

APPROVED
12/11/2013

BOARD OF EDUCATION
Amityville Union Free School District
Amityville, NY 11701
Regular Meeting Agenda – November 13, 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
Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
Trustee Jeanette Santos Trustee Terry Fulton

ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Mary Kelly-Asst Supt. Technology
Dr. Kathleen Gulbin-Asst Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
Ms. Gary Steffanetta, Esq. - Guercio & Guercio
Ms. Victoria Cantrella, Esq. - Guercio & Guercio

Mr. Peter Paternostro, Administrator - Pupil Personnel Services

Mr. Jack Dziedzic, Interim Plant Facilities Administrator

SCHOOL ADMINISTRATION

Mr. Scott Bullis, Principal PAMES

Dr. Shirley Martin, Interim Principal, Northwest Elementary School

Mr. Vincent Todisco, Asst. Principal, Northeast Elementary School

Ms. Rose Hutcherson, Asst. Principal – PAMES

Dr. Mary DeRose, Principal-AMHS

Mr. Ted Tsirigotis, Assistant Principal, EWMMS

Mr. John Cardone, Acting Asst. Principal, AMHS

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

COMMUNITY - 20 members present

1. Meeting Called to Order by President 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.

C. Community Input Regarding Board Agenda Items Only

Christopher Dean, 10 Terry Ave., Amityville - Mr. Dean discussed bus transportation for his daughter to a private school.

Marissa Deeley, Amityville - Ms. Deeley discussed Agenda Item 3C-1/8 - Directors Funds

Trustee Mark Epps arrived at 7:08 PM.

Gary Steffanetta and Victoria Cantrella left at 7:10 PM.

PRESENTATION:

Ms. Patti Dieck & Mr. Christopher Sarlo gave a presentation on the Common Core State Standards for Math. *See Attachment #1.* Following the presentation, Chris Sarlo praised Dr. Gulbin for her support of the staff.

2. Board Action Recommended by the Board of Education

- A. Approval of Board Minutes – Motion to approve the minutes of the following presented as draft until officially approved by the Board.
1. Special – July 3, 2013
 2. Reorganization – July 3, 2013
 3. Regular – July 10, 2013
 4. Special – July 16, 2013
 5. Special – July 17, 2013
 6. Special – July 23, 2013
 7. Special – August 7, 2013
 8. Special – August 12, 2013
 9. Regular – August 14, 2013
 10. Special – August 22, 2013
 11. Special – August 29, 2013

MOTION to APPROVE Agenda Items 2A-1 through 2A-11 made by 2nd Vice President Moss, seconded by Vice President King.

B. Approval of Board Policy

1. 2nd Reading – Section 5000
2. 2nd Reading – Section 6000
3. 2nd Reading – Section 7000
4. 1st Reading – Section 8000
5. 1st Reading – Section 9000

President Johnson requested that the Board members provide Central Administration with any suggestions or they wished to make prior to the next readings.

C. Board Action

1. Approval of ACES 2010-2015 Contract

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

Discussion: Vice President King asked if there were any late revisions added to the contract. More information needed. **MOTION to RESCIND** made by Trustee Dr. Corbett, 2nd Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Audit Committee –3. Board Action Recommended by the SuperintendentA. General

1. Real Property

MOTION to TABLE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Vice President King.

Discussion: Ms. Friefelder said that more information was needed. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Transportation – Headley

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

Discussion: Floor opened for discussion. **Motion FAILED:** 0 Yes, 7 No, 0 Abstain.

3. Transportation – Dean

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

Discussion: Additional information had arrived too late for the Board to review. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Gary Steffanetta and Victoria Cantrella returned at 7:45 PM.

2C-1 - Approval of ACES 2010-2015 Contract

MOTION to APPROVE Agenda Item 2C-1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Affordable Care Act Compliance & Implementation

MOTION to TABLE Agenda Item 3A-4 made by 2nd Vice President Moss, seconded by Trustee Epps.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Camera Project

MOTION to APPROVE Agenda Item 3A-5 made by Trustee Santos, seconded by Trustee Epps. **Discussion:**

Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

B. Personnel

1. Rescind Appointment: Bus Monitor – Ulloa-Cruz, R.
2. Rescind Appointment: Bus Monitor – O'Connor, T.
3. Resignation for Retirement: Superintendent – Williams, J.
4. Resignation: Monitor/PA – Wilner, J.
5. Leave of Absence W/O Pay: Special Education Teacher/PA – Krepil, M.
6. Extended Leave of Absence W/O Pay: English Teacher/HS – Meyer, S.

MOTION to APPROVE Agenda Items 3B-1 through 3B-6 made by 2nd Vice President Moss, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

7. Probationary Appointment: Special Education Teacher/HS – Thompson, K.
8. Probationary Appointment: Teaching Assistant/NW – Fiore, L.
9. Probationary Appointment: Teaching Assistant/NW – Murphy-Ferro, S.
10. Appointment: Teaching Assistant/NE – LaPersonerie, A.
11. Appointment: Teaching Assistant/NE – Rutigliano, R.
12. Appointment: Food Service Worker – Roy, S.
13. Appointment: Monitor – Rivezzo, T.
14. Appointment: Winter Coach/Asst Boys/Girls Track – Constable, L.
15. Appointment: Grade Level Leader/NE – Kindergarten Math – Iannotta, L.

MOTION to APPROVE Agenda Items 3B-7 through 3B-15 made by 2nd Vice President Moss, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

16. Appointment: 21st CCLC – Club Advisor/HS – Trice, J.
17. Appointment: 21st CCLC – Club Advisor/HS – Grady, C.
18. Appointment: 21st CCLC – Club Advisor/HS – Ayala, A.
19. Appointment: 21st CCLC – Club Advisor/HS – Chambliss, R.
20. Appointment: 21st CCLC – Club Advisor/MS – Williams, R.
21. Appointment: 21st CCLC – HS Advisor/MS – Alpers, M.
22. Appointment: 21st CCLC – Club Advisor/HW Tutor/MS – Starkey, K.
23. Appointment: 21st CCLC – ESL HW Tutor/MS – Alpers, M.
24. Appointment: 21st CCLC – Club Advisor/HS/MS – Brewster, B.
25. Appointment: 21st CCLC – Club Advisor/HS/MS – Abbondondolo, M.
26. Appointment: 21st CCLC – Club Advisor/PA – Krepil, M.
27. Appointment: 21st CCLC – Club Advisor/PA – Bellezza, E.
28. Appointment: 21st CCLC – Club Advisor/PA – Greco, M.
29. Appointment: 21st CCLC – Sub Club Advisor/PA – Sbarra, E.
30. Appointment: 21st CCLC – Sub HW/Club Advisor/PA – Dieck, P.
31. Appointment: 21st CCLC – Sub HW/Club Advisor/MS/PA – Governanti, B.
32. Appointment: 21st CCLC – Sub HW/Club Advisor/MS – Solages, S.
33. Appointment: 21st CCLC – Sub HW/Club Advisor/PA – Tricarico, K.
34. Appointment: 21st CCLC – Sub HW/Club Advisor/MS – Postiglione, M.
35. Appointment: 21st CCLC – Special Ed 1:1 Aide/HS – Joyner, D.
36. Appointment: 21st CCLC – Special Ed 1:1 Aide/PA – Kelly, M.
37. Appointment: 21st CCLC – Sub Special Ed 1:1 Aide/PA – Scott, B.
38. Appointment: 21st CCLC – Sub Monitor/PA – Ortiz, T.

MOTION to APPROVE Agenda Items 3B-16 through 3B-38 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

39. Appointment: Awareness Week-end Chaperone – Akapnitis, A.
40. Appointment: Awareness Week-end Chaperone – Asbell, G.
41. Appointment: Awareness Week-end Chaperone – Bielecka, B.
42. Appointment: Awareness Week-end Chaperone – Brower, T.
43. Appointment: Awareness Week-end Chaperone – Cardone, J.
44. Appointment: Awareness Week-end Chaperone – Garofalo, C.
45. Appointment: Awareness Week-end Chaperone – King, S.
46. Appointment: Awareness Week-end Chaperone – Komsic, K.
47. Appointment: Awareness Week-end Chaperone – Lynch, B.
48. Appointment: Awareness Week-end Chaperone – McGowan, J.
49. Appointment: Awareness Week-end Chaperone – Spence, Jasmine
50. Appointment: Awareness Week-end Chaperone – Stratman, A.
51. Appointment: Awareness Week-end Chaperone – Whitney, S.
52. Appointment: Awareness Week-end Chaperone – Wittschiebe, J.
53. Appointment: Awareness Week-end Chaperone – Wunderlich, E.
54. Appointment: Assistant Drama Advisor – Watkins, M.
55. Appointment: Monitor/NW – Mazes, T.
56. Appointment: Bus Monitor/HS – Ortiz, T.
57. Appointment: Bus Monitor/NW – Cox, J.

MOTION to APPROVE Agenda Items 3B-39 through 3B-57 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

58. Appointment: Intramural Coach – Hamilton, I.

MOTION to TABLE Agenda Item 3B-58 made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

59. Appointment: Intramural Coach – Abbondandolo, M.
60. Appointment: Intramural Coach – Katsigiorgis, J.
61. Appointment: Athletic Supervisor – Abbondandolo, M. P.
62. Appointment: Athletic Supervisor – Cammaroto, D.
63. Appointment: Athletic Supervisor – Cammaroto, T.
64. Appointment: Athletic Supervisor – Gannon, C.
65. Appointment: Athletic Supervisor – Gibson, T.
66. Appointment: Chaperone – Charles, D.
67. Appointment: Chaperone – Weill, M.
68. Appointment: Virtual Academy II – Sub Teacher – Kretz, W.
69. Appointment: Permanent Substitute Teacher/NE – Gomez, R.
70. Appointment: Substitute Teacher – Social Studies 7-12 – Melia, S.
71. Appointment: Substitute Teacher – Stds w/dis 1-6/Chld Ed 1-6 – Yarborough, D.
72. Appointment: Substitute Teacher – Stds w/dis B-6/Chld Ed 1-6 – Vessalico, N.
73. Appointment: Substitute Teacher – ESL – Doyle, E.
74. Appointment: Substitute Teacher Assistant – Bunn, J.
75. Appointment: Substitute Clerk/Typists – Bennett, T.
76. Appointment: Substitute Clerk/Typists – Holguin, W.
77. Appointment: Substitute Food Service Worker – Radziewicz, C.
78. Appointment: Substitute Monitor – Calhoun, M.
79. Appointment: Substitute Monitor – Capentieri, D.
80. Rescind Appointment: Winter Coach/JV Boys Basketball – Hovorka, A.
81. Appointment: Winter Coach/JV Boys Basketball – Kretz, B.

MOTION to APPROVE Agenda Items 3B-59 through 3B-81 made by 2nd Vice President Moss, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

82. Appointment: 21st CCLC/HS – Club Advisor – Hovorka, A.

MOTION to TABLE Agenda Item 3B-82 made by 2nd Vice President Moss, seconded by Trustee Fulton.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

83. Appointment: 21st CCLC/HS – Club Advisor – Ammirati, J.

84. Appointment: Sub Monitor/DW – Ladson, K.

85. Resignation: Leave Replacement English Teacher/MS – McCauley, A.

86. Leave of Absence W/O Pay: Clerk/Typist/NE – Jean-Baptiste, P.

87. Appointment: Athletic Supervisor – Kretz, A.

88. Appointment: Teaching Additional Class-Science/HS – Soluri, L.

MOTION to APPROVE Agenda Items 3B-83 through 3B-88 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

89. Appointment: Interim Assistant Superintendent for Curriculum and Instruction – Lange, J.

MOTION to TABLE Agenda Item 3B-89 made by 2nd Vice President Moss, seconded by Trustee Santos.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

90. Appointment: RCT/Regents Review/Social Studies – Western, B.

91. Appointment: RCT/Regents Review/Social Studies – Piccirilli, J.

92. Appointment: RCT/Regents Review/Social Studies – Mizrachi, D.

93. Appointment: RCT/Regents Review/Social Studies – Greiss, M.

94. Appointment: RCT/Regents Review/World Language – Castro, E.

95. Appointment: RCT/Regents Review/World Language – Whitney, S.

96. Appointment: RCT/Regents Review/Science – Aversano, C.

97. Appointment: RCT/Regents Review/Math – Valla, L.

98. Appointment: RCT/Regents Review/Math – Pfaffe, L.

99. Appointment: RCT/Regents Review/Math – Spatola, C.

100. Appointment: RCT/Regents Review/Math – Buonomo, V.

101. Appointment: RCT/Regents Review/Math – Romeo, R.

102. Appointment: RCT/Regents Review/Special Education – Penick, S.

103. Appointment: RCT/Regents Review/Special Education – Hovorka, A.

104. Appointment: RCT/Regents Review/ELA – Wilsher, J.

105. Appointment: Sub Monitor/DW – Brooks, N.

106. Appointment: Awareness Week-end Chaperone – Pesale, T.

MOTION to APPROVE Agenda Items 3B-90 through 3B-106 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

C. Business

1. Budget Transfers

1. *To Repair Grounds Equip From Repairs Maintenance Equip - \$967.00*

2. *To OT/PT & Support Svc/Tuition Gen Ed From Tuition Spec Ed - \$407,000*

3. *To Equipment SpEd From Equipment - \$5,000*

4. *To Social Security From Dues & Travel - \$217.84*

5. *To Dues & Travel From Teachers, k-12 - \$150.00*

6. *To Social Sec/Teacher Retire From Supplies - \$6,444.27*

7. *To Repair Grounds Equip from Equipment Grounds - \$4,695*

8. *To Building Principals From Distribution of Director Funds - see attachment (corrected typo)*

9. *To Supplies-Grounds From Supplies-Maintenance - \$300 (NEW)*

MOTION to APPROVE Agenda Items 3C-1/1 through 3C-1/9 made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Fund Raising

1. *TriM Jr/PA – Field Trip*

2. *National Honor Society/HS – Purchase Metals (Breakfast with Santa)*

3. *National Honor Society/HS – Purchase Metals (Valentine’s Day Carnation Sale)*
4. *NW Teachers – Donation to Leukemia Society*
5. *Student Government/HS – Senior Dinner*
6. *HS Trim M – Future Trips*
7. *National Art Honor Society/HS – Donation to American Cancer Society*
8. *National Art Honor Society/HS – Donation to St. Jude Hospital*
9. *National Junior Honor Society/MS – Donation to St. Jude Hospital*
10. *Class of 2015 – Senior Activities (Warrior Merchandise Sale)*
11. *Class of 2015 – Senior Activities (Bake/Candy Sale)*
12. *Class of 2015 – Senior Activities (T Shirt Sale)*
13. *Class of 2014 – Senior Dinner & Prom*
14. *Class of 2014 – Senior Dinner & Prom (Ice Cream Sundaes)*

MOTION to APPROVE Agenda Items 3C-2/1 through 3C-2/14 made by Trustee Santos, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Use of Facilities

1. *U.S. Coast Guard – HS/Library*

MOTION to APPROVE Agenda Item 3C-3/1 made by Vice President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Renew Security Contract – FJC Security

MOTION to TABLE Agenda Item 3C-4 made by Trustee Dr. Corbett, seconded by Vice President King. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Dispose of Fixed Assets

1. *8 Overhead Projectors – obsolete*
2. *5 Picture Projectors – obsolete*
3. *Appollo Overhead Projector – obsolete*
4. *RCA TV – broken*
5. *2 VCRs - broken*

MOTION to APPROVE Agenda Items 3C-5/1 through 3C-5/5 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

6. Donations

1. *Mr. and Mrs. Levenson – Grand Piano*
2. *Ms. Hamcke-Onstwedder - Piano*

MOTION to APPROVE Agenda Items 3C-6/1 & 3C-6/2 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

7. Health Service Contracts – St. Martin of Tours

1. *North Babylon UFSD*
2. *West Babylon UFSD*
3. *Farmingdale UFSD*
4. *Lindenhurst UFSD*
5. *Copiague UFSD*
6. *Babylon UFSD*
7. *Uniondale UFSD*
8. *Bethpage UFSD*

MOTION to APPROVE Agenda Items 3C-7/1 & 3C-7/8 made by Vice President King, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

8. Agreement for Services with Genesee Valley BOCES Education Partnership
9. Accept Independent External Audit
10. Accept Independent Internal Audit

MOTION to APPROVE Agenda Items 3C-8 through 3C-10 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

D. Monthly Finance Report

1. August, 2013 Report
2. September, 2013 Report

MOTION to APPROVE Agenda Items 3D-1 and 3D-2 made by Trustee Santos, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

E. CSE & CPSE Action/Meetings

1. Sensational Development Therapy, PLLC

MOTION to APPROVE Agenda Items 3E-1 made by Vice President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

F. Curriculum and Instruction:

1. Approval of Conferences:

1. *S. Carlucci/HS – Reinventing the Future of English*
2. *J. Cardone/HS – ESB – Encore for New Teachers Evaluations*
3. *P. Collins/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
4. *L. Iannotta/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
5. *L. Thomas/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
6. *B. Perez/NE – Dr. Jean’s Rock, Rhyme, Write & Read*
7. *A. Harris/NE – Dr. Jean’s Rock, Rhyme, Write & Read*

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

8. *B. Wishin/HS – NYS School Music Association 78th Annual Winter Conference*

MOTION to TABLE Agenda Item 3F-1/8 made by Trustee Fulton, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

9. *T. Gandarillas/PA – WSB Fractions, Fractions and More Fractions*

MOTION to APPROVE Agenda Item 3F-1/9 made by Trustee Epps, seconded by Trustee Dr. Corbett. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

10. *C. Ferrara/MS – NYS School Music Association Annual Winter Conference*

MOTION to TABLE Agenda Item 3F-1/10 made by Vice President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

11. *A. DelGiorno-Fishman/MS – WSB – Using Next Generation Science Standards & Common Core Learning*

12. *M. Greco/PA – WSB “Tiered” Activities for ELA/English Common Core*

13. *K. Harpaul/MS – ESB Common Core Academy 8th Grade Days 5 & 6*

MOTION to APPROVE Agenda Items 3F-1/11 through 3F-1/13 made by Trustee Dr. Corbett, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. Approval of Awareness Weekend Speakers:

1. *Tammy & Brittany Maier*

MOTION to TABLE Agenda Item 3F-2/1 made by Vice President King, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 1 No (Trustee Dr. Corbett voted no), 0 Abstain.

2. *Jim McGowan*

MOTION to APPROVE Agenda Item 3F-2/2 made by Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

3. Approval of Curriculum Writings:

1. *Grade K – Common Core Social Studies and English Language Arts*
2. *Grade 1 – Common Core Social Studies and English Language Arts*
3. *Grade 2 – Common Core Social Studies and English Language Arts*
4. *Grade 3 – Common Core Social Studies and English Language Arts*
5. *Grade 4 – Common Core Social Studies and English Language Arts*
6. *Grade 6 – Common Core Social Studies and English Language Arts*
7. *Grade 9 – Social Studies Pre AP World History*
8. *Grade 9 – Common Core Social Studies Pacing Guide Virtual Curriculum*

MOTION to APPROVE Agenda Items 3F-3/1 through 3F-3/8 made by Trustee Epps, seconded by Trustee Santos.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

9. Grades 10-12 – Social Studies 9/11 and Global Terrorism

MOTION to TABLE Agenda Item 3F-3/9 made by Trustee Fulton, seconded by Trustee Dr. Corbett. **Discussion:**

Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

10. *Grade 12 – Common Core English – African American Literature*
11. *Grade 7 – Common Core Math – Virtual Pacing Guide*
12. *Grade 8 – Common Core Mathematics – Virtual Pacing Guide*
13. *Grades 7-12 – Common Core Math – Algebra I – Virtual Pacing Map*
14. *Grades 7-12 – Common Core Geometry – Virtual Pacing Map*
15. *Grade 12 – Common Core English Curriculum – Creative Writing*
16. *Grades 9-12 – Studio in Art*
17. *Grades 9-12 – Studio in Crafts/Creative Crafts*
18. *Grades 9-12 – Studio in Media Arts*
19. *Grades K-3 – Bilingual Curriculum Framework *Changed Date Prepared to June 2013*
20. *Grades 7-12 – Common Core MS/HS Physical Education – Virtual Pacing Guide*
21. *Grades 7-8 – Common Core MS Comprehensive Health Ed – Virtual Pacing Guide*

MOTION to APPROVE Agenda Items 3F-3/10 through 3F-3/21 made by Trustee Santos, seconded by Trustee Epps. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Approval Consultant for 21st CCLC:

1. *K. Dudley – Ready to Rock’s Character Development Program*

MOTION to TABLE Agenda Item 3F-4/1 made by Trustee Santos, seconded by Vice President King. **Discussion:**

Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

5. Approval of Additional Conferences: (ALL NEW)

1. *T. Bates/HS – Syracuse University – required for SUPA Certification*

MOTION to TABLE Agenda Item 3F-5/1 made by Vice President King, seconded by 2nd Vice President Moss.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

2. *O. Karounos/NW – WSB Engaging Learners Through the Common Core Math Standards*
3. *I. Winter/NW – WSB Engaging Learners Through the Common Core Math Standards*

MOTION to APPROVE Agenda Items 3F-5/2 & 3F-5/3 made by Vice President King, seconded by Trustee Santos.

Discussion: Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. *R. Golub/MS – Scholastic Instructional Design for Math Achievement*
5. *S. Castagna/MS – Scholastic Instructional Design for Math Achievement*
6. *U. Przech/MS – Scholastic Instructional Design for Math Achievement*
7. *B. Bielecka-O’Doherty/MS – Scholastic Instructional Design for Math Achievement*
8. *C. Diot/PA – Scholastic – Read 180 Next Generation Training*
9. *L. Mussen/MS – Read 180 Training Parts I & II*
10. *T. Larken/MS – Read 180 Training Parts I & II*

MOTION to APPROVE Agenda Item 3F-5/4 through 3F-5/10 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

11. H. Reiner/PA – WSB RTTT Math Updates
12. K. Hyland/PA – WSB RTTT Math Updates
13. R. Hutcherson/PA – WSB RTTT Math Updates
14. S. Gafarian/PA – ESB Amazing Online Resources for CCSS

MOTION to APPROVE Agenda Items 3F-5/11 through 3F-5/14 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 yes, 0 No, 0 Abstain.

15. T. Tsirigotis/MS – Common Core Learning Standards in Mathematics
16. R. Golub/MS – Common Core Learning Standards in Mathematics
17. A. Fox/PA – ESB Amazing Online Resources to Help YOU Implement CCSS
18. J. Zider/21stCCLC – NYS 21st CCLC Tools for Running a Successful Program
19. C. Cammaroto/21stCCLC – NYS 21st CCLC Tools for Running a Successful Program
20. K. Nazo/NW – WSB Fractions, Fractions & More Fractions Grades 3-5

MOTION to TABLE Agenda Items 3F-5/15 through 3F-5/20 made by Vice President King, seconded by 2nd Vice President Moss. **Discussion:** Board needs time to review. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

21. L. Milan/HW – ESB Transition Assessment to Inform IEP
22. R. Feehan/HS – ESB Transition Assessment to Inform IEP
23. S. Bullis/PA – WSB – RTTT ELA Turnkey Training Grades 6-8
24. S. Gafarian/PA – WSB – RTTT ELA Turnkey Training Grades 6-8
25. A. Persaud/PA – WSB – RTTT ELA Turnkey Training Grades 3-5
26. S. Bullis/PA – WSB – RTTT ELA Turnkey Training Grades 3-5
27. A. Fox/PA – WSB – RTTT ELA Turnkey Training Grades 3-5
28. D. Ross/PA – WSB – RTTT Math Updates
29. R. Hutcherson/PA – WSB – RTTT Math Updates

MOTION to APPROVE Agenda Items 3F-5/21 through 3F-5/29 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

6. Approval of Additional Conferences: (EVEN NEWER☺)
 1. V. Todisco/NW – ESB Teacher Evaluation: Day 1 Training
 2. V. Todisco/NW – ESB Teacher Evaluation: Day 2 Training
 3. V. Todisco/NW – ESB Teacher Evaluation: Day 3 Training

MOTION to TABLE Agenda Items 3F-6/1 through 3F-6/3 made by 2nd Vice President Moss, seconded by Vice President King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

4. Reports

A. Legal Counsel for the District – Mr. Steffanetta will give the Board an update on negotiations in Executive Session.

B. Superintendent of Schools

Dr. Williams introduced Mr. Jack Dziedzic, the new Interim Plant Facilities Administrator. Dr. Williams noted that this month is School Board Recognition Month. There was a discussion about the need to open the road at Lake Dr. He also commented on the fact that during the winter months, the snow is pushed up against the barrier. He will discuss it with Jessica Bernius who is the Village liason to the school. The Board agreed. Trustee Santos spoke about the bus and auto congestion at Northwest.

President Johnson acknowledged the retirement of Dr. Williams and thanked him for his years of service. Dr. Williams said that it had be a very rewarding experience working in the district.

C. Board of Education

COMMUNITY INPUT ON NON AGENDA ITEMS:

Dave Blee, 46 Franklin St., Amityville - Asked the Board to consider hiring Amityville residents.

Mr. Hedly, Massapequa - Mr. Hedly asked about the procedure for applying for bus transportation.

Trustee Epps left at 8:43 PM.

Jackie Allen, 8 Floral Dr., Amityville - Ms. Allen commented on the barrier at Lake Dr.

Trustee Eps returned at 8:48 PM.

Allison Varley, 20 Hildreth Ct., Amityville - Mrs. Varley discussed meeting held at Town Hall on the Common Core.

Robert Claps also commented on the meeting about the Common Core.

Christopher Dean, 10 Terry Ave., Amityville - Mr. Dean commented about bus transportation for his daughter.

Kathy Ward, 78 Ireland Pl. - Mrs. Ward commented on the barrier at Lake Dr. Emergency vehicles need to access the high and exit through Lake Dr.

Susan Heenan, 2 Matthew Dr., Amityville - Mrs. Heenan asked about the Honors Program.

President Johnson said that we have requested information on the Honors Program. Dr. Williams said we will have a meeting with the community to discuss it.

President Johnson appointed Ronald Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 9:08 PM for Personnel/Particular Person and Advice from Counsel made by Vice President King, seconded by 2nd Vice President Moss. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Judith O'Neill left at 9:10 PM and returned at 10:00 PM and was instructed to leave as the Board was still in Executive Session.

Respectfully submitted,

Judith O'Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 9:20 PM.

LOCATION: Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
 Trustee Jeanette Santos Trustee Terry Fulton
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Kathleen Gulbin-Asst Supt. Curriculum & Instruction
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
 Ms. Gary Steffanetta, Esq. - Guercio & Guercio
 Ms. Victoria Cantrella, Esq. - Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 11:06 PM.**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
 Trustee Jeanette Santos Trustee Terry Fulton
 Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Kathleen Gulbin-Asst Supt. Curriculum & Instruction
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
 Ms. Sydney Friefelder, Interim, Asst. Supt. of Finance & Operations
 Ms. Gary Steffanetta, Esq. - Guercio & Guercio
 Ms. Victoria Cantrella, Esq. - Guercio & Guercio

Dr. Kelly, Dr. Neidell, Dr. Gulbin and Mr. Friefelder and Trustee Epps left at 11:13 PM.

MOTION to RECESS to Executive Session at 11:13 PM made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 11:14 PM.**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
 Trustee Jeanette Santos Trustee Terry Fulton

NO LONGER IN ATTENDANCE: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Ms. Gary Steffanetta, Esq. - Guercio & Guercio
 Ms. Victoria Cantrella, Esq. - Guercio & Guercio

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 11:27 PM.**LOCATION:** Park Avenue Memorial Elementary School – Auditorium

PRESENT: President Lisa Johnson Vice President Nathan King
 Trustee Dr. Kathleen Corbett 2nd Vice President Ronald A. Moss
 Trustee Jeanette Santos Trustee Terry Fulton

NO LONGER IN ATTENDANCE: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
 Ms. Gary Steffanetta, Esq. - Guercio & Guercio
 Ms. Victoria Cantrella, Esq. - Guercio & Guercio

MOTION to TABLE Agenda Items 3A-1, 3A-3 and 3A-4 made by Trustee Fulton, seconded by 2nd Vice President Ron Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-82 made by Trustee Fulton, seconded by 2nd Vice President Moss. **Motion FAILED:** 0 No, 6 No, 0 Abstain.

MOTION to APPROVE 3F-1/10 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-2/1 made by 2nd Vice President Moss, seconded by Trustee Fulton, **Motion FAILED:** 3 Yes, 1 No(Trustee Santos), 2 Abstain(Trustees Fulton & Dr. Corbett).

MOTION to APPROVE Agenda Item 3F-4/1 made by Vice President King, seconded by 2nd Vice President Moss. **Motion FAILED:** 0 Yes, 6 No, 0 Abstain.

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

MOTION to APPROVE Agenda Item 3F-5/4 through 3F-5/10 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3F-5/15 through 3F-5/20 made by 2nd Vice President Moss, seconded by Trustee Fulton. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

MOTION to ADJOURN Regular Meeting at 11:54 PM made by Vice President King, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem