2A-8 made by Trustee Santos, seconded by Trustee Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

B. Board Action Recommended by Board Policy Committee

1. 3rd and Final Reading – Purchasing Policy #6700

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

C. Board Action Recommended by Board of Education

1. Approval of Dues for 2013-2014 School Year
2. Approval of Conferences for 2013-2014 School Year

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

D. Audit Committee – Alan Yu will discuss report with Audit Committee.

3. Board Action Recommended by the Superintendent

A. Superintendent

1. 21st CCLC Close out agreement

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

B. Personnel

1. Rescind Appointment: Permanent Sub Teacher/MS – McCauley, A.
2. Resignation: Food Service Worker/HS – Reichbach, S.
3. Resignation: Monitor/MW – Ortiz, A.
4. Termination: Sub Custodian – Reed, R.
5. Leave of Absence W/O Pay – Guidance Counselor/MS – Coscia, T.
6. Leave of Absence W/O Pay – Spec Ed 1:1 Aide/NE – Lorenzana, A.
7. Leave Replacement Appointment: English Teacher/MS – McCauley, A.
8. Appointment: Summer 2013 Nurse/NE – Dell'Isola, L.
9. Appointment: Summer 2013 ESL Grant & Data – Meisser, P.

MOTION to APPROVE Agenda Items 3B-1 through 3B-9 made by Trustee Santos, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

10. Appointment: Summer 2013 English Curr Writing Teacher/MS – Pentangelo, J.
11. Appointment: Summer 2013 English Curr Writing Teacher/MS – Attanasio, D.
12. Appointment: Summer 2013 English Curr Writing Teacher/HS – Reichel, A.
13. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roisman, J.
14. Appointment: Summer 2013 English Curr Writing Teacher/HS – Carrua, M.
15. Appointment: Summer 2013 English Curr Writing Teacher/HS – Roth, C.
16. Appointment: Summer 2013 English Curr Writing Teacher/HS – Keenan, K.

MOTION to APPROVE Agenda Items 3B-10 through 3B-16 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Discussion:** Trustee Corbett had asked last week for information on the number of

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

hours and did not receive it. Dr. Neidell said it was for 7 hours, not more than 8 hours and for one day only. It is for developing resources looking at books to support curriculum. Trustee Santos suggested adding “not to exceed a certain amount of hours” to this type of agenda item in the future. The Board agreed with Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

17. Appointment: 2012/13 Mentor – Adams, F.
18. Appointment: 2012/13 Mentor – Alexander, G.
19. Appointment: 2012/13 Mentor – Alexander, G.
20. Appointment: 2012/13 Mentor – Brooks, M.
21. Appointment: 2012-13 Mentor – Coscia, T.
22. Appointment: 2012-13 Mentor – Gonser, M.
23. Appointment: 2012/13 Mentor – Gross, E.
24. Appointment: 2012/13 Mentor – Karounos, U.
25. Appointment: 2012/13 Mentor – O’Hagan, J.
26. Appointment: 2013/13 Mentor – Pentangelo, J.
27. Appointment: 2012/13 Mentor – Piccirilli, J.
28. Appointment: 2012/13 Mentor – Thomas, L.
29. Appointment: 2012/13 Mentor – Thorn, K.
30. Appointment: 2012/13 Mentor – Williams, G.

MOTION to APPROVE Agenda Item 3B-17 through 3B-30 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

31. Appointment: Special Education Coordinator/HS – Agostino, J.
32. Appointment: Special Education Coordinator/HS – Feehan, R.
33. Appointment: Special Education Coordinator/MS – Clairborne, L.
34. Appointment: Special Education Coordinator/PA – Parmentier, S.
35. Appointment: Compass Grant/Coordinator – Williams, E.
36. Appointment: Compass Grant/Community Mentor – King, B.
37. Appointment: Compass Grant/Community Mentor – Church, C.
38. Appointment: Compass Grant/Community Mentor – Allen, J.
39. Appointment: Compass Grant/HS Youth Coordinator – Western, I.
40. Appointment: Compass Grant/HS Youth Coordinator – Brewster, B.
41. Appointment: Compass Grant/MS Youth Coordinator – Hayes, E.
42. Appointment: Grade Level Leader/Grade 5 – Persaud, A.
43. Appointment: Grade Level Leader/Grade 4 – Fox, A.
44. Appointment: Grade Level Leader/Grade 4 – Reiner, H.
45. Appointment: Activity Advisor/Assistant to Interact/HS – Carlucci, S.
46. Appointment: Activity Advisor/AV Coordinator/HS – Carbo, S.
47. Appointment: Activity Advisor/Band Director/HS – Wishin, B.
48. Appointment: Activity Advisor/Boys to Men/HS – Hawkins, R.
49. Appointment: Activity Advisor/Debate Club/HS – Powell, A.
50. Appointment: Activity Advisor/ECHO/HS – Keaveny, N.
- 51.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

52. Appointment: Activity Advisor/Flag & Dance/HS – Recher, J.

53. Appointment: Activity Advisor/Flag & Dance/HS – Wishin, B.

MOTION to APPROVE Agenda Items 3B-31 through 3B-53 made by Trustee Corbett, seconded by 2nd Vice President Moss. **Discussion:** Trustee Corbett said that she was uncomfortable voting on Agenda Item 3B-42 because she had not received the information she had requested last week.

MOTION to RESCIND motion to approve agenda items 3B-31 through 3B-53 made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-31 through 3B-41 made by Trustee Corbett, seconded by 2nd Vice President Moss. **Discussion:** Trustee Fulton noted that we request documentation which we do not receive. We can't make decisions without information. President Johnson will ask Dr. Williams to give us a time frame for providing documentation. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-42 made by Trustee Corbett, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-43 through 3B-53 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion.

MOTION to RESCIND motion to approve Agenda Items 3B-43 through 3B-53 made by Trustee Corbett, seconded by Trustee Santos. **Motion, CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-43 through 3B-49 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-50 made by Vice President King, seconded by Trustee Santos. **Discussion:** Vice President King wanted discussion in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 3B-51 through 3B-53 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

54. Appointment: Activity Advisor/Interact/HS – King, B.

55. Appointment: Activity Advisor/Key Club/HS – Roisman, J.

56. Appointment: Activity Advisor/Math Club/HS – Pfaffe, L.

57. Appointment: Activity Advisor/Nat'l Art Honor Society/HS – Grasso, J.

58. Appointment: Activity Advisor/Nat'l Honor Society/HS – Roisman, J.

59. Appointment: Activity Advisor/Senior Class/HS – Carrua, M.

60. Appointment: Activity Advisor/Sophomore Class/HS – Feehan, R.

61. Appointment: Activity Advisor/Stage Advisor/HS – Carbo, S.

62. Appointment: Activity Advisor/Student Gov't/HS – Levine, D.

63. Appointment: Activity Advisor/Tri-M/HS – Recher, J.

64. Appointment: Activity Advisor/Tri-M/HS – Wishin, B.

65. Appointment: Activity Advisor/Warrior Awareness/HS – McGowan, J.

66. Appointment: Activity Advisor/World Lang Honors/HS – Castro, E.

67. Appointment: Activity Advisor/Yearbook/HS – Keaveny, N.

68. Appointment: Activity Advisor/Asst Drama Club/HS – Seehof, C.

69. Appointment: Activity Advisor/Drama Club/HS – Tannenbaum, R.

70. Appointment: Activity Advisor/Central Treasurer/HS – Gastman, F.

71. Appointment: Activity Advisor/Jazz Band/HS – Carter, B.

72. Appointment: Activity Advisor/Jr Class Advisor/HS – Garofalo, C.

3. Board Action Recommended by the Superintendent

B. Personnel (cont'd):

73. Appointment: Activity Advisor/Drama Club COAdvisor/MS – Asbell, G.
74. Appointment: Activity Advisor/Drama Club COAdvisor/MS – Ferrara, C.
75. Leave Replacement Appt: Guidance Counselor/MS – Brower, T.
76. Appointment: Fall Coach/V Boys Soccer – Abbondandolo, M.
77. Appointment: Fall Coach/JV Boys Soccer – Silva, R.
78. Appointment: Fall Coach/MS Boys Soccer – Brust, E.
79. Appointment: Fall Coach/V Girls Soccer – Roth, C.
80. Appointment: Fall Coach/JV Girls Soccer – Katsigiorgis, J.
81. Appointment: Fall Coach/MS Girls Soccer – Hamilton, I.
82. Appointment: Fall Coach/V Football – Hovorka, A.
83. Appointment: Fall Coach/Asst V Football – Karafantis, G.
84. Appointment: Fall Coach/Asst V Football – Trice, J.
85. Appointment: Fall Coach/JV Football – Grady, C.
86. Appointment: Fall Coach/HS Volunteer Football – Chambliss, R.
87. Appointment: Fall Coach/HS Volunteer Football – Johnson, S.
88. Appointment: Fall Coach/HS Volunteer Football – Ayala, A.
89. Appointment: Fall Coach/MS Football – Maisel, W.
90. Appointment: Fall Coach/Asst MS Football – Clymer, B.
91. Appointment: Fall Coach/V Girls Volleyball – Pesale, T.
92. Appointment: Fall Coach/JV Girls Volleyball – Spatola, C.
93. Appointment: Fall Coach/JV Gils Tennis – Pellegrino, R.
94. Appointment: Fall Coach/MS Girls Tennis – Volkomer, K.
95. Appointment: Fall Coach/V Cheerleading – Drost, A.
96. Appointment: Fall Coach/V Baseball – Diot, C.
97. Appointment: Fall Coach/Asst V Baseball – Valentino, A.
98. Appointment: Fall Coach/V Wrestling – Clymer, B.

MOTION to APPROVE Agenda Items 3B-54 through 3B-98 made by Trustee Santos, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

99. Appointment: Translator/NE – Lopez, M.
100. Appointment: Translator/NE – Varas, L.
101. Appointment: Translator/NE – Leivano, M.
102. Appointment: Translator/NE – Lorenzana, A.
103. Appointment: Food Service Worker/NW – Hampson, C.
104. Appointment: Special Ed 1:1 Aides – Diaz, D.
105. Appointment: Special Ed 1:1 Aides – Turitto, B.
106. Appointment: Chaperone – Asbell, G.
107. Appointment: permanent Substitute Teacher/MS – Newman, J.
108. Appointment: Permanent Substitute Teacher/NE – Carey, L.
109. Appointment: Substitute Teacher – Martin, J.
110. Appointment: Substitute Teacher – Lennon, J.
111. Appointment: Substitute Clerk/Typist – Mizensak, D.
112. Appointment: Substitute Monitor – Spero, J.

MOTION to APPROVE Agenda Items 3B-99 through 3B-112 made by Trustee Fulton, seconded by Trustee Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfers – Items 1 through 2
2. Fund Raising – Items 1 through 14

MOTION to APPROVE Agenda Items 3C-1 and 3C-2 made by Trustee Santos, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. Use of Facilities – Item 1 through 17
4. Health Service Contracts – Other Schools
5. Certification of Acceptance – School Lunch
6. Cooperative Dairy Bid
7. Cooperative Ice Cream Bid
8. Cooperative Cheese/Pizza Bid
9. Cooperative Bread Bid
10. Cooperative Bagel Bid
11. Cooperative Meat Bid
12. Cooperative Paper Bid
13. Cooperative Direct Diversion for Commodity Bid
14. District Printing Bid
15. Athletic Equipment & Supplies Bid

MOTION to APPROVE Agenda Items 3C-3/3 through 3C-3/15 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Vice President King discussed Agenda Items 3C-3/10, 3C-3/11 & 3C-3/12. He asked why the events ran for such a long period of time. Dr. Fanning said that he did not have the information but he will provide it to the Board. Vice President King noted that the grounds at Northwest are overused. Trustee Santos said that we can perhaps have a policy – ask them to help us maintain the field. President Johnson suggested that we take time to discuss the issue to make a decision on how we will address future requests. Trustee Corbett asked about the possibility in the future of looking to BOCES services to do the District Printing. Dr. Fanning said he would look into it. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. May, 2013

MOTION to APPROVE Agenda Item 3D-1 made by Trustee Santos, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings –

1. Approval of Contract – Bilinguals, Inc.

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

F. Curriculum and Instruction

1. Approval of Conferences – Items 1 through 2

MOTION to TABLE Agenda Item 3F-1/1 made by Trustee Santos seconded by 2nd Vice President Moss. **Discussion:** Trustee Corbett said that she had requested additional information at last week's meeting and did not receive it. The Board agreed to table this item until further information was available. Dr. Neidell

said that Dr. Gulbin will make the information available as soon as she returns from vacation. **Motion Carried:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-1/2 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Vice President King asked what is the benefit to the District for this item. Trustee Fulton said that we heard about the benefits and he did not feel that the benefits justified the expense and we should vote on it tonight. The other Board members agreed. **Motion FAILED:** 0 Yes, 6 No, 0 Abstain.

4. Reports

- A. **Legal Counsel for the District** – Mr. Steffanetta had several items for discussion in Executive Session – status of negotiations with teachers and nurses and pending disciplinary matter and other advice from counsel.

- B. **Superintendent of Schools** None

- C. **Board of Education** –President Johnson said that last week we discussed the possibility of starting executive session at 5:30 PM and ending at 6:45 PM. It was decided that it was not possible because all Board members could not be there by that time and young students who perform at meetings must be home early. Therefore, the meeting time will remain at 7 PM for the and executive session will be scheduled as needed. The next issue discussed was a Board retreat. It was agreed that President Johnson will discuss September dates for the retreat with Dr. Williams. President Johnson then brought up the issue of response letters to the public from the Board. A template letter will be sent to the Board for review and approval. The Board agreed to visit the school buildings with the Superintendent prior to school opening and after that, quarterly visits will be done. Following last week’s discussion regarding committees, President Johnson asked for other views on the committees. Mr. Moss said I have not seen any information on what these committees do and I suggest that we combine some of the committees. President Johnson said if it is the consensus of the board, I will get a description of each committee so you can decide whether you want to change anything. Vice President King brought up the issue of new tables and chairs for the Board. President Johnson asked if it is the consensus of the Board that we look into finding out what the cost would be. Trustee Santos noted that right now we need so many other things. The Board agreed to look into the cost of new tables and chairs for the Board. Home & Careers and a second language was discussed, but it was agreed to wait to discuss it with Dr. Williams. .

Dr. Kelly then gave a report to the Board on security cameras for the buildings. A \$30,000 grant was received from Senator Fuschillo and would provide 12 cameras for the elementary schools-four for each building. The cameras focus on the front entrances and perimeters of the buildings and particularly some of the fields. Dr. Kelly said that indoor and outdoor cameras would be needed. If we provide them in all three buildings, the cost would be between \$160,000 and \$180,000 which includes cameras and software. Western Suffolk Boces has a 502 program. It could be priced over 3 years. We could start with the \$30,000 and then budget and build over the course of the next couple of years. Or implement the BOCES 502 program and it could be spread out over 3 to 5 years. Trustee King discussed access cards. Dr. Kelly said that one of the issues that arises is that the doors would have to be retro fitted. We would need estimates but that would probably be more than the cost of the cameras. But we could look at putting them at certain entrances and keeping all other entrances locked. Another thing we are looking at for the Middle School and the High School are ID cards that can be read using machines within the building. One would be for personnel but we are looking into ID cards for students. Vice President King suggested that Dr. Kelly visit Copiague school dist and observe their system.

President Johnson asked if the consensus of the Board that we request administration provide us information on the different types of security systems and the cost. The Board agreed. Trustee Corbett asked that Dr. Kelly give us a report on the security cameras and the security system that Copiague has for student and visitor entrance. President Johnson asked Dr. Kelly if she could have the information by the special meeting in August. Trustee Fulton suggested that we make sure that all the doors are working properly before we invest more money. Trustee King responded that over the past couple of years, money has been spent on all access doors and they are in good working condition. President Johnson said that the Board should take a tour of the buildings together. Trustee Fulton said that all the doors are not working properly.

Trustee Corbett said that the process and procedure for visitors is different in each building. We need to have the same procedure for all buildings. President Johnson said we have not received the information we requested on the directors. On advice from counsel, we will discuss this issue in executive session. Trustee Santos then raised the question of an AP and a custodian for Northwest. President Johnson asked if it was the consensus of the Board to have administration explore the possibility of having an AP at Northwest and then following up with hiring an AP for Northwest as well and can we afford it. Trustee Corbett said that we cannot wait much longer. Northwest has the largest population of children in the District. Trustee Fulton and 2nd Vice President Moss agreed. President Johnson asked if it was the consensus of the Board to hire an AP for Northwest with the goal to have someone in place for September. The Board was in agreement. Dr. Neidel said that he would place an ad for an AP at Northwest. Trustee Santos asked for an additional custodian to be placed at Northwest. Dr. Fanning said that when we moved the third grade to Northwest, we increased the custodial by 4 hours a night. The argument is that it is not sufficient. President Johnson are there any other questions on this. Ed Mercurio spoke without a microphone explaining the custodial hours. Trustee Santos commented that more custodial time was needed at Northwest. Trustee Fulton asked for clarification on the hours from Mr. Mercurio. President Johnson asked if concensus of the Board was to look at increasing the number of custodians at Northwest. The Board agreed. Dr. Neidell said that we will look into the cost of both a half time person and a full time person.

Trustee Epps arrived at 8:20 PM.

President Johnson asked for community comments.

Jessica Bernius, 79 Stuart Ave., Amityville - Mrs. Bernius, Trustee of the Village of Amityville, congratulated Lisa Johnson for being chosen to be inducted into the 2013 Hall of Fame on October 6 and Mayor Wandell sends his congratulation to the newly elected Board members.

Mr.Scott Bullis commented on the elimination of the directors. President Johnson said that more discussion was needed in executive session with legal counsel.

Mr. Bob Claps, President, ATA – Mr. Claps commented on the Health & Safety committee and invited the Board members to attend a meeting to observe how the issues are addressed.

Carol Seehoff, Vice President, ATA-Mrs. Seehoff discussed merging the Health and Safety Committees.

Regular Meeting Minutes– July 10, 2013

MOTION to RESUME Open Session at 11:54 PM made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to ADJOURN Regular Meeting at 11:55 PM made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem