

APPROVED
11/13/2013

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701

Regular Meeting Minutes – August 14, 2013
Park North Administration Building – Board Room – 7:00 PM

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ron Moss Trustee Kathleen Corbett
Trustee Terry Fulton

ABSENT: Trustee Jeanette Santos
Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ADMINISTRATION: Dr. Shirley Martin, Principal, Northwest Elem. School
Dr. Mary DeRose, Interim Principal, AMHS

1. Meeting Called to Order by President Johnson at 7:03 PM.

A. Emergency Exit, No Smoking 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 are you are seated. *Smoking is not allowed on school grounds. *As a courtesy, please turn off cell phones and pagers during the meeting.*

B. Pledge of Allegiance The Board and attendees recited the Pledge of Allegiance.

President Johnson acknowledged the passing of Dr. William Fanning with a tribute and a moment of silence. He will be missed.

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 – Special Meeting – April 2, 2013

MOTION to APPROVE Agenda Item 2A-1 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

2. Draft #1 – Special Meeting – June 5, 2013

MOTION to TABLE Agenda Item 2A-2 made by 2nd Vice President Moss, seconded by Trustee Fulton

Motion CARRIED: 5 Yes, 0 No, 0 Abstain

3. Draft #1 – Regular Meeting – June 12, 2013

MOTION to APPROVE Agenda Item 2A-3 made by Trustee Fulton, seconded by 2nd Vice President Moss.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

4. Draft #1 – Reorganization Meeting – July 3, 2013

MOTION to APPROVE Agenda Item 2A-4 made by Trustee Corbett, seconded by 2nd Vice President Moss.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

5. Draft #1 – Special Meeting – July 3, 2013

6. Draft #1 – Regular Meeting – July 10, 2013
7. Draft #1 – Special Meeting – July 16, 2013
8. Draft #1 – Special Meeting – July 17, 2013

MOTION to TABLE Agenda Items 2A-5 through 2A-8 made by Vice President King, seconded by Trustee Corbett.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

Nancy Hark arrived at 7:15 PM.

B. Board Action Recommended by Board Policy Committee – None

C. Board Action Recommended by Board of Education

1. Membership Dues
2. Establish Rates for Law Clerks
3. Student Suspension Appeal
4. Student Suspension Appeal

MOTION to APPROVE Agenda Items 2C-1 through 2C-4 made by Trustee Fulton, seconded by 2nd Vice President Moss.

MOTION to RESCIND MOTION to APPROVE Agenda Items 2C-1 through 2C-4 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Items 2C-1 & 2C-2 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Items 2C-3 & 2C-4 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Discussion:** These items will be discussed in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

D. Audit Committee – None

3. Board Action Recommended by the Superintendent

A. Superintendent – None

B. Personnel

1. Termination: Custodial Worker I/NE – Krasa, M.
2. Termination: Special Education 1:1 Aides – Brown, E.
3. Rescind Appointments: Monitor/NE – Smith, M.
4. Rescind Appointments: Monitor/NE – Marquez, J.
5. Resignation for Retirement: Grounds Foreman/DW – Lefko, T.
6. Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.
7. Probationary Appointment: Art Teacher/NE – Garofalo, C.
8. Probationary Appointment: Art Teacher/PA – Marcolla-Sikorsky, C.
9. Probationary Appointment: Elementary Teacher/NW – Skaliotis, X.
10. Probationary Appointment: Elementary Teacher/NE – Babington, A.
11. Probationary Appointment: Elementary Teacher/NW – Jones, M.

MOTION to APPROVE Agenda Items 3B-1 through 3B-11 made by Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Trustee Corbett asked for clarification on replacement of foreman.

MOTION to AMEND TO REMOVE MOTION to APPROVE Agenda Items 3B-1 through 3B-11 made by Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

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MOTION to APPROVE Agenda Items 3B-1 through 3B-7 made by Trustee Fulton, seconded by Trustee Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-8 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Discussion in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-9 made by Trustee Fulton, seconded by 2nd Vice President Moss.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3B-10 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

12. Probationary Appointment: Elementary Teacher/NW – James, S.
13. Probationary Appointment: Elementary Teacher/PA – Replak, J.
14. Probationary Appointment: Elementary Teacher/PA – Thompson, G.
15. Probationary Appointment: Elementary Teacher/PA – Shaw, R.
16. Probationary Appointment: ESL Teacher/PA – Driscoll, J.
17. Intentionally Left Blank
18. Probationary Appointment: Literacy Teacher/NW – Bianco, J.
19. Probationary Appointment: Special Education Teacher/NW – Lavoie, D.
20. Probationary Appointment: Special Education Teacher/MS – Jackson, D.
21. Probationary Appointment: Special Education Teacher/PA – TBD
22. Preferred Eligibility List – Leave Replacement Appointment: Mathematics Teacher/MS – Zwerling, C.
23. Probationary Appointment: Teacher Assistant/NE – Annitto, L.
24. Probationary Appointment: Teacher Assistant/MS – Larkin, T.
25. Part Time Appointment: Physical Education Teacher/HS – McCoy, G.
26. Leave Replacement Appointment: Music Teacher/MS – Gaglione, J.

MOTION to APPROVE Agenda Items 3B-12 through 3B-26 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

27. Appointment: Virtual Academy/Psychologist – Bausano, H.
28. Appointment: Virtual Academy/Math – Romeo, R.
29. Appointment: Virtual Academy/Social Studies – O’Hagan, J.
30. Appointment: Virtual Academy/Science – Napoli, J.

MOTION to APPROVE Agenda Item 3B-27 through 3B-30 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

31. Appointment: Virtual Academy/Sub Teacher – Western, I.

MOTION to TABLE Agenda 3B-31 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Discussion in Executive Session. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

32. Appointment: Virtual Academy/Sub Teacher – Wallenstein, C.
33. Appointment: Virtual Academy/Spanish – Stratman, A.
34. Appointment: Virtual Academy/ESL – Mussen, L.
35. Appointment: Virtual Academy/Guidance – Murphy, S.
36. Appointment: Virtual Academy/Special Ed – DelGiorno, A.

MOTION to APPROVE Agenda Items 3B-32 through 3B-36 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

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37. Appointment: Site Coordinator-Scholastic Program – Wallenstein, C.

38. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Studio Art – Grasso, J.

MOTION to APPROVE Agenda Items 3B-37 through 3B-38 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

39. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: AP Psychology – Western, I.

MOTION to TABLE Agenda Item 3B-39 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

40. Appointment: Certified Teacher to Cover Advanced Placement Courses After School: Spanish Language – Castro, E.

41. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Aversa, D.

42. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Babington, A.

43. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Brown, H.

44. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Dady, J.

45. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Faber, N.

46. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Gonsler, M.

47. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Grzunov, K.

48. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Harris, A.

49. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Iannotta, L.

50. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Jones, M.

51. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Komsic, K.

52. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Lievano, M.

53. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Lovett, K.

54. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Maurin, K.

55. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – O’Connor, P.

56. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Pryer, J.

MOTION to APPROVE Agenda Items 3B-40 through 3B-56 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

57. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Reilly, S.

58. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Rubin, J.

59. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Smith, D.

60. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Smith, T.

61. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Thomas, L.

62. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Tortorici, H.

63. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Varas, L.

64. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Adams, F.

65. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Asbell, M.

66. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Aversa, D.

67. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Boehringer, C.

68. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Brooks, M.

69. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Cottone, M.

70. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Finizio, N.

71. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Geilman, K.

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72. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Gibbons, S.
73. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Griffin, S.
74. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Heavey, L.
75. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Herz, D.
76. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Karounos, O.
77. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NE – Kretz, C.
78. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Lipowski, L.
79. Intentionally Left Blank
80. Appointment: Common Core Knowledge Training Sessions A& B: Director/NW – Meisser, P.
81. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Pochtrager, F.
82. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Rabson, J.
83. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Reddin, M.
84. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Seehof, C.
85. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Winter, I.
86. Appointment: Common Core Knowledge Training Sessions A& B: Teacher/NW – Wittschiebe, J.
87. Revised Appointment: Fall Coach/Asst MS Football – Myers, V.
88. Revised Appointment: Fall Coach/JV Football – Clymer, B.
89. Appointment: Fall Coach – Volunteer Girls Varsity Soccer – Siry, D.
90. Appointment: Fall Coach – Volunteer Boys Varsity Soccer – Abbondandolo, Sr., M.
91. Appointment: Special Education 1:1 Aide/NW – King, S.
92. Appointment: Food Service Worker/HS – Deveechis, J.
93. Appointment: Monitor/MS – Idrovo, C.
94. Appointment: Part Time Monitor/NW – Jackson, C.
95. Appointment: Bus Monitor – Uloa-Cruz, R.
96. Appointment: Substitute Teacher NW Summer School – Graham, D.
97. Appointment: Substitute Teacher/Spanish 7-12 – Arenas, L.
98. Appointment: Substitute Teacher/School Counselor – Butnik, S.
99. Appointment: Substitute Food Service Worker – Moore-Calhoun, M.
100. Resignation: Substitute Clerk/Typist – Dennis, A.
101. Appointment: Substitute Custodial Worker I – Koenig, P.

MOTION to APPROVE Agenda Items 3B-57 through 3B-101 with correction to 3B-94 - should read 3 hours instead of 4.5 hours - made by 2nd Vice President Moss, seconded by Vice President King.

102. Appointment: Substitute Custodial Worker I – Hernandez, N.
103. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW – James, S.
104. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW – Pellegrino, J.
105. Appointment: Common Core Knowledge Training Sessions A&B Teacher/NW – Lavoie, D.
106. Appointment: Part Time Teacher Assistant/NE – Ulloa-Cruz, R.

MOTION to APPROVE Agenda Items 3B-102 through 3B-106 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

107. Appointment: 21st CCLC Program Director – Zider, J.

MOTION to TABLE Agenda Item 3B-107 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** This item to be discussed in Executive Session. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain.

- 108. Appointment: Virtual Academy II/Math – Romeo, R.
- 109. Appointment: Virtual Academy II/Science – Kilfoil, C.
- 110. Appointment: Virtual Academy II/Science – Piccirilli, J.
- 111. Appointment: Virtual Academy II/English – Sullivan, K.
- 112. Appointment: Virtual Academy II/Special Ed – Clairborne, L.
- 113. Appointment: Virtual Academy II/Special Ed – Hovorka, A.

MOTION to APPROVE Agenda Items 3B-108 through 3B-113 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 114. Appointment: Virtual Academy II/Sub Teacher – Western, I.

MOTION to TABLE Agenda Item 3B-114 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 115. Appointment: Virtual Academy II/Guidance – Murphy, S.
- 116. Appointment: Part Time Food Service Worker/HS – Smith, T.
- 117. Rescind Appointment: Fall Coach – MS Boys Soccer – Brust, E.
- 118. Appointment: Fall Coach – MS Boys Soccer – McCoy, G.
- 119. Appointment: Permanent Substitute Teacher – Elementary Ed – Gorry, J.
- 120. Appointment: Substitute Teacher – Library Media – O’Hara, M.
- 121. Appointment: Substitute Teacher – Library Media – Sbeglia, M.
- 122. Appointment: Grading Living Environment Regents – Teacher – Poulin, A.
- 123. Appointment: Grading Living Environment Regents – Teacher – Romeo, C.
- 124. Rescind Appointment: Fall Coach – JV Boys Soccer – Silva, R.
- 125. Appointment: Fall Coach – JV Boys Soccer – Bedoya, F.
- 126. Resignation: Director of Mathematics/DW – Irwin, C.

MOTION to APPROVE Agenda Item 3B-115 through 3B-126 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

- 1. Budget Transfers – Items 1 through 8
- 2. Fund Raising – Items 1 through 5

MOTION to APPROVE Agenda Items 3C-1 & 3C-2 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Clarification was needed on these items.

MOTION to AMEND to RESCIND MOTION to APPROVE Agenda Items 3C-1 & 3C-2 made by Vice President King, seconded by 2nd Vice President Moss.

MOTION to APPROVE Agenda Items 3C-1/1 & 3C-1/2 made by Trustee Dr. Corbett, seconded by Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-1/3 made Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3C-1/4 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-1/5 made by Trustee Fulton, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 3. Use of Facilities – Items 1 through 6

MOTION to TABLE Agenda Item 3C-3 made by Vice President King, seconded by 2nd Vice President Moss.

Discussion: President Johnson said more research was needed – limit use, rotation, irrigation.

Trustee Fulton left at 7:45 PM. Dr. Williams will address at a future meeting. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

4. Health Service Contracts – Other Schools

5. Establish Scholarship

MOTION to APPROVE Agenda Items 3C-4 & 3C-5 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 0 Abstain.

Trustee Fulton returned at 7:50 PM.

6. Transportation Waiver – Gonzalez/Kurbanali

7. Transportation Waiver – Kurbanali

MOTION to APPROVE Agenda Items 3C-6 & 3C-7 made by 2nd Vice President Moss, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

8. Approval of Bid – Drinks

9. Approval of Bid – Grocery

10. Approval of Bid – Snack

11. Approval of Bid – Frozen Foods

12. Approval for Lease of District Mailing Machine

13. Use of Facilities

MOTION to APPROVE Agenda Items 3C-8 through 3C-13 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

14. Late Transportation Request – Embrack-Dalley

MOTION to APPROVE Agenda Item 3C-14 made by 2nd Vice President Moss, seconded by Trustee Fulton

MOTION TO RESCIND Motion to Approve Agenda Item 3C-14 made by Trustee Dr. Corbett, seconded by Trustee Fulton **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-14 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report – None

E. CSE & CPSE Action/Meetings/Provider Contracts

1. United Cerebral Palsy of Suffolk

2. Easter Seals NY, Inc.

MOTION to APPROVE Agenda Items 3E-1 & 3E-2 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction

1. *Approval of Conferences – Items 1 through 4*

MOTION to APPROVE Agenda Item 3F-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Approval of Supervisor for Spanish Curriculum Writing

MOTION to TABLE Agenda Item 3F-2 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss.

Motion CARRIED: 3 Yes, 0 No, 2 Abstain (Trustee Fulton & 2nd Vice President Moss abstained)

4. Reports

A. Legal Counsel for the District – TBA

B. Superintendent of Schools – TBA

C. Board of Education – TBA

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

MOTION to RECESS to Executive Session at 8:10 PM for employee history, negotiations, pending litigation and advice from counsel made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion**

CARRIED: 5 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:12 PM.

Respectfully submitted,

Judith O’Neill District Clerk

EXECUTIVE SESSION called to order by President Johnson at 8:13 PM.

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
 2nd Vice President Ron Moss Trustee Kathleen Corbett
 Trustee Terry Fulton

ABSENT: Trustee Jeanette Santos
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Mr. Gary Steffanetta, Esq. Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

ACTION TAKEN: None

Respectfully submitted,

Ron Moss, District Clerk Pro Tem

MOTION to RESUME Open Session at 10:47 PM made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

LOCATION: Park North Administration Building – Board Room

PRESENT: President Lisa Johnson Vice President Nathan King
 2nd Vice President Ron Moss Trustee Kathleen Corbett
 Trustee Terry Fulton

ABSENT: Trustee Jeanette Santos
 Trustee Mark Epps

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ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq. Guercio & Guercio

ABSENT: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

3B-8 Probationary Appointment: Art Teacher/PA – Marcolla-Sikorsky, C.

MOTION to APPROVE Agenda Item 3B-8 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee Dr. Corbett abstained.)

3B-10 Probationary Appointment: Elementary Teacher/NE – Babington, A.

MOTION to APPROVE Agenda Item 3B-10 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 0 No, 1 Abstain (Trustee Dr. Corbett abstained.)

3B-107 Appointment: 21st CCLC Program Director – Zider, J.

MOTION to APPROVE Agenda Item 3B-107 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

MOTION to ADJOURN Regular meeting at 10:55 PM made by Trustee Dr. Corbett, seconded by Trustee Fulton.

Respectfully submitted,

Ron Moss, District Clerk Pro Tem