

APPROVED
12/11/2013

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

Regular Meeting Minutes– September 11, 2013

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

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Kathleen Corbett
Trustee Jeanette Santos

ABSENT: Trustee Terry Fulton
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
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

Ms. Fran Fernandez, Director of Fine Arts

Mr. Peter Paternostro, Administrator - Pupil Personnel Services

Mr. Ed Mercurio, Plant Facilities Administrator

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

SCHOOL ADMINISTRATION

Mr. Scott Bullis, Principal PAMES

Dr. Pauline Collins, Principal-NE Elem

Dr. Michele Darby, Principal-EWMS

Dr. Mary DeRose, Principal-AMHS

Ms. Rose Hutcherson, Asst. Principal – PAMES

Dr. Shirley Martin, Interim Principal – NW Elem. School

Mr. Ted Tsigotis, Assistant Principal, EWMMS

Mr. John Cardone, Acting Asst. Principal, AMHS

1. **MEETING CALLED TO ORDER** by President Lisa Johnson at 7:00 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 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.

PRESENTATIONS:

At this time, Dr. Mary Kelly gave a presentation “Assessment and Accountability Update” (see attachment #1). Following the presentation, the Board asked questions of Dr. Kelly.

Trustee Epps arrived at 7:04 PM.

Kendra McQuillan, ECG Engineering, P.C. – ESCO Companies visited all school buildings and proposed ways to reduce energy costs. The best proposal was from Honeywell. They project a 43% reduction in energy costs. They propose a 122 kw system and they are aware of all rebates. All ESCO’s were interviewed and Honeywell has been recommended.

C. COMMUNITY INPUT REGARDING BOARD AGENDA ITEMS ONLY**2. BOARD ACTION RECOMMENDED BY THE BOARD OF EDUCATION****A. APPROVAL OF BOARD MINUTES** – None**B. BOARD ACTION RECOMMENDED BY BOARD POLICY COMMITTEE**1. 2nd Reading – Policy Section #4000

President Johnson said that the next reading will be the final one.

C. BOARD ACTION RECOMMENDED BY BOARD OF EDUCATION

1. Approval of Attendance at the NSBA Conference – April 4-7, 2014

MOTION to APPROVE Agenda Item 2C-1 made by Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Vice President King was in favor of attending the New Orleans conference saying we should know what is going on nationally. The other Board members said that it was too costly. **Motion FAILED:** 1 Yes, 5 no (Johnson, Santos, Moss, Corbett, Epps voted no.), 0 Abstain.

2. Approval of Attendance at the N-SSBA Annual Resolutions Dinner- September 30, 2013

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

D. AUDIT COMMITTEE – None**3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT****A. SUPERINTENDENT**

1. Appointment of Honeywell as the ESCO for the District

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

B. PERSONNEL

1. Rescind Leave Replacement Appointment: Elementary Teacher/PA – Muniz, F.
2. Rescind Appointment: Activity Advisor/HS – Mizrachi, D.
3. Rescind Appointment: Special Ed 1:1 Aide/MS – Larkin, T.
4. Rescind Appointment: Special Ed 1:1 Aide/NE – Cammaroto, T.
5. Rescind Appointment: Fall Coach/MS Girls Tennis – Volkomer, K.
6. Rescind Appointment: School Monitor/PA – Ulloa-Cruz, R.
7. Rescind Appointment: Food Service Worker/MS – Idrovo, C.
8. Leave of Absence W/O Pay: Nurse/St. Martin's – Gero, M.
9. Leave of Absence W/O Pay: Monitor/MS – Reese, S.
10. Resignation: Director of English Language Arts/DW – Musso, D.
11. Resignation: Teaching Assistant/PA – Replak, J.
12. Resignation: Teaching Assistant/NW – Skaliotis, X.
13. Resignation: Monitor/NW – Ward, G.

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

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 14. Probationary Appointment: Library Media Specialist/PA – O'Hara, M.
- 15. Probationary Appointment: Teaching Assistant/PA – Litras, V.
- 16. Probationary Appointment: Teaching Assistant/PA – Coghiel, D.

MOTION to TABLE Agenda Items 3B-14 through 3B-16 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Will discuss in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 17. Leave Replacement Appointment: Elementary Teacher/PA – Sleezer, L.
- 18. Leave Replacement Appointment: Music Teacher/MS/HS – Weill, M.
- 19. Leaver Replacement Appointment: Nurse/St.Martin's – Durr, T.
- 20. Rescind Appointment: Permanent Substitute Teacher/MS – Zider, J.
- 21. Rescind Appointment: Permanent Substitute Teacher/PA – Gorry, J.
- 22. Rescind Appointment: Permanent Substitute Teacher/HS – Volkomer, K.
- 23. Rescind Appointment: Permanent Substitute Teacher/HS – Western, I.

MOTION to APPROVE Agenda Items 3B-17 through 3B-23 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 24. Appointment: Permanent Substitute Teacher/Social Studies 7-12 – Carillo, D.

MOTION to TABLE Agenda Items 3B-24 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Will discuss in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 25. Part Time Appointment: Custodial Worker I/DW – Banundo, J.
- 26. Intentionally Left Blank
- 27. Intentionally Left Blank
- 28. Appointment: Special Education 1:1 Aide/NE – Saylor, L.
- 29. Intentionally Left Blank
- 30. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-25 through 3B-30 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 31. Appointment: Permanent Substitute Teacher/NW – Bozzo, L.
- 32. Appointment: Permanent Substitute Teacher/NW – Turano, R.
- 33. Appointment: Permanent Substitute Teacher/MS – Brust, E.
- 34. Intentionally Left Blank
- 35. Appointment: Permanent Substitute Teacher/HS – Isaacson, A.
- 36. Appointment: Permanent Substitute Teacher/HS – Stratman, A.

MOTION to TABLE Agenda Items 3b-31 through 3B-36 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Will discuss in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 37. Appointment: 21st Century Grant Position – Program Liaison/DW – Milan, L.
- 38. Appointment: 21st Century Grant Position – Administrative Assistant/DW – Thervil, J.
- 39. Appointment: 21st Century Grant Position – Site Coordinator/HS – Cammaroto, C.
- 40. Appointment: 21st Century Grant Position – Site Coordinator/MS – Cammaroto, C.
- 41. Appointment: 21st Century Grant Position – Site Coordinator/MS – Larkin, T.

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 42. Appointment: 21st Century Grant Position – Site Coordinator/PA – Replak, J.
- 43. Appointment: 21st Century Grant Position – Site Coordinator/MS – Replak, J.
- 44. Appointment: 21st Century Grant Position – Site Coordinator/PA – Persaud, A.
- 45. Appointment: 21st Century Grant Position – Site Coordinator/DW – Milan, L.
- 46. Appointment: 21st Century Grant Position – Sub-Site Coordinator/DW – Asbell, G.
- 47. Appointment: 21st Century Grant Position – Sub-Site Coordinator/DW – Fraser, J.
- 48. Appointment: Activity Advisor – Debate Club – Greiss, M.
- 49. Appointment: Fall Coach – MS Girls Tennis – Greiss, M.
- 50. Appointment: Monitor/MS – Spence, E.

MOTION to APPROVE Agenda Items 3B-37 through 3B-50 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

51. Appointment: Certified Teacher to cover AP Courses After School – Psychology – Piccirili, J.
MOTION to TABLE Agenda Item 3B-51 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 52. Appointment: Develop SLO Assessment – Katsigiorgis, J.
- 53. Appointment: Develop SLO Assessment – Wilsher, J.
- 54. Intentionally Left Blank
- 55. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-52 through 3B-55 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Vice President King abstained.)

- 56. Appointment: Develop SLO Assessment – Castagna, S.
- 57. Appointment: Develop SLO Assessment – Bates, T.

MOTION to TABLE Agenda Items 3B-56 & 3B-57 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Board will discuss in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 58. Appointment: Develop SLO Assessment – Przech, U.
- 59. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-58 & 3B-59 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Vice President King abstained.)

- 60. Appointment: Develop SLO Assessment – Garrison-Dennis, M.
- 61. Appointment: Develop SLO Assessment – Hamilton, I.

MOTION to TABLE Agenda Items 3B-60 & 3B-61 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Tabled for discussion in executive Session: **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 62. Intentionally Left Blank
- 63. Intentionally Left Blank
- 64. Intentionally Left Blank
- 65. Intentionally Left Blank

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 66. Intentionally Left Blank
- 67. Intentionally Left Blank
- 68. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3B-62 through 3B-68 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 69. Appointment: Develop SLO Assessment – Castro, E.
- 70. Appointment: Develop SLO Assessment – Britt, S.

MOTION to TABLE Agenda Items 3B-69 & 3B-70 made by Trustee Dr. Corbett, seconded by Vice President King. **Discussion:** Discussion will take place in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 71. Appointment: Develop SLO Assessment – Moore, K.

MOTION to APPROVE Agenda Item 3B-71 made by Trustee Santos, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 1 Abstain (Vice President King abstained.)

- 72. Appointment: Grade Level Leader – Wilsher, J.
- 73. Appointment: Grade Level Leader – Mizrachi, D.
- 74. Appointment: Grade Level Leader – Romeo, R.
- 75. Appointment: Grade Level Leader – Kilfoil, C.
- 76. Appointment: Grade Level Leader – Carlucci, S.
- 77. Appointment: Part Time Teaching Assistant/NE – McQueen, D.
- 78. Appointment: Part Time Teaching Assistant/NE – Webb, N.
- 79. Appointment: Part Time Teaching Assistant/NE – Yetman, S.
- 80. Appointment: Custodial Worker I/DW – Wexler, S.
- 81. Leave Replacement Appointment: Monitor/MS – Gibbs, L.
- 82. Intentionally Left Blank
- 83. Appointment: Bus Monitor – Clark, C.
- 84. Appointment: Bus Monitor – McPhee, K.
- 85. Appointment: Substitute Teacher – Beck, K.
- 86. Appointment: Substitute Teacher – Bura, S.

MOTION to APPROVE Agenda Items 3B-72 through 3B-86 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 87. Appointment: Substitute Teacher – Coles, D.

MOTION to TABLE Agenda Item 3B-87 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Discussion will take place in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 88. Appointment: Substitute Teacher – Egan, M.
- 89. Appointment: Substitute Teacher – Fabian, K.
- 90. Appointment: Substitute Teacher – Gannon, C.
- 91. Appointment: Substitute Teacher – Marrero, N.
- 92. Appointment: Substitute Teacher – Parker, E.
- 93. Appointment: Substitute Teacher – Silverberg, R.

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 94. Appointment: Substitute Teacher – Stockwell, G.
- 95. Appointment: Substitute Teacher – Solages, S.
- 96. Appointment: Substitute Special Education 1:1 Aide – Lorenzana, A.
- 97. Appointment: Sub Custodian – Lewis, J.
- 98. Appointment: Sub Custodian – Gibson, C.
- 99. Appointment: Sub Clerk/Typist/MS – Thomas, A.
- 100. Appointment: Permanent Substitute Teacher/PA – Romeo, C.
- 101. Appointment: Permanent Substitute Teacher/PA – Belfi, J.

MOTION to APPROVE Agenda Items 3B-88 through 3B-101 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 102. Probationary Appointment: Teaching Assistant/PA – Coles, D.

MOTION to TABLE Agenda Item 3B-102 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Discussion will take place in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 103. Appointment: Activity Advisor – Student Council – Greiss, M.
- 104. Appointment: Athletic Supervisor – Abbondandolo, M.
- 105. Appointment: Athletic Supervisor – Abbruscato, M.
- 106. Appointment: Athletic Supervisor – Agostino, J.
- 107. Appointment: Athletic Supervisor – Akapnitis, A.
- 108. Appointment: Athletic Supervisor – Ammirati, J.
- 109. Appointment: Athletic Supervisor – Asbell, G.
- 110. Appointment: Athletic Supervisor – Booth, G.
- 111. Appointment: Athletic Supervisor – Brown-Fields, J.
- 112. Appointment: Athletic Supervisor – Cammaroto, C.
- 113. Appointment: Athletic Supervisor – Carbo, S.
- 114. Appointment: Athletic Supervisor – Cardone, J.
- 115. Appointment: Athletic Supervisor – Cardone, P.
- 116. Appointment: Athletic Supervisor – Claps, R.

MOTION to APPROVE Agenda Items 3B-103 through 3B-116 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 117. Appointment: Athletic Supervisor – Clymer, B.
- 118. Appointment: Athletic Supervisor – Corporan, R.
- 119. Appointment: Athletic Supervisor – Courts, R.
- 120. Appointment: Athletic Supervisor – Dennis, A.
- 121. Appointment: Athletic Supervisor – DiLevo, D.
- 122. Appointment: Athletic Supervisor – Drost, A.
- 123. Appointment: Athletic Supervisor – Duguay, P.
- 124. Appointment: Athletic Supervisor – Feehan, R.
- 125. Appointment: Athletic Supervisor – Finizio, N.
- 126. Appointment: Athletic Supervisor – Forman, R.
- 127. Appointment: Athletic Supervisor – Gibson, A.
- 128. Appointment: Athletic Supervisor – Grady, C.

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 129. Appointment: Athletic Supervisor – Gray, A.
- 130. Appointment: Athletic Supervisor – Greiss, M.
- 131. Appointment: Athletic Supervisor – Hamilton, I.
- 132. Appointment: Athletic Supervisor – Hawkins, R.
- 133. Appointment: Athletic Supervisor – Hovorka, A.
- 134. Appointment: Athletic Supervisor – Karafantis, G.
- 135. Appointment: Athletic Supervisor – Katsigiorgis, J.
- 136. Appointment: Athletic Supervisor – Kretz, C.
- 137. Appointment: Athletic Supervisor – Mack-Brown, A.
- 138. Appointment: Athletic Supervisor – Maisel, W.
- 139. Appointment: Athletic Supervisor – Martiniez, N.
- 140. Appointment: Athletic Supervisor – McCoy, G.
- 141. Appointment: Athletic Supervisor – McGowan, J.
- 142. Appointment: Athletic Supervisor – Milan, L.
- 143. Appointment: Athletic Supervisor – Miller, M.
- 144. Appointment: Athletic Supervisor – Mosley, S.
- 145. Appointment: Athletic Supervisor – Mussen, L.
- 146. Appointment: Athletic Supervisor – Ortiz, A.
- 147. Appointment: Athletic Supervisor – Ortiz, J.
- 148. Appointment: Athletic Supervisor – Pellegrino, R.
- 149. Appointment: Athletic Supervisor – Pesale, T.
- 150. Appointment: Athletic Supervisor – Pollock, J.
- 151. Appointment: Athletic Supervisor – Powell, A.
- 152. Appointment: Athletic Supervisor – Rogers, M.
- 153. Appointment: Athletic Supervisor – Rogers, W.
- 154. Appointment: Athletic Supervisor – Roth, C.
- 155. Appointment: Athletic Supervisor – Scott, J.
- 156. Appointment: Athletic Supervisor – Silva, R.
- 157. Appointment: Athletic Supervisor – Spatola, C.
- 158. Appointment: Athletic Supervisor – Surlin, J.
- 159. Appointment: Athletic Supervisor – Trotman, J.
- 160. Appointment: Athletic Supervisor – Ulloa-Cruz, R.
- 161. Appointment: Athletic Supervisor – Valentino, A.
- 162. Appointment: Athletic Supervisor – Volkomer, K.
- 163. Appointment: Athletic Supervisor – Watkins, M.
- 164. Appointment: Athletic Supervisor – Wilsher, K.
- 165. Appointment: Athletic Supervisor – Wunderlich, E.

MOTION to APPROVE Agenda Items 3B-117 through 3B-165 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 166. Appointment: Athletic Supervisor – Zider, J.
- 167. Intentionally Left Blank
- 168. Appointment: 21st Century Grant HW/Club Advisor – Allen, E. R.
- 169. Appointment: 21st Century Grant HW/Club Advisor – Asbell, G.
- 170. Appointment: 21st Century Grant HW/Club Advisor – Brown, D.
- 171. Appointment: 21st Century Grant HW/Club Advisor – Brust, E.

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 172. Appointment: 21st Century Grant HW/Club Advisor – Cammaroto, K.
- 173. Appointment: 21st Century Grant HW/Club Advisor – Cammaroto, T.
- 174. Appointment: 21st Century Grant HW/Club Advisor – Carbo, S.
- 175. Appointment: 21st Century Grant HW/Club Advisor – Carpenter, T.
- 176. Appointment: 21st Century Grant HW/Club Advisor – Charles, D.
- 177. Appointment: 21st Century Grant HW/Club Advisor – Clairborne, L.
- 178. Appointment: 21st Century Grant HW/Club Advisor – Coghiel, D.
- 179. Appointment: 21st Century Grant HW/Club Advisor – Courts, R.
- 180. Appointment: 21st Century Grant HW/Club Advisor – DeSalvio, K.
- 181. Appointment: 21st Century Grant HW/Club Advisor – Dobby, D.
- 182. Appointment: 21st Century Grant HW/Club Advisor – Duguay, P.
- 183. Appointment: 21st Century Grant HW/Club Advisor – Forstbauer, J.
- 184. Appointment: 21st Century Grant HW/Club Advisor – Fraser, J.
- 185. Appointment: 21st Century Grant HW/Club Advisor – Grant, C.
- 186. Appointment: 21st Century Grant HW/Club Advisor – Johnson, S.
- 187. Appointment: 21st Century Grant HW/Club Advisor – Kraljic, B.
- 188. Appointment: 21st Century Grant HW/Club Advisor – Kreismer, H.
- 189. Appointment: 21st Century Grant HW/Club Advisor – Kretz, A.
- 190. Appointment: 21st Century Grant HW/Club Advisor – Kretz, B.
- 191. Appointment: 21st Century Grant HW/Club Advisor – Kretz, C.
- 192. Appointment: 21st Century Grant HW/Club Advisor – Larkin, T.
- 193. Appointment: 21st Century Grant HW/Club Advisor – O'Brien, F.
- 194. Appointment: 21st Century Grant HW/Club Advisor – O'Brien, M.
- 195. Appointment: 21st Century Grant HW/Club Advisor – O'Hagan, J.
- 196. Appointment: 21st Century Grant HW/Club Advisor – Peshler, J.
- 197. Appointment: 21st Century Grant HW/Club Advisor – Przech, U.
- 198. Appointment: 21st Century Grant HW/Club Advisor – Replak, J.
- 199. Appointment: 21st Century Grant HW/Club Advisor – Riordan, K.
- 200. Appointment: 21st Century Grant HW/Club Advisor – Ross, D.
- 201. Appointment: 21st Century Grant HW/Club Advisor – Rowand, G.
- 202. Appointment: 21st Century Grant HW/Club Advisor – Scott, J.
- 203. Appointment: 21st Century Grant HW/Club Advisor – Scott, S.
- 204. Appointment: 21st Century Grant HW/Club Advisor – Sicoli, B.
- 205. Appointment: 21st Century Grant HW/Club Advisor – Spence, E.
- 206. Appointment: 21st Century Grant HW/Club Advisor – Spence, J.
- 207. Appointment: 21st Century Grant HW/Club Advisor – Weber, R.
- 208. Appointment: 21st Century Grant HW/Club Advisor – Zito, E.
- 209. Appointment: 21st Century Grant Sub HW/Club Advisor – Caramanico, P.
- 210. Appointment: 21st Century Grant Sub Site Coordinator – Clairborne, L.
- 211. Appointment: 21st Century Grant Parent Liaison – Brower, V.
- 212. Appointment: 21st Century Grant Parent Liaison – Caramanico, P.
- 213. Appointment: 21st Century Grant HW/Club Advisor – Stratman, A.
- 214. Appointment: 21st Century Grant HW/Club Advisor – Flyntz, J.

MOTION to APPROVE Agenda Items 3B-166 through 3B-214 made by Trustee Santos, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3. BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**B. PERSONNEL (cont'd):**

- 215. Appointment: 21st Century Grant HW/Club Advisor – Whitney, S.
- 216. Appointment: 21st Century Grant HW/Club Advisor – Martine, C.
- 217. Appointment: 21st Century Grant HW/Club Advisor – Crowley, K.
- 218. Appointment: 21st Century Grant Sub HW/Club Advisor – Kaiser, G.
- 219. Appointment: 21st Century Grant HW/Club Advisor – Powers, L.
- 220. Appointment: 21st Century Grant HW/Club Advisor – Sleezer, L.
- 221. Appointment: 21st Century Grant HW/Club Advisor – Clark, C.
- 222. Appointment: 21st Century Grant HW/Club Advisor – McCauley, A.
- 223. Appointment: 21st Century Grant HW/Club Advisor – Jackson, D.
- 224. Leave of Absence W/O Pay: Custodial Worker I/HS – O'Neill, P.

MOTION to APPROVE Agenda Items 3B-215 through 3B-224 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 225. Appointment: Grade Level Leader/MS – Katsigiorgis, J.
- 226. Appointment: Develop SLO Assessments – Clairborne, L.
- 227. Appointment: Develop SLO Assessments – Brooks, G.

MOTION to TABLE Agenda Items 3B-225 through 3B-227 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Discussion will take place in executive session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 228. Appointment: Grade Level Leader/NW 1st Grade Math – Dady, J.
- 229. Appointment: Grade Level Leader/NW 2nd Grade Math – Asbell, M.
- 230. Appointment: Grade Level Leader/NW 3rd Grade Math – Naso, K.
- 231. Appointment: Grade Level Leader/NW 3rd Grade Math – Reddin, M.
- 232. Appointment: Substitute Special Education 1:1 Aide – Slack, J.
- 233. Part Time Appointment: Social Studies Teacher/HS – Carillo, D.
- 234. Part Time Appointment: Science Teacher/HS – Soluri, L.Dr.
- 235. Appointment: Grade Level Leader – ELA/HS – Riordan, K.
- 236. Appointment: Grade Level Leader – Math/HS – Przech, U.

MOTION to APPROVE Agenda Items 3B-228 through 3B-236 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Change resolution to content leader instead of grade level leaders. **Motion to RESCIND Motion to APPROVE** Agenda Items 3B-228 through 3B-236. **Motion CARRIED:** 5 Yes, 1 No President Johnson voted no), 0 Abstain.

C. BUSINESS AND FINANCE**1. Budget Transfers**

- Item** 1. To Instructional Supplies/DW FROM student furniture - \$1,400
- Item** 2. To Equipment/SpEd IEP FROM Equipment - \$16,000
- Item** 3. To Supplies Undesignated NW FROM Supplies DW - \$2,700
- Item** 4. To Non Instructional Salaries FROM Employee Retirement & SocSec - \$1,398.41

MOTION to APPROVE Agenda Item 3C-1 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Fund Raising

- Item** 1 *APTC – NE/NW/PA/MS – Read-A-Thon – February, 2014*

C. BUSINESS AND FINANCE (cont'd):**3. Use of Facilities**

- Item** 1. *Girl Scouts #1779 – NW Café – Meetings – Thursdays*
- Item** 2. *Girl Scouts #1923 & 2868 – NW Café – Meetings – Tuesdays*
- Item** 3. *Girl Scouts #1252 – NW Café – Meetings – Wednesdays*
- Item** 4. *Girl Scouts – MS Café – Int'l Friendship – March 7, 2014*
- Item** 5. *Girl Scouts – NE Classroom – School Program – Mondays*
- Item** 6. *Girl Scouts – NW Classroom – School Program – Wednesdays*
- Item** 7. *Girl Scouts – PA Classroom – School Program – Fridays*
- Item** 8. *Rotary Club – PA/PN FRonaldt Lawn – Apple Fest – October 5, 2013*
- Item** 9. *Bethesda Church – NE Soccer Field – Soccer Game – September 15, 2013*
- Item** 10. *Kings Kids – HS Auditorium – Scholarship Concert – November 15, 2013*

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

- 4. Transportation Request – Wright
- 5. Transportation Request – Jackson

MOTION to TABLE Agenda Items 3C-4 & 3C-5 made by Vice President King, seconded by Trustee Santos. **Discussion:** Discussion will take place in Executive Session. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

6. Donation

- Item** 1. *From K. Hayes – school supplies*

7. Dispose Fixed Assets

- Item** 1. *Various Photography Equipment*
- Item** 2. *Cell Phone*

8. Approval of Bid: Stationery, Form & Envelope Printing

MOTION to APPROVE Agenda Items 3C-6 through 3C-8 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

9. Transportation Request – Ceriello

MOTION to TABLE Agenda Item 3C-9 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

10. Establish Tax Rate

MOTION to APPROVE Agenda Item 3C-10 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. MONTHLY FINANCE REPORT – None**E. CSE & CPSE ACTION/CONTRACTS FOR EDUCATIONAL SERVICES**

- 1. Wyandanch UFSD
- 2. Rockville Centre UFSD
- 3. Joan C. Tschopp

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

F. CURRICULUM AND INSTRUCTION**1. Approval of Conferences:**

- Item 1.** *P. Gilbride/DO – NYS Association of Municipal Purchasing Officials, Inc.*
- Item 2.** *A DelGiorno-Fishman/MS – WSB Integrating Classroom Mgt and Instruction*
- Item 3.** *K. Balducci/PA – Commerce Plaza Teacher Training*
- Item 4.** *A Persaud/PA – Commerce Plaza Teacher Training*
- Item 5.** *S. Bullis/PA –LIASCD Fall Conference*

2. Approval of Curriculum Writings:

- Item 1** *Grade K – Common Core SS & ELA*
- Item 2** *Grade 1 – Common Core SS & ELA*
- Item 3** *Grade 2 – Common Core SS & ELA*
- Item 4** *Grade 3 – Common Core SS & ELA*
- Item 5** *Grade 4 – Common Core SS*
- Item 6** *Grade 6 – Common Core SS & ELA*
- Item 7** *Grade 9 – Social Studies Pre AP World History*
- Item 8** *Grade 9 – Common Core SS Pacing Guide Virtual Curriculum*
- Item 9** *Grades 10-12 – SS 9/11 and Global Terrorism*
- Item 10** *Grade 12 – Common Core English – African American Literature*
- Item 11** *Grades 7 – Common Core Math – Virtual Pacing Guide*
- Item 12** *Grades 8 – Common Core Mathematics – Virtual Pacing Guide*
- Item 13** *Grades 7-12 – Common Core Math-Algebra 1 – Virtual Pacing Guide*
- Item 14** *Grades 7-12 – Common Core Geometry – Virtual Pacing Map*
- Item 15** *Grade 12 – Common Core English Curriculum*
- Item 16** *Grades 9-12 – Studio in Art*
- Item 17** *Grades 9-12 – Studio in Crafts/Creative Crafts*
- Item 18** *Grades 9-12 – Studio in Media Art*
- Item 19** *Grades K-3 – Bilingual Curriculum Framework*
- Item 20** *Grades 7-12 – Common Core MS/HS PE – Virtual Pacing Guide*
- Item 21** *Grades 7-8 – Common Core MS Comp. Health Ed – Virtual Pacing Guide*

MOTION to TABLE Agenda Item 3F-1 & 3F-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. REPORTS**A. LEGAL COUNSEL FOR THE DISTRICT – TBA****B. SUPERINTENDENT OF SCHOOLS**

Dr. Williams reported on an agreement between Dr. Jeff Poplarski and John Cardone for base line testing to determine the extent of injuries to school athletes during games. Scott Bullis & staff have been fund raising for a playground at Park Ave. The Junior League of Long Island has contributed \$32,000 to the school for the playground. Dr. Williams said that they would like to have it completed by November.

COMMUNITY INPUTON NON-AGENDA ITEMS :

Nancy Tisk, Massapequa - Ms. Tisk spoke about the elimination of the 6th grade honors class and about a discipline problem in class.

Mrs. Nurse, Massapequa - Mrs. Nurse spoke about the Honors classes.

Ms. Janine Margrove, Aмитyville - Ms. Margrove discussed the discontinuance of the Honors classes.

Jackie Allen, Amityville - Ms. Allen spoke about Board's respect and growing community support.

Rose Tejada Torres, Amityville - Ms. Torres discussed a crossing guard issue on County Line Rd.

Ms. Shingleton, Park Ave., Amityville - Ms. Shingleton discussed an issue about the buses.

Mr. Jerome Goldberg, Amityville - Mr. Goldberg requested buses for the winter track team.

Mrs. Laura Paulawicz, Amityville - Mrs. Paulawicz discussed ways to improve communication with parents when a problem arises with the buses.

Allison Varley, Amityville - Mrs. Varley discussed better communication with parents when buses break down. She also questioned why had the honors program been discontinued.

Susan Heenan, Amityville - Mrs. Heenan questioned who made by the decision to eliminate the honors program.

- C. **BOARD OF EDUCATION** – Vice President King discussed the tours of the buildings. Trustee Santos asked about the honors program. Three people are needed to clean Northwest. Trustee Dr. Corbett requested information on the honors classes at Park Ave. and Middle School by Friday. We need to review the schedules of the custodial staff.

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

MOTION to RECESS to Executive Session at 10:01 PM for advice from counsel and grievance made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 10:05 PM.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 10:20 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
 2nd Vice President Ronald Moss Trustee Kathleen Corbett
 Trustee Jeanette Santos Trustee Mark Epps

ABSENT: Trustee Terry Fulton

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
 Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

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

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME Open Session at 12:21 AM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Kathleen Corbett
Trustee Jeanette Santos Trustee Mark Epps

ABSENT: Trustee Terry Fulton

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
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

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

3B-14 - Probationary Appointment: Library Media Specialist/PA – O’Hara, M.

MOTION to APPROVE Agenda Item 3B-14 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-15 - Probationary Appointment: Teaching Assistant/PA – Litras, V.

MOTION to APPROVE Agenda Item 3B-15 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-16 - Probationary Appointment: Teaching Assistant/PA – Coghiel, D.

MOTION to APPROVE Agenda Item 3B-16 made by Trustee Dr. Corbett, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-24 - Appointment: Permanent Substitute Teacher/Social Studies 7-12 – Carillo, D.

MOTION to APPROVE Agenda Item 3B-24 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-31 - Appointment: Permanent Substitute Teacher/NW – Bozzo, L.

3B-32 - Appointment: Permanent Substitute Teacher/NW – Turano, R.

3B-33 - Appointment: Permanent Substitute Teacher/MS – Brust, E.

3B-34 - Intentionally Left Blank

3B-35 - Appointment: Permanent Substitute Teacher/HS – Isaacson, A.

3B-36 - Appointment: Permanent Substitute Teacher/HS – Stratman, A.

MOTION to APPROVE Agenda Items 3B-31 through 3B-36 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-51 - Appointment: Certified Teacher to cover AP Courses After School – Psychology – Piccirili, J.

MOTION to APPROVE Agenda Item 3B-51 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3B-56 - Appointment: Develop SLO Assessment – Castagna, S.

MOTION to APPROVE Agenda Item 3B-56 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 2 No, 0 Abstain.

3B-57 - Appointment: Develop SLO Assessment – Bates, T.

MOTION to APPROVE Agenda Item 3B-57 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 4 Yes, 2 No, 0 Abstain.

3B-60 - Appointment: Develop SLO Assessment – Garrison-Dennis, M.

MOTION to APPROVE Agenda Item 3B-60 made by Vice President King, seconded by Trustee Epps. **Motion CARRIED:** 4 Yes, 2 No, 0 Abstain.

3B-61 - Appointment: Develop SLO Assessment – Hamilton, I.

MOTION to APPROVE Agenda Item 3B-61 made by 2nd Vice President Moss, seconded by Vice President King. **Motion FAILED:** 3 Yes, 3 No, 0 Abstain.

3B-69 - Appointment: Develop SLO Assessment – Castro, E.

MOTION to APPROVE Agenda Item 3B-69 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4Yes, 2 No, 0 Abstain.

3B-70 - Appointment: Develop SLO Assessment – Britt, S.

MOTION to APPROVE Agenda Item 3B-70 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion FAILED:** 3Yes, 3 No, 0 Abstain.

3B-87 - Appointment: Substitute Teacher – Coles, D.

MOTION to APPROVE Agenda Item 3B-87 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain.

3B-102 - Probationary Appointment: Teaching Assistant/PA – Coles, D.

Motion to APPROVE Agenda Item 3B-102 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain.

3B-225 - Appointment: Grade Level Leader/MS – Katsigiorgis, J.

Motion to APPROVE Agenda Item 3B-225 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain.

3B-226 - Appointment: Develop SLO Assessments – Clairborne, L.

MOTION to APPROVE Agenda Item 3B-226 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain.

3B-227 - Appointment: Develop SLO Assessments – Brooks, G.

MOTION to APPROVE Agenda Item 3B-227 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain.

3C-4 - Transportation Request – Wright

MOTION to APPROVE Agenda Item 3C-4 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 4 yes, 2 No, 0 Abstain

3C-5 - Transportation Request – Jackson

MOTION to APPROVE Agenda Item 3C-5 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion FAILED:** 3 yes, 3 No, 0 Abstain

3C-9 - Transportation Request – Ceriello

MOTION to APPROVE Agenda Item 3C-9 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion FAILED:** 3 yes, 3 No, 0 Abstain

3F-1/1 - To Instructional Supplies/DW FROM student furniture - \$1,400

MOTION to APPROVE Agenda Item 3F-1/1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3F-1/2 - A. DelGiorno-Fishmna/MS - WSB Integerating Classroom Mgt and Instruction

MOTION to APPROVE Agenda Item 3F-1/2 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

3F-1/3 - K. Balducci/PA - Commerce Plaza Teacher Training

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

3F-1/4 - A. Persaud/PA - Commerce Plaza Teacher Training

MOTION to APPROVE Agenda Item 3F-1/4 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion FAILED:** 3 yes, 3 No, 0 Abstain

3F-1/5 - S. Bullis/PA - LLASCD Fall Conference

MOTION to APPROVE Agenda Item 3F-1/5 made by Trustee Dr. Corbett, seconded by Vice President King. **Motion FAILED:** 3 Yes, 3 No, 0 Abstain.

3F-2/1 THROUGH 3f-2/21 - Curriculum Writings

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/21 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion FAILED:** 3 Yes, 3 No, 0 Abstain.

2C-3 - Denial of Grievance 2013-3

2C-4 - Denial of Grievance 2013-4

2C-5 - Denial of Grievance 2013-6

2C-6 - Denial of Grievance 2013-6

MOTION to AMEND Agenda to include Agenda Items 2C-3 through 2C-6 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:**

MOTION to APPROVE Agenda Item 2C-3 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

MOTION to APPROVE Agenda Item 2C-5 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 2C-6 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 12:47 PM made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem