

APPROVED
12/11/2013

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Special Meeting Minutes– October 2, 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 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
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations

NOT IN ATTENDANCE FOR ENTIRE MEETING: Judith O'Neill, District Clerk

1. **MEETING CALLED TO ORDER** by President Lisa Johnson at 7:04 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.

President Johnson appointed Trustee Dr. Kathleen Corbett as District Clerk Pro Tem.

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. 1st Reading – Policy Section #1000

C. **BOARD ACTION RECOMMENDED BY BOARD OF EDUCATION**

1. Review of Draft of Regular Agenda - October 9, 2013

D. **AUDIT COMMITTEE** – None

3. **BOARD ACTION RECOMMENDED BY THE SUPERINTENDENT**

A. **SUPERINTENDENT**

1. Approval of MOU - RTTT District Grant

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

B. **PERSONNEL**

1. Leave of Absence W/o Pay: English Teacher/HS - Roth, C.

2. Resignation: Plant Facilities Administrator/DW - Mercurio, E.

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

3. Resignation: Teaching Assistant/PA - Raulli, C.

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

4. Appointment: Interim Assistant Principal/HS - Cardone, J.

MOTION to APPROVE Agenda Item 3B-4 made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. Appointment: Intramural Coach - Hawkins, R.

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

C. BUSINESS AND FINANCE

1. Budget Transfers

Item 1. Class of 2016 - for Class of 2016 Account

Item 2. Class of 2015 - for Senior Dinner, Prom

Item 3. Volleyball Team - Breast Cancer

Item 4. Volleyball Team - Volleyball Gear

MOTION to APPROVE Agenda Items 3C-1 through 3C-4 made by Trustee Epps, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. MONTHLY FINANCE REPORT – None

D. MONTHLY FINANCE REPORT

E. CSE & CPSE Action/Meetings - None

F. CURRICULUM AND INSTRUCTION

1. Conferences:

Item 1. Kelly, M. (CO) - LIASCD

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

Item 2. Hutcherson, R. (PA) - LIASCD

MOTION to RESCIND Agenda Item 3F-1/2 made by Vice President King, seconded by Trustee Santos. **Motion FAILED:** 3 Yes, 3 No, 0 Abstain.

Item 3. Paternostro, P. (DO) - PESI

Item 4. Quinn, T. (HS) - WSB School Library System Liaison Meetings

MOTION to APPROVE Agenda Items 3F-1/3 & 3F-1/4 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Item 5. Cerullo, A. (DO) - Suffolk Zone

Item 6. Drost, A. (HS) - Suffolk Zone

Item 7. McCoy, G. (HS) - Suffolk Zone

- Item 8. Karanfantis, G. (MS) - Suffolk Zone
- Item 9. Hamilton, I. (MS) - Suffolk Zone
- Item 10. White, B. (HS) - Suffolk Zone
- Item 11. McCabe, A. (NW) - Suffolk Zone
- Item 12. Claps, R. (NE) - Suffolk Zone
- Item 13. Pesale, T. (NE) - Suffolk Zone
- Item 14. Charles, C. (PA) - Suffolk Zone
- Item 15. Maisel, W. (PA) - Suffolk Zone
- Item 16. Gannon, C. (HS) - Suffolk Zone

MOTION to APPROVE Agenda Items 3F-1/5 through 3F-1/16 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- Item 17. Johnson, M. (HS) - 9th Annual School Nursing Workshop
- Item 18. Bosch, C. (MS) - 9th Annual School Nursing Workshop
- Item 19. Broere, M. (NW) - 9th Annual School Nursing Workshop
- Item 20. Dell'Isola, L. (NE) - 9th Annual School Nursing Workshop
- Item 21. Johnson, P. (PA) - 9th Annual School Nursing Workshop

MOTION to APPROVE Agenda Items 3F-1/17 through 3F-1/21 made by Trustee Epps, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- Item 22. O'Neill, J. (BOE) - ESB District Clerk Semi Annual Workshop
- Item 23. Charles, D. (MS) - WSB Science Coordinators Meeting

MOTION to APPROVE Agenda Items 3F-1/22 & 3F-1/23 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- Item 24. Dieck, P. (PA) - National Council of Teachers Math Regional Conference
- Item 25. Sarlo, C. (PA) - National Council of Teachers Math Regional Conference

MOTION to APPROVE Agenda Items 3F-1/24 & 3F-1/25 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- Item 26. Fernandez, F. (DO) - NYS School Music Association

MOTION to APPROVE Agenda Item 3F-1/26 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- Item 27. Wishin, B. (HS) - NYS School Music Association

MOTION to APPROVE Agenda Item 3F-1/27 made by 2nd Vice President Moss, seconded by Trustee Epps. **Motion to RESCIND motion to approve** made by 2nd Vice President Moss, seconded by Trustee Santos. **CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3F-1/27 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

4. REPORTS

- A. **LEGAL COUNSEL FOR THE DISTRICT**
- B. **SUPERINTENDENT OF SCHOOLS**

C. BOARD OF EDUCATION

MOTION to RECESS to Executive Session for Personnel/Particular Person at 8:37 PM made by Trustee Santos, seconded by Trustee Epps. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 8:38 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
 Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
 Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
 Mr. Gary Steffanetta arrived at 8:39 PM.

ACTION TAKEN: Approval of Resolution for AP & RFP for Claims Auditor Legal Questions.

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem

RESUME Open Session at 10:46 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
 Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
 Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
 Gary Steffanetta, Esq. Guercio & Guercio

3B-1 Leave of Absence W/o Pay: English Teacher/HS - Roth, C.

MOTION to APPROVE Agenda Item 3B-1 made by 2nd Vice President Moss, seconded by Vice President King. **Motion FAILED:** 2 Yes, 4 No, 0 Abstain.

MOTION to AMEND to include Agenda Item 3B-6 - Assistant Principal Northwest Elem. School - Vincent Tedesco \$97,000 pro rated on or about Nov. 2 made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

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

The Board acknowledged the receipt of the retirement of Dr. Williams.

Trustee Epps left at 10:55 PM.

MOTION to RECESS to Executive Session at 10:59 PM for Personel/Particular Persons made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Dr. Kathleen Corbett/ District Clerk Pro Tem

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

NO LONGER PRESENT: 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
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Gary Steffanetta, Esq. Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem

RESUME Open Session at 11:53 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

NO LONGER PRESENT: 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
Dr. Kathleen Gulbin-Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Gary Steffanetta, Esq. Guercio & Guercio

MOTION to ADJOURN Special Meeting at 11:54 PM made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Dr. Kathleen Corbett, District Clerk Pro Tem