

MOTION to APPROVE Agenda Items 2A-1 through 2A-13 made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

B. Approval of Board Policy:

1. 2nd Reading – Section #8000
2. 2nd Reading – Section #9000

Vice President Johnson noted that the 2nd readings of 2B-1 and 2B-2 should be reviewed by the Board for approval on the third reading.

3. 3rd Reading – Section #5000
4. 3rd Reading – Section #6000
5. 3rd Reading – Section #7000

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

Victoria Cantrella arrived at 7:18 PM.

C. Board Action: None

D. Audit Committee – TBA

3. Board Action Recommended by the Superintendent

A. General

1. Capital Improvement Project

MOTION to APPROVE Agenda Item 3A-1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

2. Approval of Energy Performance Contracting Services – Honeywell

MOTION to TABLE Agenda Item 3A-2 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

B. Personnel

1. Rescind Appointment: Winter Coach/MS Wrestling – Maisel, W.
2. Resignation: Activity Advisor/PA – Krepil, M.
3. Revised Appointment: Winter Coach/MS Wrestling – Myers, V.
4. Revised Appointment: Winter Coach/JV Wrestling – Cammaroto, K.
5. Leave Replacement Appointment: Special Education Teacher/PA – DeSalvio, K.
6. Leave of Absence W/O Pay: Teacher Assistant/PA – DeSalvio, K.
7. Leave of Absence W/O Pay: Special Education 1:1 Aide/NW – King, S.
8. Leave Replacement Appointment: Special Education Teacher/PA – Sleezer, L.
9. Leave of Absence W/O Pay: Teacher Assistant/PA – Sleezer, L.
10. Leave Replacement Appointment: Elementary Teacher/PA – Tricarico, K.
11. Leave of Absence W/O Pay: Teaching Assistant/PA – Tricarico, K.
12. Extended Leave Replacement Appointment: Music Teacher/MS – Weill, M.
13. Appointment: Special Education 1:1 Aide/St. Martin of Tours – Slack, J.
14. Appointment: Custodial Worker/NE & NW – Bamundo, J.
15. Appointment: Custodial Worker/MS – Addae, E.

B. Personnel(cont'd):

16. Appointment: Monitor/PA – Ladson, K.
17. Appointment: Virtual Academy II – Art Teacher – Garofalo, C.
18. Appointment: Mentor – Thomas, L.
19. Appointment: Mentor – Lipowski, L.
20. Appointment: Mentor – Brooks, M.
21. Appointment: Mentor - Brooks, M.
22. Appointment: Mentor – Gonser, M.
23. Appointment: Mentor – Pariser, R.
24. Appointment: Mentor – Quinn, T.
25. Appointment: Mentor – Alexander, G.
26. Appointment: Mentor – Fox, A.
27. Appointment: Mentor – Graham, D.
28. Appointment: Mentor – Katsigiorgis, J.
29. Appointment: Mentor – Keaveny, N.
30. Appointment: Mentor – Agostino, J.
31. Appointment: Activity Advisor/Student Council/PA – Sleezer, L.
32. Appointment: Athletic Supervisor – Scott, G.
33. Appointment: Athletic Supervisor – Newsome, T.
34. Appointment: Athletic Supervisor – Scott, B.
35. Appointment: RCT/Regents Review/Social studies – Seubert, J.
36. Appointment: RCT/Regents Review/Science – McCready, C.
37. Appointment: Intramural Coach – Karafantis, G.
38. Appointment: Substitute Teacher – Montefusco, N.
39. Appointment: Substitute Custodian – DeVito, J.
40. Appointment: Substitute Clerk/Typist – Carrera, K.
41. Appointment: Substitute Clerk/Typist – Hargwood, N.

MOTION to APPROVE Agenda Items 3B-1 through 3B-41 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

42. Appointment: Interim Assistant Superintendent for Curriculum & Instruction – Lange, J.

MOTION to TABLE Agenda Item 3B-42 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

43. Leave Replacement Appointment: Elementary Teacher/NW – Munoz, D.

44. Appointment: Substitute Teacher/ESL – Song, L.

MOTION to APPROVE Agenda Items 3B-43 & 3B-44 made by Trustee Santos, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

C. Business and Finance

1. Budget Transfer

1. To Home Instr/Gen Ed From Home Instr/Gen Ed (different acct codes) \$10,000
2. To BOCES-CLT-Multi Year Project From Minor Bldg Repair \$16,500

C. **Business and Finance**(cont'd)

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

Trustee Epps arrived at 7:19 PM.

2. Fund Raising

1. National Art Honor Society/Registration, End of Year Party
2. National Art Honor Society/Memory Project
3. Drama Club/Drama Club Expenses
4. Wrestling Team/Off Season Wrestling
5. Class of 2014/Senior Dinner and Prom
6. COMPASS/HBC Tour
7. PAMES/Playground
8. NORTHWEST/Food Fun Night
9. ATA/Music Concert/Scholarship Fund for Miles LaMarca

MOTION to APPROVE Agenda Items 3C-2/1 through 3C-2/8 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to TABLE Agenda Item 3C-2/9 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 4Yes, 2 No (President Johnson and 2nd Vice President Moss voted no) 0 Abstain.

3. Use of Facilities

1. Town of Babylon – Black History Program

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

4. Health Service Contracts – St. Martin of Tours

1. Wyandanch UFSD

MOTION to APPROVE Agenda Items 3C-4/1 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

5. PILOT Money

1. Payment to Amityville Public Library

MOTION to APPROVE Agenda Items 3C-5/1 made by 2nd Vice President Moss, seconded by Trustee Santos. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

D. **Monthly Finance Report**

1. October, 2013

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

E. **CSE & CPSE Action/Meetings**

1. Marion K. Salomon & Associates, Inc. – SEDCAR
2. Variety Child Learning Center – SEDCAR

3. New York Therapy Placement Services, Inc. – SEDCAR
4. The Center for Development Disabilities – SEDCAR
5. Kids in Action of L.I., Inc. – SEDCAR
6. Maryhaven Center of Hope-SEDCAR
7. Summit School – SEDCAR
8. United Cerebral Palsy-Suffolk-SEDCAR
9. Developmental Disabilities-SEDCAR
10. Helping Hands Consultation Services, Inc.
11. Department of Health-Suffolk-SEDCAR
12. Mid Island Therapy Associates-SEDCAR
13. The Hagedorn Little Village School-SEDCAR

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

F. Curriculum and Instruction

1. Approval of Conferences
 1. R. Feehan/HS – ESB CDOS Module 2
 2. L. Milan/HS-ESB CDOS Module 2
 3. M. Postiglione/MS – ESB CDOS Module 2
 4. R. Feehan/HS – ESB CDOS Module 3
 5. L. Milan/HS – ESB CDOS Module 3
 6. P. Paternostro/DW – ESB Transition Assessment to Inform the Development of the IEP
 7. K. Thompson/HS – ESB Quality IEP: Measurable Annual Goals
 8. T. Cammaroto/PA – ESB Quality IEP: Measurable Annual Goals
 9. D. Lavoie/NW – ESB Quality IEP: Measurable Annual Goals
 10. P. Paternostro/DW – ESB CDOS Module 2
 11. L. Clairborne/MS – ESB CDOS Module 2

MOTION to APPROVE Agenda Items 3F-1/1 through 3F-1/11 made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

2. Approval of Curriculum Writing
 1. Social Studies 9/11 and Global Terrorism

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

4. Reports

- A. **Legal Counsel for the District** – Will discuss in Executive Session.
- B. **Superintendent of Schools** – None
- C. **Board of Education** –

President Johnson thanked Dr. Gulbin for her service to the District. She will be retiring at the end of the month. Dr. Gulbin said that working for the District had been a wonderful experience for her. President Johnson then discussed the formation of a committee on bullying.

Dr. Kelly said that discussions are ongoing for the creation of a task force on code of conduct, student discipline and a different approach to student behavior.

Ms. Jackie Allen volunteered to work with the committee on bullying.

Gary Steffanetta arrived at 7:30 PM.

Ms. Teresa Dean, 10 Terry Ave., Amityville – Mrs. Dean discussed transportation for her daughter. Mr. Carbone discussed the successes of the boys’ and girls’ track teams.

Ms. Susan Heenan, 2 Matthew Dr., Amityville. – Ms. Heenan talked about bullying in the schools and volunteered to work on an anti bullying committee.

Trustee Dr. Corbett asked for clarification on the Virtual Academy program.

President Johnson appointed Trustee Moss as District Clerk Pro Tem.

MOTION to RECESS to Executive Session at 7:55 PM for personnel, negotiations with nurses, pending litigation and advice from counsel made by 2nd Vice President Moss, seconded by Trustee Dr. Corbett.

Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

Judith O’Neill left at 8:01 PM.

Respectfully submitted,

Judith O’Neill, District Clerk

EXECUTIVE SESSION called to order by President Johnson at 8:02 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder -Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Victoria Cantrella, Esq. – Guercio & Guercio

Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

President Johnson left at 8:37 PM and returned at 8:45 PM.

Trustee Epps left at 9:10 PM and returned at 9:20 PM.

ACTION TAKEN: None

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 9:48 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
Trustee Jeannette Santos Trustee Kathleen Corbett
Vice President Nathan King Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Ms. Sydney Friefelder -Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Victoria Cantrella, Esq. – Guercio & Guercio

Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

Trustee King left at 9:50 PM and returned at 9:55 PM.

Dr. Gulbin left at 9:52 PM and returned at 9:56 PM.

MOTION to RECESS to Executive Session for the purpose of Audit Committee to discuss Claims Auditor Report made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain. (See separate minutes)

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION resumed at 9:57 for the purpose of discussion of employment of particular persons and advice from counsel.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss

Trustee Jeannette Santos Trustee Kathleen Corbett

Vice President Nathan King Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Ms. Sydney Friefelder -Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Asst Supt. Technology

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Ms. Victoria Cantrella, Esq. – Guercio & Guercio

Mr. Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

Ms. Friefelder, Dr. Neidell and Dr. Gulbin left at 10:05 PM.

Mr. Steffanetta left at 10:10 PM and returned at 10:12 PM.

Dr. Kelly left at 10:55 PM and returned at 11:10 PM.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

Resume Open Session 11:11 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss

Trustee Jeannette Santos Trustee Kathleen Corbett

Vice President Nathan King Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Dr. Mary Kelly-Asst Supt. Technology

Victoria Cantrella, Esq. – Guercio & Guercio

Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

NO LONGER IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Ms. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

3A-2 – Approval of Energy Performance Contracting Services – Honeywell - No action taken.

3B-42 - Appointment: Interim Assistant Superintendent for Curriculum & Instruction – Lange, J.
MOTION to APPROVE Agenda Item 3B-42 made by 2nd Vice President Moss, seconded by Vice President King. **Motion CARRIED:** 4 Yes, 1 No, (Trustee Santos voted no), 1 Abstain (Vice President King abstained).

3C-2/9 - ATA/Music Concert/Scholarship Fund for Miles LaMarca
MOTION to APPROVE Agenda Item 3C-2/9 after removing Miles from the item made by Trustee Dr. Corbett, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

MOTION to AMEND Agenda to add Agenda Item 2C-1 – Settlement Improper Practice Charge – Case NO. U-33057 (ATA) made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

MOTION to AMEND Agenda to add Agenda Item 2C-2 – Revised Appointment-Dr. Kelly, Asst. Superintendent for Data and Technology made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

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

Trustee Epps and Dr. Kelly left at 11:20 PM.

MOTION to RECESS to Executive Session at 11:22 PM for Particular Persons made by Trustee Santos, seconded by 2nd Vice President Moss. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

EXECUTIVE SESSION called to order by President Johnson at 11:23 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson
 Trustee Jeannette Santos
 Vice President Nathan King
 2nd Vice President Ron Moss
 Trustee Kathleen Corbett

NO LONGER IN ATTENDANCE: Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Victoria Cantrella, Esq. – Guercio & Guercio
 Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

NO LONGER IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Ms. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

ACTION TAKEN: None

Regular Meeting Minutes – December 11, 2013

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem

RESUME OPEN SESSION at 11:44 PM.

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Lisa Johnson 2nd Vice President Ron Moss
 Trustee Jeannette Santos Trustee Kathleen Corbett
 Vice President Nathan King

NO LONGER IN ATTENDANCE: Trustee Mark Epps

ABSENT: Trustee Terry Fulton

ALSO IN ATTENDANCE: Victoria Cantrella, Esq. – Guercio & Guercio
 Gary Steffanetta, Esq. – Guercio & Guercio

ABSENT: Dr. John R. Williams, Superintendent of Schools

NO LONGER IN ATTENDANCE: Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
 Ms. Sydney Friefelder-Interim Asst. Supt. Finance & Operations
 Dr. Mary Kelly-Asst Supt. Technology
 Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

MOTION to ADJOURN Regular meeting at 11:45 PM made by 2nd Vice President Moss, seconded by Trustee Santos. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Ronald Moss, District Clerk Pro Tem